**Troop 130 Committee Meeting**

**January 7, 2021**

Ken Demars Paul Boothroyd Crissy Mitchell Julie Roith

David Schwind Patty Crossland Doug Cloutier John Sullivan

Garry Jackson John Cramer Mike Holm Prabakaran Subramanian

**Treasurer’s Report: Mike Holm absent**

* Revenue from last Bottle and Electronic drive ~ $9300 = $1,600 (last of recycling), cash $4,200, checks $3,500.
* Expenses - Rechartering fee $5,500 & Eagle Scout - $300.
* Plan next bottle and electronic drive towards end of March (tentatively on Mar 27th).
* Patty to send out volunteer need for Committee Equipment Coordinator (Quartermaster) and Electronic & Bottle Recycle Sign Coordinator positions.
* Discussed $2,500 fund required for a new trailer. Mike to check available funds that is not allocated for specific purpose.
* Crissy to send mail to scout parents for dues payment.

**Advancement: Ken Demars**

* Photography and Electricity merit badge sessions are in progress.
* Alonso to complete E-prep merit badge and complete references by end of February.
* Nick Kells has extension to the end of January. May need another extension.
* Finn needs to get his project approved and finish merit badges by end of April. Camping hours are needed as well.

**Past Activities:**

* + Webelos visit completed for 5 scouts (4 boys and a girl). Activities included introductions, set up tents, campfire, lunch, look at trailer, socializing and visit of Santa. John and Patty helped. We are looking to have 3 crossovers in March.
	+ Yankee Swap completed with participation of 20 scouts. It was very well received. For remote execution, a computer program was used for wheel from Johns’ office.
	+ Pre-Scoutmaster conferences done with a handful of older kids. Will slowly get to the rest of the troop. This may be included.

**Upcoming Activities / Events:**

* Scout patrol leadership opportunities -
	+ Use game night and create break out by patrol based on the availability of adult volunteers or combine patrols to have 2 volunteers in each breakout room.
	+ Patrol leaders to send mail reminders to the scouts for completing the homework for merit badges.
	+ Invite patrol leaders to leadership meetings and create new roles relevant for remote scout meetings.
* No trips currently planned due to Covid restrictions.
* Summer camp planning:
* There will only be a day camp at Camp Resolute for Summer 2021 as per the information available at this time.
* Resident camp will be at Camp Squanto.
* We will continue to monitor the situation evolving for Covid19 and get updates from BSA (which is expected by end of this month) to plan for camp.

**Quartermaster Update:**

* + No Quartermaster update discussed.

**Sea Base Trip Planning:**

* + Paul debriefed about the Sea Base planning meeting.
	+ We are going on the assumption that the troop is going unless we hear otherwise.
	+ Meeting with Colleen in 2 weeks to discuss ticket options.
	+ Scuba group medical exams are due 3/1. Out Island groups are due in person at Sea Base. We discussed having these groups turn in forms in advance to ensure they are correct before they are due.
	+ 4 scouts made full payment and Mike to send payment reminder for others.

**Miscellaneous Business:**

* + - Plan Virtual Court of Honor and Banquet on 7th February.
		- Feb 9th and 16th will be off due to winter vacation.
		- MC will be the life scout requiring Communication merit badge. Patty to check with Finn and Tommy and assign the responsibility.

Next Troop Committee meeting Feb 4