**Troop 130 Committee Meeting**

**January 31, 2019**

Ken Demars David Jones Crissy Mitchell Julie Roith

Gary Thorburn Yuhsia Boothroyd John Sullivan Bruce Lucier

Mark Brennan Kristen Reyzer Patty Crossland

Treasurer’s Report: Gary Thorburn

* Checking account balance of $58,673, with $35,299 of it committed to Philmont. $11,990 in unrestricted assets.
* Trip advances account for most of cash on hand of $1,499.
* Failed to record chartering, which accounts for the big drop in equity from the last balance sheet.
* Income/Expense for 9/1/18-1/31/19 provided. Net loss of $3,879 was primarily consumed by charter expenses ($3,445) and plaque for Eagles purchase. Trips are breaking even for the most part. The income from the last e-recycling event is lower than usual due to poor weather. We are really dependent on e-recycling event to fund what we do.
* Philmont’s last payment is coming up. We will need final count by the middle of February. We are currently at 29 scouts and adults. Kristen said we’d finalize the numbers at the gear meeting.

Advancement: Ken Demars

* Seven boards were done in advance of the banquet and Court of Honor on February 3rd. Some merit badges were finished.
* Soren Nelson is one merit badge away from satisfying Eagle requirement. Zachary St. John is the next Eagle candidate on deck.
* Prepping being done for summer camp. Merit badge sign ups coming up soon. We may want to consider Merit Badge College offered by council to get merit badges done that are missing for some scouts.
* Julie Roith has been preparing health forms for summer camp to distribute 4 months in advance to encourage scouts to get their forms in early and take advantage of the $35 early bird incentive. Those going to Philmont have a risk advisory section for doctors to read and check off for high adventure trips.
* NYLT – Four scouts have been identified who are qualified to go and aren’t doing Philmont. The cost is $425 per person, $325 if they go to summer camp. All present agreed that we should send the four scouts to NYLT. The dates of NYLT are 8/11-8/16/19.

Past Trips and Activities:

* Freeze Out, 1/12-13, Rod & Gun Club – 11 scouts and 4 adults went. It was very cold, but the club opened the downstairs of the facility for scouts to come in and warm up when needed. Despite the cold temperatures, everyone seemed to have a great time.
* Wild Game Dinner, Rod & Gun Club – 4 scouts came and helped out.
* Swim/Pizza, 1/27, Regis College – 27 came. 3 beginner tests and 1 BSA swim test were conducted.

Upcoming Trips and Activities:

* Feb. 3 – Troop Banquet at Rod & Gun Club.
* Feb 8-10 – Snow Tubing Cabin Camping Trip, Camp Woronoak, Russell – 17+ kids and 4 adults have signed up. There will be a tight fit in the vehicles to accommodate everyone and their gear.
* Mar 8-10 – Cabin Camping Trip Nobscot Scout Reservation – Crissy will be gone for part of Saturday.
* April 5-7 Camp Sayre – First overnight trip with shakeout hike (Blue Hill) for those going to Philmont this summer.
* May 3-5 Camp Split Rock, Ashburnham (climb Mt. Wachusett).
* May 7 Family Night and Court of Honor, Rod & Gun Club.
* May 14 Cemetery Flag Replacement.
* May 27 Memorial Day Parade.
* May 31-June 1 Relay for Life – will be overnight again this year.

Quartermaster: John Sullivan

* No updates.

Scoutbook: No updates.

Misc. Business:

* John Cramer from Webelos will try to get a visit in by the Webelos before crossover in March.
* Greg Carven has been selected to be Assistant Scoutmaster. Gary Jackson will be E-Recycling Coordinator. Milk Holm may be interested in Treasurer position.
* Mark Brennan, Artie St. John, David Jones, and Patty Crossland have agreed to be adult leaders at summer camp this year. It will be the 100th Anniversary at Resolute.

Philmont Planning:

* Philmont Planning committee to meet after Troop Committee meeting.

Next meeting March 14