**Troop 130 Committee Meeting**

**February 4, 2021**

Ken Demars Paul Boothroyd Crissy Mitchell Julie Roith

Patty Crossland Doug Cloutier John Sullivan Mike Holm

David Schwind Garry Jackson Yuhsia Boothroyd Prabakaran Subramanian

Dave Jones

**Treasurer’s Report: Mike Holm**

* Mike presented balance sheet.
* Total assets equal $32,090, with $31,178 in the checking account.
* Liabilities include equipment fund of $3,455 and scholarship funds of $4,389. Sea Base balance is at $9,804 and scout accounts stand at $6,105.59.
* $5,000 is set aside for non-designated purpose.
* Dues payment will add approximately $1,000.
* Trailer estimated cost about $2,500, and it is being budgeted.
* 3 scouts are expected to be Eagle Scout by July, with an additional 1 or 2 after July. $1,000 need to be set aside for Eagle rewards/certificates.
* Bottle and Electronic drive to be planned by end of March or early April. Certificate to be planned and printed for the electronics recycling company. It will be presented to the company/operator on the day of next bottle drive.

**Advancement: Ken Demars**

* Good progress on merit badges and rank advancements.
* 70 Merit badges completed.
* 22 rank advancements completed.
* Number of scouts have made partial progress in many merit badges.
* Nick’s extension for Eagle rank to be approved.
* Alonso needs letters of reference to be completed. To allow sufficient time for Eagle board of review, upload the documents well in advance.

**Past Activities:**

* + Pre-scout master conferences are going well. We are trying to strategize to help the older scouts to get to their fullest potential rank. Some are not reading emails.
  + Weekly leadership meeting helps plan for the scouting activities and advancements.

**Upcoming Activities / Events:**

* Virtual Scout Banquet - Planning is in progress. Finn will be MC. Crissy will send out a mail to all scouts and parents about the banquet. New scout induction planned for the scouts who crossed over last year will be included.
* Crissy to send a pdf form to get parent consent for video/pictures if they are taken or used.
* Field day for outdoor with activities like plant identification to be planned.
* David to prepare a blog of what is happening in the troop. Crissy to identify scribe/historian for the troop to work on this project. We could post updates to Rod & Gun newsletter, article to the Beacon Villager.
* Plan for Webelos visit before crossing over. Crissy to work with Cubmaster to finalize date based on the schedule of Cub Scout pack. Possibly end of February or early March.
* Plans for a camping trip in March after February vacation were discussed. It will require a lot of effort and support from adults due to Covid 19 restrictions. It will be similar in logistics to trip in October. Scouts will sleep in tents.

**Quartermaster Update:**

* + No Quartermaster update discussed.

**Sea Base Trip Planning:**

* 6 out 24 already paid up and another 6 are close to be paid up. Others are on track to complete payment by May.
  + Medical forms are due for the scuba trip on March 1st. The Out Island groups will bring medical forms with them. Deadline for forms for Sea Base should be tied to summer camp deadline of June 1st. Sea Base will not refund if forms are not submitted on time.
  + Patty to send reminder mail for Out Island troop to complete online medical form. Kathy is coordinating the Scuba group deadlines.
  + Coordination is needed with Colleen for ticket purchase.
  + Paul to send the bullet points to discuss at the Banquet about high adventure trip to Crissy.

**Miscellaneous Business:**

* + Adult volunteer is required for Trip coordinator & Quartermaster roles. Trip coordinator is high priority.
* Hiking trips - Hiking must be done by patrols. Limited to 12 in a group. We will need 3 adults. If they are done for advancement credit, then there needs to be permission slips and scout protocol. Otherwise, it is not a BSA trip. 2 - 3 mile is optimum distance to hike. Can plan in 3rd week of March.
* Summer camp planning - We continue to monitor the situation evolving for Covid 19 and get updates from BSA to plan for summer camp.

Next Troop Committee meeting Mar 4