**Troop 130 Committee Meeting**

**February 6, 2020**

Ken Demars Paul Boothroyd Crissy Mitchell Julie Roith

John Cramer David Schwind John Sullivan Patty Crossland

Yuhsia Boothroyd Doug Cloutier Matt Johann Eliot Madow

Garry Jackson Dave Jones

Treasurer’s Report: Mike Holm absent

* Summer camp health form discount of $50 as in years past was agreed to by all. 6/9 is deadline for health forms.
* Monthly trip cost reduction is still being researched as a way to get parents to go on more trips. Patty will speak at the banquet about importance of parent involvement.
* Camp Resolute is seeking donations for fans in pavilions and air conditioning in some buildings for summer camp. All present were in favor of donating $200.
* Merit badge book replacement needed. Existing ones are obsolete. Cost is $5/book, or about $500 total. Nick P. is librarian. We will have him go through and see what we need. This was last done by Vincent 4 years ago. All present agreed. Mike Holm to confirm.

Advancement: Ken Demars

* Zach St. John is having his Eagle Court of Honor on 3/8.
* 29 advancements for the Banquet on Sunday 2/9.
* Crossovers next month.
* Merit badges for summer camp to be selected for summer camp. List emailed after banquet so scouts can pick what they want to pursue. Address partials.
* Seeking parents to be merit badge counselors, especially for Eagle required badges. To be mentioned at the banquet.
* Getting parents bo come to meeting and be involved is difficult. Maybe a call to action at the BBQ? Or have a mandatory parent meeting? Looking to spring, end of March. Have an open house at Nobscot 3/31. Agenda to be determined at next committee meeting.

Past Trips and Activities:

* Jan 12, Swim/Pizza Outing, Regis College – 21 scouts and 1 webelo. All went well.
* Jan 18-19, Freeze Out, Rod & Gun Club, Maynard, MA – 12 kids, 6 adults. Cold temps and snowed overnight, but all dressed appropriately and handled it well.
* Jan 31 – Feb 2, Snow Tubing, Camp Woronoak, Russell, MA – 15 kids, 7 adults. Hung out at cabin early in the day, then tubing in the afternoon. Dinner at Lee Rest Area.

Upcoming Trips and Activities:

* Feb 9, Boy Scout Banquet, Rod & Gun Club, Maynard, MA – 75 coming. At noon.
* Mar 13-15, Buck Hill Boy Scout Reservation, Pascoag, RI – Plant/animal ID, orienteering, map & compass planned. Pirate theme planned.
* Apr 3-5, Cabin Camping, Nobscot Scout Reservation, Sudbury, MA – Tippling Rock/Ford’s Folly hike.
* May 1-3, Cape Cod Bike Trip, Camp Greenough, Yarmouth, MA – Cycling Saturday, whale watch Sunday.
* May 29-30, Relay for Life, Alumni Field, Maynard, MA.
* Jun 23, Troop BBQ & Swim Test, Adventure Day Camp, Bolton, MA
* Jun 26-28, Tent Camping Trip, possibly Osceola Vista. Hiking on Saturday and Whale’s Tale water park on Sunday.
* July 12-18, Summer Camp, Camp Resolute, Bolton, MA – Stay for final campfire. We will plan to stay the last night to get people to stay for campfire. Leave Saturday morning. We are on our own for breakfast.

Quartermaster:

* Trailer registered in Dave Jone’s name. 50/100,000 insurance. Last Tuesday night was a clean-up of trailer to sort out the disaster it had become. Trailer will be going to Nobscot.
* Agreed to $5,000-$6,000 set aside for new trailer. Keep he current trailer as a storage trailer and get a smaller one for trips.
* Will install LED lantern in trailer so kids can see to put things away.
* Need to buy stakes (not enough at Freeze Out). We also need ground cloths. To buy a roll at Home Depot. May have some plastic donated by David Schwind 6-8 mil.

Misc. Business:

* Eliot Madow – Registrar transfer domain. Urgent – 20 days left to retain Troop 130 domain. We need to transfer financial ownership to Adam. Agreed to pay for renewal and be reimbursed by troop.
* Seabase 2021 – Registration is open. Ken Roith to speak at banquet about scuba and out island adventure. Need to get commitments from people. Cost is roughly $2,500. We will need a chairperson to take ownership of the trip administration.
* Fred Hunter plaque to be ordered – 36 plates, 2009 to present recipients. Cost estimate of $250 ballpark.

Next meeting March 5