**Troop 130 Committee Meeting**

**March 4, 2021**

Crissy Mitchell Ken Demars Paul Boothroyd Julie Roith

Patty Crossland Doug Cloutier John Sullivan Mike Holm

David Schwind Dave Jones Garry Jackson Kathy Rink

Adam Crossland Greg Carven John Cramer Rick Barron

Colleen Strahs Aly Severance Richard Bouley John Mackesy

John Kells Prabakaran Subramanian

**Treasurer’s Report: Mike Holm**

* Mike presented balance sheet.
* Sea Base - Sea Base fund added $9,000. Colleen expects $3,600 to be paid for remaining flight tickets. $4,000 is left to be collected for Sea Base. There will be plenty of funds left for other charges anticipated.
* Scout accounts decreased by $5,600 as those who left troop were refunded or closed out their accounts. There are about 4-6 accounts left.
* 18 scouts sent dues totaling 770.90 and it is deposited.

**Advancement: Ken Demars**

* Virtual Court of Honor conducted on February 7th and it went very well.
* Eagle Awards: Alonso made Eagle rank last Monday. Nick is nearing the deadline on his Eagle extension. Both Nick and Finn need projects.
* We need to follow up on some of the merit badge partials. We will plan a night to catch up on merit badges with counselors. Priority is to nail down Webelos night. It is important to have enough lead time so scouts and merit badge counselors can prepare in advance.

**Past Trips and Activities**

* Virtual court of honor - Scouts received 70 merit badges and 22 rank advancements. Finn was emcee of the program. Script and program were a bit last minute in getting finalized. We need to nail that down better in the future. Otherwise, our first virtual court of honor was a great success.
* Alonso’s Eagle board of review was completed. He did a great job.
* Virtual scout meetings are going well and soon we will shift to in person meetings. We are waiting for final word on in-person meetings from state authorities at the end of month. We will need more adult help in breakout rooms online going forward. Last week, there was barely enough.

**Upcoming Trips and Activities**

* Scout leadership role election to be completed by this Friday. Leadership roles will be assigned to the scouts to enable rank advancement.
* Webelos Crossover - 3 Webelos will join the troop and hopefully few more may join after we are in person. Crossover will occur by the end of March or early April. No date has been set yet.
* Electronic Recycling Event – We are waiting for COI from BSA to hold event. Otherwise, we can logistically move forward with the event. We will need to push the date to April 10th (Bottle and Electronic) or June, as long as we can get 2 trucks. We have new people in charge of signs – Matt Johann and Duane Mohney. In worst case scenario, we will have just adults run the event. If the state loosens restrictions, we can have more scout involvement.
* In-person Meetings - Ken spoke to Amanda of Rod and Gun Club to request use of the facility for scout meetings. We plan to start in person meetings from March 23 onwards. Ken to inform Rod and Gun club. The meetings will be outdoors mostly and if required can do indoors (limit of max 100 indoors, 150 outdoors).
* Overnight trips - Trip to Resolute or Nobscot is being planned for first overnight trip. Must be a tent trip with each scout to stay in separate tents. If no reservations are available, we can plan it at the Rod and Gun Club. Paul to check on possibility of overnight trip to Camp Resolute of March 26 - 28 and Nobscot April 16 - 18 or April 23 – 25. We will plan hike at Nobscot and cover some of the requirements like map and compass and wildlife/plant identification. We can hike over to Cub Adventure side at Resolute, but hiking is limited there.

**Quartermaster**

* Registration for the trailer is good until November 2022.
* David Schwind and Doug Cloutier are new Quartermasters. They plan to connect with Dave and learn the Quartermaster role and get up to speed.
* David Schwind and Mike Holm to organize possible hiking opportunities. They will take lead on hike during next trip.

**Sea Base Trip**

* All scouts are on track with payments.
* Mike to send check for $3,600 for flight this week to Colleen to cover flight arrangements.
* Medical forms for Scuba were due by March 1st and everyone turned them in.
* First aid class will be Thursday nights beginning 3/11 for 5 - 6 weeks followed by an in-person session.
* Trip shirts - Scouts/Adults to decide the graphics. Must be 50 SPF.
* Uniform and personal equipment - recommended to try scout shop in Leominster or Southborough. It is recommended that everyone check the packing list and get the required items early. Snorkeling gear (may get volume discount for crews), sleeping bag liner, which is adequate for sleeping, fishing license, Hawaiian luau shirts.
* David Schwind/Doug Cloutier to take on medical kits, check expiration dates.
* Rick Bouley is looking into van transportation options on the keys.
* Adults and scouts will need to do a swim test. Ken to confirm logistics.
* Out Island online courses – need to take 3-4. Start looking at them now. We will need certificates for arrival.

**Miscellaneous Business**

* Adult Volunteers – The troop needs support from adult volunteers for various scout activities. Trip coordinator role is high priority, and it will take approximately 6 months to transition.
* Troop Blog - Crissy to identify a scribe/historian in the troop to document the events of the troop.
* Summer camp planning - Camp Resolute is planning a day camp format - Base camp summer. They did not apply for license as resident camp this year. Cub Adventure day camp to continue like last year. Summer camp registration is open. Camp Squanto will be a resident camp, with plans like last year’s before it was cancelled. Troop committee favored Camp Resolute option. Ken to work on the next steps and planning with Crissy.

Next meeting April 8