**Troop 130 Committee Meeting**

**May 9, 2019**

Ken Demars David Jones Crissy Mitchell Julie Roith

Gary Thorburn Yuhsia Boothroyd John Sullivan Mike Holm

Mark Brennan Colleen Strahs Patty Crossland

Treasurer’s Report: Gary Thorburn

* Working closely with Mike Holm for a complete transfer of financial duties before new school year. Mike is working with a newer version of Quickbooks and is now keeping records except for Philmont and summer camp transactions. Gary is still the contact for summer camp and Philmont.
* Philmont payments are coming in nicely. The original bus company for Philmont fell through and Kristen managed to find a new bus company, securing a cheaper contract and deposit in a day.
* Summer camp payments are coming in.

Advancement: Ken Demars (no updates)

Past Trips and Activities:

* April 27 - Rod & Gun Club Cleanup – There were 15 scouts present. They did everything on the list ad more.
* May 3-5 Camp Collier, Ashburnham (climb Mt. Wachusett) – Rain held off for hike up Mt. Wachusett. Different groups hiked different routes.
* May 7 Family Night and Court of Honor, Rod & Gun Club – Charlie Stearns was MC. New scouts earned their Scout rank. 7 scouts and one adult (Crissy Mitchell) were nominated for the Order of the Arrow.

Upcoming Trips and Activities:

* May 14 Cemetery Flag Replacement.
* May 27 Memorial Day Parade.
* May 31-June 1 Relay for Life – will be overnight again this year. Scouts should be there before the 4:00 pm time that participants are scheduled to arrive. Can set up a game. Luminarias will have glow sticks instead of votive candles this year.
* June 15 – Flag Day ceremony.
* June 15 Bottle/Food Drive – waiting for confirmation from Mill & Main. Patty Crossland will distribute door hangers for Food Drive at 6/4 meeting.
* June 18 Troop BBQ and Swim Test – still need coordinators to organize the event. Crissy will send out an email to request help. Maybe Kim Hillstrom? Ken for swim test?
* June 6 Moving books at library for service hours.
* June 21-23 Pittsfield State Forest (climb Mt. Greylock) – will include a trip to Jiminy Peak terrain park and alpine slides/mountain coaster.
* July 14-19 Summer Camp, Camp Resolute, Bolton – 6 adults (2 leaving for work during the day).
* July 28-August 13 Philmont.

Quartermaster: John Sullivan

* Eureka site has expedition tent (Outfitter) reduced to $300. Will buy 2 new tents immediately: original Timberline version and Outfitter version to compare. Will buy a batch of preferred option. Exact number is unclear. We are good with 10 @ $300 = $3,000. Up to 10 tents are approved by committee. Looking into seeing if they are available in the Scout store or if there is a bulk deal.
	+ \*\*\*It was later approved on June 6th to make an addendum to the previous vote of buying two tents to test, and to instead buy five tents that are sturdier and put them into circulation immediately. This is due to the lack of serviceable tents to use on upcoming scout trips.
* Tent treatment/care must be instructed by adults. We need to think about when is a good opportunity to have this happen.
* Need to buy more merit badge books.
* We should look into purchasing honor cords to wear at graduation for graduating seniors. Dave Jones to check into this at scout shop.

Scoutbook: No updates.

Misc. Business:

* Kristen Reyzer is stepping down as Troop Committee Chair effective after Philmont. Patty Crossland will be taking over. Approved by committee.

Philmont Planning:

* Philmont Planning committee to meet after Troop Committee meeting.

Next meeting June 13