**Troop 130 Committee Meeting**

**August 27, 2020**

Ken Demars Paul Boothroyd Crissy Mitchell Mike Holm

Julie Roith David Schwind Patty Crossland

David Jones Doug Cloutier John Sullivan

Treasurer’s Report: Mike Holm

* Sea Base – Up to date for the most part, mostly due to the allocation of camp registration funds going to Sea Base accounts. $11k paid of the $30k needed.
* General camp funds $18k in bank. Liabilities to scout accounts.
* Rechartering $4k-$5k.
* Books cost $500.
* We need to fundraise $13k/year to fund non self-sustaining expenses (excluding trip expenses, which are reimbursed). Bottle/Can & Electronics Recycling Drive 10/24 (tentative) – 8 scouts / 2 adults max per BSA and town guidelines. Recyclers may not be able to take as much. Volunteer numbers are down as well. We won’t have as many camping trips TY (not once a month).

Advancement: Ken Demars

* Eagle projects in the works – Vincent, Alonso, Thomas Babaian. Vincent’s project is clearing trail on Blue Jay Way this weekend. Thomas Babaian is seeking approval for project to update house numbers on houses throughout town to adhere to town and state laws. Alonso will be doing trail keeping and bench on the rail trail. Nick Kells considering landscaping and bench project.
* 2 scouts have applied for extensions for Eagle. Application due by 9/30.
* There are many incomplete merit badges. Possible discussion with scouts in September.

In-Person / Virtual Meetings:

* Permission given to have Rod & Gun Club outdoor in-person meetings: Masks worn at all times, no carpooling, only parents helping can stay, prescreen forms, temperatures taken, sanitizing. We will work on hands-on stuff, utilizing breakout groups of no more than 10 per group with 2 adults assigned to each group formed.
* First meeting will be virtual (9/8). First live meeting will be 9/15, with leadership planning meeting on 9/11 to work out logistics. Chris has games from summer camp to bring to meetings.
* Survey Monkey to families to ask about moving start time to 6:00pm while doing outdoor meetings to get as much daylight as possible. We will move back to 6:30 once we move inside/online. Add camping trip question to survey to gauge interest.

Upcoming Events:

* October 3 – Special Town Meeting, Mill & Main Parking Lot – Based on success of previous town meeting, we have been asked back to help with this one. Drive in style, with cars parked every other space. People to stay in cars WAVM to provide microphones to those wishing to participate. Boys to distribute bags with ballots/pencils as well as manage microphones to cars during meeting. Must bring own water bottles and wear red shirts. If boys left with a yellow vest last time, they are to bring it with them to wear and Crissy will have some with her. She will collect those vests after the meeting. Advance notification is strongly encouraged so that we may plan. Show up at 12:30. Not a BSA activity. Important for scouts if they want to earn service hours.
* Tentative camping trip, possibly Nobscot. 10-12 per site – no comingling between sites, unless they are siblings. One scout per tent unless they are siblings.
* Vincent Boothroyd’s Eagle project is this weekend on Sunday. Great opportunity for service time. Daily checklist and one other form will be needed to allow participation.
* There are no plans for Rod & Gun Club for clean up of grounds this fall. Maybe something in the spring.

Quartermaster Update:

* Trailer is still okay. We will postpone purchase of new trailer until spring, when we have more consistent scouting and camping events. Crissy to find out if we can bring trailer to camp.

Misc. Business:

* Make sure Scoutbook is up to date for contact tracing purposes.
* Seabase 2021 – Need to start thinking of adult to be in charge of Sea Base trip.

Next meeting Oct 1