**Troop 130 Committee Meeting**

**October 18, 2018**

Ken Demars David Jones Crissy Mitchell Yuhsia Boothroyd

Bob Hill Paul Boothroyd Adam Crossland

Mark Brennan Kristen Reyzer Patty Crossland

Treasurer’s Report: Gary Thorburn (not present, but provided notes and balance sheet for review)

* Checking account balance of $68,244, with $41,317 of it committed to Philmont.
* Philmont balance is $41,317. Currently in excess of what is paid, but 11 have paid less than $900. This will be a problem when bus, lodging, and airfare deposits become due.
* Summer camp balance of ($250) represents next year’s Cherokee site deposit. Number was brought up with transfers from camperships for 2 scouts. $1,613 of miscellaneous camp expenses, including credits for on-time health forms.

Advancement: Ken Demars

* Jake Hills, Brandon Halig, and Ben Sullivan had their Eagle Boards of Review and are now Eagle Scouts.

Past Trips and Activities:

* Sept 7-9 Water Weekend, Camp Collier – Went well. Camp Collier location is preferred, so we made deposit already for next year.
* Sept 26 – Library book sale, moving books. There were a lot of books that would have taken the Friends of the Library days to move but we did it in an hour. Scouts’ efforts were much appreciated.
* Oct 16 - Family Night and Court of Honor went smoothly. Alonso Moreno is new Senior Patrol leader. Need more advancement for younger scouts. Will work on getting them through.

Upcoming Trips and Activities:

* Electronics Recycling, October 27 – Shredder is a no go – date wasn’t available with shredding company. 3 trucks available. Rubber gloves need to be restocked as they get used up quickly.
* Oct 30 – Troop Halloween Party.
* Treasure Valley lean-to trip, November 2-4. Directions need to be updated. Permission slips are ready to go and will be due at the next meeting.
* Veterans Day parade will be Sunday this year instead of Monday. Meet at 10:30 am at the rear of town hall.
* Webelos Overnight, November moved to December 14-16, weekend after the WAVM telethon weekend. Crissy Mitchell will be leading this for continuity with new scout recruits.
* Nov 30 - Dec 2 Buck Hill (Castle) – Buck Hill is booked. There should be heat in the bunkhouses this year. Need to verify that there is heat so that packing list can be drawn up accurately. We need to plan adult prepared meal and hike.
* Dec 8 Maynard Christmas Parade – Not ideal as it is right after WAVM telethon and many Scouts and band members will not participate.
* Dec 18 – Troop holiday party.
* Jan 12-13, Freeze-out, Nobscot – tends to be a once only event. Nobscot presents challenges for freeze-out as it requires scouts to trek in gear to site.
* Jan 27 - Regis swim date is booked.
* February and March cabin trips need to be booked. It is especially important to book Woronoak training cabin early as it books up.
* April 5-7 Camp Sayre – considering possibility of booking cabin instead of lean-tos. Price is too steep for the lean-tos as they are in poor shape.

Quartermaster: John Sullivan

* LED lanterns – battery vs. rechargeable power source. John has been looking into the possibility of using LED lanterns instead of propane to reduce the troop’s carbon footprint. Concern is that battery usage is too much, resulting in using up many batteries, and rechargeables won’t last through a trip. There is a trade-off between LED and propane lanterns that should be studied further.
* It is time to buy some new tents. It has been ten years since the series D tents were purchased. We have purchased 6-8 tents at a time in the past. Eureka Timberline tents have served us well in the past. Recent versions have been lacking somewhat in durability. It might be worth it to upgrade to premium (expedition) grade tents.

Scoutbook: No updates. Adam Crossland to take over web duties going forward.

Philmont Planning:

* Philmont Planning committee to meet after Troop Committee meeting.

Next meeting November 8