Boy Scout Troop 201 Minutes of Committee Meeting 12/3/13

I. **Opening of Meeting:** Pledge of Allegiance

<u>In attendance:</u> Sharon Sullivan Monica Pavlidis David Martin

Kevin Ryan Mike Trietsch Mike Russo Tim Farrell Paula Cuomo Rosemarie Chase Anthony Giustino

II. Submission of Minutes, previous meeting: Read and accepted.

III. Reading of Reports:

A. Head of Charter Organization: No report.

B. Troop Committee Chair: No report.

C. Troop Secretary: Review of minutes from last meeting.

There are now 62 Scouts in the Troop.

D. Scoutmaster: Mr. Farrell thanked Monica Pavlidis and Tina Farrell on behalf of the Troop for completing the Eagle Wall of Honor located in the Herricks Community Center.

Mr. Farrell noted that the next Eagle Court of Honor is scheduled for January 5, 2014

The Scoutmaster will ask a number of scouts to attend and assist at the Pack 202 Pinewood Derby on January 11, 2014.

Mr. Giustino noted that preparations are continuing for the Klondike Derby on January 25, 2014.

E. Troop Treasurer: Current balance as of 12/2: approximately \$.

F. Fundraiser Coordinator: Mrs. Sullivan noted that many scouts still need to make final payment for popcorn and wreaths. Payment is due at the meeting on December 9. There will be one more opportunity for scouts still needing to sell their wreaths on December 10th from 4:30-7:30 pm at the Mineola LIRR Train Station.

G. Outdoor Activities Coordinator: Drivers are always needed to transport Scouts to and from camping weekends, please volunteer! Please note that some of the outing venues noted below differ from what was indicated on the Troop Calendar.

Camp Minsi. 1/10-12. Skiing and snow tubing will be at the Jack Frost Resort

Camp Seton. 2/7-9. Connecticut. 24 bunks in one cabin. On-site activities include bird study, astronomy, and rifle shooting. Snow-showing (weather permitted) is also possible.

Camp Durland. 3/14-16. 40 bunks in one cabin.

Harriman hike. 4/5-6.

Summer Camp: 6/29 – 7/5. Camp Minsi, PA.

We have put in a reservation for the first weekend in December, 2014, for a cabin at Baiting Hollow.

H. Advancement Coordinator: Three boards of review were completed.

By motion, the Committee agreed to purchase TroopMaster software. The standalone software for a single PC will cost \$55 for a three year license. The on-line version costs \$60/year enabling adult leaders to access various spread sheets.

I. Religious Emblem Coordinator: There is no current activity.

J. Equipment Coordinator: It was noted that all equipment is ready for the upcoming trip to Glen Gray.

K. Website Coordinator: New website (www.troop201ny.com) is established and updated. Current meeting minutes will be updated on the website. The new site is linked from the Council website

L. Old Business:

- A Dell laptop computer has been donated to the Troop for use by the Scoutmaster and at Troop meetings. Monica Pavlidis purchased a printer for the computer for \$50. It was agreed by the Committee to reimburse Mrs. Pavlidis for the purchase.
- We will be putting together a list of Scout cell phone numbers for distribution to the leaders on camping trips.
- The Holiday party will be at Island Rock on Dec. 16. It was agreed to purchase pizza and additional food for the party.

M. New Business:

- Mr. Russo discussed the various opportunities available at Sea Base for the summer 2014. A notice to scouts will be sent detailing the opportunities and requesting those that are interested to reply to Mr. Russo.

-The Committee discussed limiting the use of food products containing nuts during Troop outings because of nut allergies of some scouts.

Log on to the troop website at <u>www.troop201ny.com</u> for updates on the troop calendar and activities, and photos from recent events. Log on to the council web site at <u>www.trcbsa.org</u> for links to adult training, and information on programs offered by Shelter Rock District and the Theodore Roosevelt Council.