

# *Boy Scout Troop 201*

## *Minutes of Committee Meeting 1/7/14*

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

#### In attendance:

John Brautigam	Sharon Sullivan	Kevin Ryan	Tim Farrell
Monica Pavlidis	Mike Trietsch	Rose Chase	Christine Giunta
Paula Cuomo	Anthony Giustino	David Martin	Mike Russo
Rosemarie Polo			

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

### **III. Reading of Reports:**

#### **A. Head of Charter Organization:** No report.

**B. Troop Committee Chair:** Work is progressing on the Charter. Spending approximately \$ to renew the charter was approved by motion. There was a discussion on whether the current membership dues of \$75 are sufficient given the increased costs related to the charter renewal.

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

There are now 62 Scouts in the Troop.

A deposit of \$1200 was approved by motion to reserve the Troop's awarded spot for a single Philmont crew in August, 2015.

**D. Scoutmaster:** Tim Farrell commented on the recent Eagle Court of Honor and thanked everyone for their participation and support. The next Eagle Court of Honor is scheduled for Sunday, May 18. New Eagle Scouts must have achieved their rank by 2/28 to be recognized at that Court of Honor.

A deposit of \$1000 for 32 Scouts and 8 adults was approved by motion for the West Point Camporee.

The need for Scouts to volunteer for the Pack 201 and 202 pinewood derbies on 1/11 was noted.

**E. Troop Treasurer:** Current balance as of 1/6 was approximately \$ after the payment for popcorn was sent in.

**F. Fundraiser Coordinator:** Our net profit for wreath sales was \$. Our net profit from popcorn sales was \$. It was noted that gross popcorn sales were lower compared to last year.

Other suggestions for fund raisers were discussed. Ideas offered were: Pancake Breakfast, Selling at a community event (such as a street fair), and a car wash.

**G. Outdoor Activities Coordinator:** There was a discussion on setting up a drivers' list for parents to avoid the last minute scramble for drivers for each trip.

There as a suggestion to reschedule December's shotgun outing for 3/22.

We are fully settled with monies Peconic Paddlers and for the Holiday party. We have received the refunds requested.

**Camp Minsi.** 1/10-12. This is the ski trip. Two cabins connected with 40 bunks.

**Klondike Derby:** 1/25. Meet at Searingtown school at 8 a.m.

**Camp Seton.** 2/7-9. Connecticut. 24 bunks in one cabin. 21 bunks in a second cabin. On-site activities include bird study, astronomy, rifle shooting. Snow-showing (weather permitted) is also possible.

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

**Harriman hike.** 4/5-6.

**West Point Camporee:** 5/2-4. Must be at West Point no later than 6 p.m. Expect to meet by 3 p.m. Scouts will backpack in.

**White Water Rafting:** 5/9-10

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

**H. Advancement Coordinator:** Three boards of review were completed: Two for Second Class and one for First Class.

We did purchase the three-year troopmaster software license with web access. Kevin Ryan is working with the vendor to transfer the database to the new version.

**I. Religious Emblem Coordinator:** There is no current activity. It was noted that many different faiths offer Religious Emblems for the Scouts in those faiths to earn.

**J. Equipment Coordinator:** It was noted that the battery/light system used in the container is not working properly. There may need to be a purchase to fix or replace the battery or lights.

**K. Website Coordinator:** New website ([www.troop201ny.com](http://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:**

- **Eagle Scout Plaque:** The Plaques have been put in place in the Community Center.

**M. New Business:**

- We have 8 Scouts and 2 adults that have expressed interest in the Florida Seabase high adventure trip this summer.
- The possibility of additional different types of trips was discussed. These included camping on the south shore beaches and a Washington, D.C. trip.

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