Boy Scout Troop 201Minutes of Committee Meeting 6/7/16

I. Opening of Meeting: Pledge of Allegiance

In attendance:

John Brautigam Monica Pavlidis Yuri Aguiar Paula Cuomo Kevin Ryan Anthony Giustino David Martin

- II. Submission of Minutes, previous meeting: Read and accepted.
- III. Reading of Reports:
- A. Head of Charter Organization: No Report.
- **B. Troop Committee Chair:** Review of minutes from last meeting. The minutes were accepted.

We are looking for additional volunteers in all areas.

- **C. Troop Secretary:** There are 74 Scouts in the Troop. A total of 5 Webelos have joined so far this Spring.
- **D. Scoutmaster:** Mr Giustino reported:
 - Scoutmaster conferences are continuing. We expect to need at least two Boards of Review on the 6/20 meeting (our last meeting)
 - On May 19 21, 2017, the Theodore Roosevelt Council will be celebrating its 100th anniversary with a "Cent-ooree" at Eisenhower Park. Since this centennial event will obviously only occur once, we should add it to our Troop Calendar and try to attend.
 - We met with the parents of the 1st year Scouts who will be attending Summer camp for the 1st time. Many questions were asked and answered.
- **E. Troop Treasurer:** The Troop had a balance of \$ as of 6/6. However, this includes money being held for the Troop's balance payment for Summer Camp and for the Summit High Adventure trip.

There was consensus to do a cash flow analysis for the previous year.

F. Fundraiser Coordinator: There was a discussion around using part of the planning meeting in August to discuss other potential fundraising activities besides the wreath and

popcorn sales. This would include other organized sales, a pancake breakfast, or a car wash for example.

G. Outdoor Activities Coordinator:

Whitewater Rafting: 5/13-14. Some input from attendees included suggestions to make this a day trip rather than an overnight. Another suggestion was to not be the first group on the river on Saturday morning.

Summer Camp: We have reserved a spot in the first week at Camp Trexler (6/26 to 7/2). We have paid for 48 Scouts. We have 49 Scouts signed up to attend.

We can do the swim test before arriving to camp. It is scheduled for Sunday, June 19, at 9 a.m. at the Tully Aquatic Center.

Pack 202 Moving up: 6/4. Sands Point. Seven Scouts stayed overnight. Two adults stayed overnight. Nine Scouts attended the moving up ceremony. The Scouts helped to set up tents, set up the campfire, and clean up.

Pack 201 Moving up: 6/11. Long Island Science Museum. Sixteen Scouts are registered to participate. Two adults will be staying overnight.

2016 High Adventure: There will be a trip to the Northern Tier camp starting July 17. We will have one full crew of 8 attending. Training is in progress. The swim test still has to be done. First aid kits are being updated.

There will be a crew attending the Summit Bechtel High Adventure Base in West Virginia. There are spots available for Scouts who are interested. We would be attending from 7/24 until 7/30. There are currently 14 Scouts registered. We will be making a payment of \$1000 to rent a van and trailer for the trip.

2017 High Adventure: We have requested slots for 2 crews for Philmont for Summer, 2017. The trip would start 8/2/17. The committee approved a payment of \$1400 to hold our reservations while interested Scouts and adults make their deposits.

- **H. Training Coordinator:** All parents and adult Scouters are urged to renew their Youth Protection training before it expires.
- **I. Advancement Coordinator:** Two boards of review were completed: One Star, one Eagle Bronze Palm.

There are 9 Scouts who have not completed their merit badge blue cards for summer camp.

Two additional Eagle Scout proposals were approved to go forward to the District for their approval.

J. Religious Emblem Coordinator: There are religious emblems available for many different faiths. Please contact Ms. Schultz for information.

There was a discussion on tracking religious emblems awarded. This is so that they could be mentioned during a Scouts Eagle Scout Court of Honor.

K. Equipment Coordinator: Scouts are reminded that if they bring home Troop equipment to clean, they should do their best to clean the equipment correctly and completely.

The Committee approved the purchase of a new screen house. The current one is leaking badly. Spending up to \$400 was approved.

We will be buying new charcoal grills. The ones that we had purchased had to be returned.

L. Website Coordinator: David Martin has been updating the Troop's website at www.troop201ny.com.

Please frequent the website for announcements and general information. There is a facebook page available also: https://www.facebook.com/groups/troop201ny/.

There as a discussion on password protecting portions of the website.

M. Old Business:

• **Eagle Scout Plaque:** The Plaques have been placed back into our display case at the Community Center. There were many favorable comments about how good the display cases in the Community center housing the Eagle Plaques look.

N. New Business:

- There were some suggestions around the Alumni dinner:
 - Move the time to early June to get more participants.
 - Having a lower cost event could attract more younger alumni, possibly with a target price of \$20.
- The dry-fit class B shirts will be prices at \$9 each.
- Authorization to buy about \$600 more of class B shirts was approved. This is to provide inventory for sales for Summer Camp.

Log on to the troop website at 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 for links to adult training, and information on programs offered by Shelter Rock District and the Theodore Roosevelt Council.