

Boy Scout Troop 201

Minutes of Committee Meeting 9/4/18

I. Opening of Meeting: Pledge of Allegiance

In attendance:

Yuri Aguiar, Juleigh Chin, Danny Kim, David Martin, Monica Pavlidis, Kevin Ryan

II. Reading of Reports:

A. Head of Charter Organization: No Report.

B. Troop Committee Chair: Herricks requested that the school district be specifically listed on the Troop's insurance in order to reserve rooms at the HCC. Brian Gorman from the District was able to provide an updated insurance certificate. The certificate was provided to the superintendent's office and we are ok for the rest of the year.

C. Troop Secretary:

- After discounting the number of scouts aging out in 2018, we expect approximately 75 registered scouts in our troop. This doesn't include any new scouts that might join for the new year. There may be inactive scouts included in this count.

D. Scoutmaster: M. Russo reported:

- Eagle Scout Status:
 - a. Eagle BORs: Michael M. and Jordan C. successfully passed their Eagle Boards of Review on 8-7-18. Nic R. passed his Eagle BOR on 8-28-18. These Eagle Scouts will be part of the next ECOH on Jan 6.
 - b. Eagle Project Proposals:
 - i. R. Slattery has received approval from the SRD and is planning on conducting his project on 9/15. (Note that his 18th birthday is 9-27)
 - ii. P. Cuomo submitted his proposal to the SRD for approval.
 - iii. D. Russo has received SM approval and is in review with the Committee.
 - iv. Seven other Life Scouts (Chris S., Brandon A., Brandon M., Jared M., Teddy K., Alex. B, Corry M.) all are in various stages of preparing their proposals.
 - c. Eagle Plaque: M. Russo purchased another Eagle Plaque and it is in the Display Case. The popcorn gift card was used for partial payment.
- High Adventure:

- a. Sea Base 2018: All six crews and 48 participants attended Sea Base with the last crew completing their adventure in August. All adventures were extremely successful and went as planned.
 - b. Philmont 2019: Down payment for the two 801-B crews will be due before the end of October.
 - c. Triple Crown/Grand Slam: At September Awards Ceremony, 5 scouts will be receiving the Triple Crown of High Adventure; 2 scouts will, for the first time in our troop history, be receiving the Grand Slam Award.
- Position Specific Training: Just a friendly reminder that our District Commissioner is requiring anyone who will remain on the charter to complete their training by the start of this Scouting Year.
 - 9/11 Ceremony: Williston Park has again asked for us to participate in the ceremony at Kelleher field starting at 7pm.
 - Awards Night: Due to Monday conflict at American Legion, as was the case last year, it will again be on Tuesday (9/25) this year. Greenbar to be held on Monday 9/24.

E. Troop Treasurer: Mr. Aguiar reported that our current balance is approx. \$. Most summer trips expenses have all been paid out. Will announce final call to submit expenses from the summer. Mr. Russo has been having conversations with Mr. Christianson about taking over the co-Treasurer role from Mr. Zanetti, who is stepping down.

F. Fundraiser Coordinator:

- As part of the Show and Sell for popcorn, committee agreed to concentrate our efforts on the Williston Park street fair on 9/16 and decline the offer to participate in the NHP one. Mrs. Chin to agree on location. Troop 201 has been given a free booth space. Mr. Baranello has been the primary contact for the WP fair. Mrs. Chin will inform NHP that we will not participate.
- Discussed the potential to run a car wash in Sep, but agreed that due to overscheduling in Sep, this would be difficult to run.

G. Outdoor Activities Coordinator:

- Mrs. Pavlidis noted that we have cleared all outstanding balances for trips last year's trips.
- Summer camp:
 - Nobe, Yagoo, Trexler are all available 6/30-7/6; Onteora is available 7/7-7/13
 - Discussed the possibility of considering Rotary in the Twin Rivers council which is available starting 6/30 (will need 2 sites)
- Awards night: Deanna Marafino volunteered to organize refreshments
- Sep trip: Kayaking
 - 12 single kayaks @\$
 - 11 double kayaks @\$
 - Agreed to \$ for adults and \$ for scouts
 - Permissions slips will be collected at the 9/11 ceremony

- January: Acahela dining hall has been secured
- February: 5 winter tents at Minsi have been secured (holds 40)
- March: Durland - 1 large cabin has been secured (40)
- June 19th: next Alumni dinner

H. Training Coordinator:

- **ALL ADULTS must have new YPT by Oct. 1.**

I. Advancement Coordinator:

- 215 Merit Badges were earned and 16 advancements were finalized @ summer camp
- Scoutbook online may replace Troopmaster - Mr. Ryan to evaluate.

J. Religious Emblem Coordinator: We need to recruit a new Religious Emblem Coordinator.

K. Equipment Coordinator:

- No update

L. Website Coordinator: No updates. Please visit the troop website at:

www.troop201ny.com.

M. New Business:

- None

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.