

# *Boy Scout Troop 201*

## *Minutes of Committee Meeting 2/5/19*

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

#### In attendance:

Yuri Aguiar, Danny Kim, David Martin, Monica Pavlidis, Beatriz Rapa, Kevin Ryan, Henry Zanetti

### **II. Reading of Reports:**

**A. Head of Charter Organization:** No Report.

**B. Troop Committee Chair:** Troops rechartering for 2019-2020 has been completed with 66 scouts and 31 adult leaders for \$ vs. 79 scouts and 38 adults for \$ in 2018-2019

### **C. Troop Secretary:**

- No update

### **D. Scoutmaster:** M. Russo was not present to provide a SM update:

- Eagle Scout Status:
  - a. Current Eagle candidate projects:
    - Brandon A's Eagle project has been approved by Council
  - High Adventure: Update provided by K. Ryan
    - a. Philmont 2019:
      - 11 scouts and 5 adults have registered and there is still time to register
      - The treks for the two crews were finalized and we received the first choice
      - Return flights have been booked for a roundtrip cost of \$ including checked bags
      - We will need to organize a Wilderness FA session - K. Ryan to reach out to M. Pollack to coordinate for T. Doan (1st time) and refresher for others-potentially include older scouts
      - The Doans confirmed they will lead the the fundraiser pancake breakfast.
      - The final Philmont payment (not the overall payment) of \$ is due on 3/1; the next payment of \$ is due from participants on Monday. Payment for the airline is due in June. Final payment for Leading the Way tours due May 1 of approximately \$

**E. Troop Treasurer:** Committee welcomes new Treasurer B. Rapa and thank H. Zanetti for his service. The current balance is approximately \$. H. Zanetti will reconcile the January statement. Committee approved purchase of Quicken (preferably a single payment copy). Discussed adding B. Rapa as a signatory and potentially M. Russo, removing H. Zanetti and M. Delio. A potential discrepancy with the Seabase financials was identified, but it could have been due to looking at too short a time period. H. Zanetti will investigate and inform the committee.

### **F. Fundraiser Coordinator:**

- J. Chin reported offline that the Apple watch has been received for the popcorn sale (to be used as a prize for pancake breakfast raffle)
- Confirmed the Doans will coordinate the pancake breakfast fundraiser

**G. Outdoor Activities Coordinator:**

- January ski trip - ski checkin was more streamlined; cooking was in the kitchen - reserving the kitchen lodge was worth it. One of the adult non-leaders did not pay and one of the adult leaders did pay so we should request payment from the non-leader and refund the leader.
- Minsi - the scouts enjoyed the trip and would like to return
- March trip to Pouch - the camp offers various activities. They would like the troops to participate in a service project, perhaps flag retirement. Other activity can include making fire starters.
- Schiff - for Dec 6-8 advancement weekend, we have booked the Dining Hall
- On Feb 24th, there is a camp kickoff at the LICM (5-7pm)
- We found the 3rd Troop 201 Klondike derby sledge in the basement of the HCC
- The Herricks Community Fund dinner/dance is on Mar 7. They have asked us for a basket donation - Committee agreed to use the leftover holiday gifts.

**H. Training Coordinator:**

- **IOLTS** - D. Martin to send an email to all the leaders re: training in April on Outdoor Leadership Training. Potential interest from C. Joneleit, D. Martin, and N. Koustoftas

**I. Advancement Coordinator:**

- Working with C. Soo on his Eagle Scout project
- Several scouts have signed up for the MB classes held at Council / Minicamp

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

**K. Equipment Coordinator:**

- Committee approved purchasing 2 stoves - confirmed purchased
- Committee approved Mr. Russo's request to purchase ice fishing equipment (~\$)

**L. Website Coordinator:** No updates. Please visit the troop website at: [www.troop201ny.com](http://www.troop201ny.com).

**M. New Business:**

- Order of the Arrow: The Scouts voted to participate in the OA
- Committee agreed to pay for H. Zanetti at this year's alumni dinner

*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.*