

Meeting Minutes

Opening

Meeting called to order at 7:10 pm

Reports

1. Minutes

Minutes from 2/28/22 meeting reviewed.

Modifications to date of round table to 2/21/22, modification to scout name

Move to approve as amended made by Dave. Carol seconded the motion, and the minutes were approved

2. Financial Chair Reports

- Girls Troop Finances
 - A preliminary report was provided since it was not the end of the month –
 - All parents are at \$0 due. There are no longer families in arrears.
 - There are crew reserve of \$329.
 - Some money is also left over from money donated for a campership.
 - \$200 has been received by camp cards and needs to be distributed. Dave would like to post profits. CarrieAnn submitted receipts for camp cards, and Dave should have access to the active spreadsheet showing sales to do so.
 - Correction to policies and procedures.
 - Money put into scout accounts from parents remains scout/parents' money.
 - Money raised by fundraising becomes troop funds if the family/scout leaves. Further policy needs to be clearly developed and conveyed. Dave will develop and send plan to veronica to be discussed next month
 - Troop dues need to be communicated in written form to parents to ensure everyone is aware of them. They have been discussed in meetings with parents and are on the website but should be sent out.

- Boys Troop Finances

- Boys troop financial chair was unavailable tonight

3. Scoutmaster Report

- Both B& G

- Josh will be out for the next month or two. Jamie is to step up as scoutmaster until Josh can return.
 - Downs camping trip went well and had great weather.
 - Troops worked on annual planning
 - The boys planned out thorough August of 2023. Planning logs are still needed from PLCS . Modifications will be needed because there is a badge Josh wanted to teach that will need to be pushed back due to his absence.
 - Planning should be solid until July
 - Cooking – There were 6 different meals cooked for lunch. Meals were prepared in groups of 3 with four servings made. The lunches prepared were breakfast themed meals while dinner remained dinner style.
 - The hike was postponed
 - Scouting for Food generated 1,290 lbs of food. The church pantry is bulging at the seams.

- Girls

- New patrols were formed
 - The wizard hatchlings patrol has the girls that are dual registered with girl scouts and BSA
 - The tsunamis are girls that are only registered as BSA
 - Patrol activities will be better able to account for the wants and goals of each group through this division.

- Downs camping food receipts have been received and reimbursed
- Winter relief and annual planning receipts should be submitted to Dave before he leaves the meeting

Committee Member Updates

1. Advancement Chair

- Girl side
 - One scout will be earning scout rank
- Boys side
 - Three scouts earned second class
 - One scout earned life scout

2. Chaplain

- Sarah Elliot (pastor here at church) is not here this week. Very excited about it taking on the Chaplain role. She has a son on the boys side, and her daughters will be joining the girls in another year.
 - We do not currently have a chaplain's aid. She is interested in having one
- Mark volunteered for the quartermaster & chaplain roles at last month's meeting; however he resigned the next day

3. Quartermaster

The role is expected to keep track of what is in the closet, what equipment is on hand, and any repair status. Dave has volunteered to take on the quartermaster role.

4. Fundraising Chair

- Meat sticks.
 - about half inventory is out on assignment –
 - 6 individuals that have taken sticks and not paid anything back.
 - About halfway through the sales.

- o Roughly 600 sticks. Probably completely out of sweet annie and sweet maple.
 - o Dave can create a stock bag to be picked up for booth sales. Dave to provide bags to two scouts on 3/29.
- Camp cards –
 - o a couple are out and we are waiting for some to return.
 - o Some people are looking for booth sales. CarrieAnn will be adding dates to the calendar
- Gertrude hawk - Carrieann will handle it for now but we need someone to take this over.
- General fundraising
 - o Fundraising applications are good through the end of May for all fundraisers
 - o The church allows fundraisers after services. – Sundays will have a small contingent after services
 - o Parents can request camp cards, meat sticks, etc and the fundraiser chair will provide a specific number of items to the family. The scout sells and returns the funds.
- Wreaths – last year the wreaths were chaired by crew as they have traditionally done.
- Popcorn – Distribution is on the boys side. Josh needs to get that transferred over
- Restaurant nights
 - o John bioa is trying to reach out to Texas Roadhouse to set up restaurant night. Josh had the in at Texas Roadhouse so new connections may be needed
 - o Ledos and McDonalds also suggested for restaurant nights
 - o CarrieAnn would like to avoid Brian Beru as this is the one restaurant the Crew traditionally does
 - o The budget is currently set up to account for six restaurant nights with three for each

- o The restaurant gives a percentage of the funds generated from sales that night as long as the customer shows or provides the corresponding flyer

5. **High Adventure**

Boys planning trip to seabase 2023

6. **Membership & Recruitment**

- Chris – gained a couple of brand new to scouting.
- Girls had 2 bridge ups and 1 brand new.
- Boys have 5 – no bridging 1 transfer
- Current 19 boys, 14 girls
- Scoutmasters or Veronica need to send updated rosters to Dave, John & Carol.
- Veronica is working on applications to have everyone entered.

Old Business

- Checking Account/ Store Sales Account
 - o The plan is to stay with Truist – They were bought out by BBT but the troop will be moving to a new type of account called community checking. Up to 225 transactions in a month are allowed.
 - o It is not currently known if there will be a change in account numbers that will warrant new checks.
- EIN & 501C3
 - o When EIN was filed, second step linking to parent organization did not occur.
 - o Boys EIN is currently inactive. No 990 has been filed annually to keep it active.
 - o The 990 default status is blocking the ability to get a 501C3
 - o Sara has asked us to wait until UN recharter
 - It is in writing that we are allowed to use the churches EIN and we have the 501C3

- Girls account will stay in status quo and remain under the church
- Store sales account
 - Form establishes who is allowed to make purchases, and charges
 - New copies brought and completed during meeting
 - There are 3 slots on new forms but more can be listed.
 - The girls side is currently: Carrieann, Sally, david
 - Form to be submitted will have Carol, Dave Newell, Brandon, Chris Bioa, and Carrieann
 - The boys side currently has Brandon and Josh
 - Form to be submitted will have Carol, John Bioa, Brandon, Chris Bioa, and Carrieann

New Business

- Annual Calendar & Summer Camp
 - Summer Camp
 - Girls is June 26 – July 2
 - Boys changed their summer camp to camp freedom at Herritage July 10-17.
 - Joint summer camp at broad creek – July 24-30
 - Annual planning produced wonderful calendar
 - CarrieAnn provided written schedule for review during the meeting
 - 5th & 6th – court of honor
 - Church cleanup 4/8
 - Pinewood derby – 4/23
 - 4/12 & 4/13 No meeting during spring break

- PLC on Monday the 18th
 - April 25th parent committee meeting
 - April 10, 24th & May 1st – booth sales
 - Girls will have to rearrange some events at the next plc
 - Movie making badge has to change due to Josh's absence
 - o Boys will start the projectiles badgework 2 weeks early,
- Upcoming Badges and Ideas
 - o CarrieAnn is asking committee to please find a merit badge counselor for roller skating,
 - o Girls would like to do photography.
 - o Girls would like to go to Hershey park on the Saturday prior to summer camp.
 - o Girls are looking to do water rafting,
 - BSA has a class limit and may have an age limit,
 - age limit also varies by outfitter.
 - o Brandon is trained in aquatic supervision
 - o Boys would like to do a kyacking trip before camp
 - o The current idea is doing small trips throughout august.
 - Looking to do one thing each week between units.
 - If there are three scouts to participate the event is on.
 - o CarrieAnn & Jamie are hoping to try to blend some of the activities to share camping locations.
- CarrieAnn requested input for any safety concerns. No clear safety concerns shared.
- SPLs control the calendars
 - o They are the equivalent to scoutmaster on the scout side.

- o They will do their final approval of activities after this safety check with council.
- Goal for starting cub scout pack in August

Meeting adjourned at 8:43 pm

Meeting Attendees

Melanie Barton	Carol Farmer	Dave Newell	Katie Hurtle
CarrieAnn Caswell	Jamie Metzger	Veronica Smith	Dan Forbes
Sally Dugenske	Brandon Mudd	Rick Wiles	Dave Gravseth

Role	Name
Committee Chair	Veronica Smith
Scoutmasters	CarrieAnn Caswell Jamie Metzger (Acting boys Scoutmaster) Josh Killian (on leave) Brandon Mudd (Assistant) John Smith (Assistant)
Chartered Organization Rep	Lee May
Advancement	Carol Farmer
Chaplain	Vacant
Financial – Boys	John Bioa
Financial – Girls	Dave Newell
Fundraising	Vacant
a. Camp Cards	CarrieAnn Caswell
b. Meat Sticks	Dave Newell
c. Gertrude Hawk	CarrieAnn Caswell
d. Wreaths	Vacant
e. Popcorn	Josh Killian
f. Restaurant Nights	Vacant
High Adventure	Vacant
Membership	Chris Bioa
Quartermaster	Vacant
Secretary	Melanie Barton
Committee Members	Rick Wiles