

Meeting Minutes

Opening

Meeting called to order at 7:05 pm

Reports

1. Minutes

Minutes from 05/31/22 and 04/25/22 meeting reviewed and approved. Motion by David Gravseth, seconded by Melanie Barton

2. Financial Chair Reports

- Girls Troop Finances
 - Dave has resigned. Melanie and CarrieAnn are working to balance the books and enter information into Troop Track
 - Hope to get reports out to families in the next couple of weeks.
- Boys Troop Finances
 - \$4121.41 in account
 - \$1.98 at the Scout Shop
 - John would like to make a Scout shop deposit as there are a couple of adult applications that may be held up due to lack of funds in the account
 - Veronica has two applications and checks for them but has not received YPT for their submission
 - John has a goal of the books being up to date by June 30th
 - Does not have a record of anyone having paid for the Fort smallwood event
 - Recommendation made that the second adult on trips should track who has paid & provide receipts
- Both
 - Transitioning to Troop track to track finances in addition to other scout information
 - Can still pay via check but can also pay via paypal on the website.
 - When a scout joins, dues begin in the first full month after they join the troop.
 - Dues are budgeted to cover the recharter fees for the coming year
 - Scouts paying all year will not need to pay additional at recharter.

- Scouts that come in after summer camp will be responsible for the full monthly dues and for their recharter for the following year.

- Adults do not pay dues and therefore will be responsible for their recharter costs
- To prevent delays, going forward checks for new member applications will be written out directly to Baltimore Area Council and not the troop.
- Dues can be paid through the troop track
- Finance meeting scheduled for Wednesday June 22, at 2pm

3. Scoutmaster Report

- Girls

- Been doing new scout stuff. Mike has been stepping up in light of COVID exposures.
- Summer Camp 6/26-7/2
 - There are possible staffing issues with Girls Camp.
 - CarrieAnn has Flu in her household and Paula is positive for COVID.
 - Jamie Metzger and Tara Gravsseth have offered to step forward on standby.
 - Need to be leaving bright and early on Sunday morning around 7 am
 - stopping at Chocolate world for lunch on the way – truck stop food court style eatery
 - 2 boys 6 girls attending – CarrieAnn and Paula are adult female attendies.
CarrieAnn’s son will be going up as a male bodied individual for the boys.
 - Will be coming straight back on Saturday 7/2 with checkout around 9 am. Hope to arrive at the church by noon.
 - Swimsuits for camp
 - All must have some form of shorts (swim trunks count) and top when going to and from swimming.

- Female presenting bodies must wear a one piece or a tankini that meets with the bottoms of the suit
- Boys
 - There have been a few bike trips up to Anne's.
 - Jamie paid for Ice Cream at about \$40 and did not get a receipt but is not concerned with reimbursement.
 - The Fort smallwood camping trip went great, nicer than Downs
 - Did a beach cleanup while there
 - Boys had a great time
 - Discussion on going to Dave and Buster's this weekend.
 - Going to be focusing on summer camp in the next couple weeks

Committee Member Updates

1. Advancement Chair

- Troop track
 - Carol would like copies of any advancement and documents following recent reviews
 - Carol is still entering things into Troop track and seeing how well it works with scout book
 - About halfway through uploading the boys and needs to catch up with both troops following summer camp to have the most up to date information
- Girls
 - A few girls are close to achieving Scout rank
- Boys
 - Two achieved Scout rank

2. Membership & Recruitment

- No report

3. Chaplain

- No report

4. Quartermaster

- When David gets into troop track and can start setting things up he can put in inventory and provide a report.

5. Fundraising Chair

- Camp cards
 - Have not been closed out. CarrieAnn hopes to close them out this week.
 - Have a little over 100 cards remaining.
 - Would like to get a few more dates out there to sell the last of them as there is still some interest on the boys side.
- Meat Sticks
 - Meat sticks have been closed out.
 - Crew purchased the sticks and all funds were deposited into the crews bank account.
 - Once sales have finalized the unsold sticks are divided across all troops. There were approximately 50 unsold sticks. This will determine the profit for the sticks for each scout. CarrieAnn does not have final amount available at this time but expects it to be \$0.65 - \$0.73 per stick.
 - Dave will write a check to each unit with the profit for each unit and the division among scouts. This will then be applied to scouts accounts.
 - This will be the last fundraiser done with the crew.
- Wreath sales
 - These were done with crew last year, we may need to consider replacing this fundraiser with an alternative.

- o Carol did state that wreath sales began with troop 346 not crew and we could still do them
- o There are other troops in the pasadena area selling so there may be limited profit.
- Popcorn
 - o Popcorn is year round. In the back to school time frame we can do booths
 - o Multiple emails have come from trails end –there is an available \$28.49 payout for the boys unit.
 - o Have two boys that sell popcorn fairly consistently
- Restaurant nights
 - o Franie Mudd stepped down.
 - o Veronica has called around to determine information about nights
 - o There was confusion surrounding a possible Chipotle night in June. It was not confirmed and and did not occur.
 - o Previous Restaurant nights
 - April: Chick-Fil-A Severna Park. A check received was for \$15.51
 - May: Ledos. A check has not been received. Veronica will follow up with them.
 - o Upcoming restaurant nights – more details to come.
 - July 18: Texas roadhouse –10% profits with flyer. Will have updated flyer tomorrow to share with Sarah and distribute to families
 - August: Chik-fil-A Severna Park
 - September 15th: Ledos
 - October: possibly Chipotle
 - December: considering Mcdonald's for families to stop in around shopping
 - o Profits will be split between troops prorated based on the number of active scouts that month

- o 346 B&G avoid restaurant nights at Brian Boru as Crew does their restaurant nights there.
- o We are a Pasadena troop on the border of Severna Park. Pasadena locations are preferred.

6. High Adventure

No report.

Old Business

- Summer Camp was mostly discussed in Scoutmaster reports
- Kids need money for camp
 - o Scouts leaving 6/26 Need money for lunch on the way at chocolate world
 - o Scouts may like money for the trading post at camp
 - Suggested amount is minimum of \$5 a day
 - Small bills- 5s and 10s
 - Tshirts and gear is available if they would be intersted send higher amounts.
 - o Adults can hold it with medical records and medications. Would prefer scouts not hold it.
 - Put in envelope with their name
 - If you only want them to have a certain amount a day write breakdown on envelope
 - o Do not expect change, send only what you want them to spend

New Business

- Role Changes
 - o Dave has stepped down as treasurer
 - o Melanie Barton has been nominated and confirmed as treasurer for troop 346G
 - o Melanie Barton will step down as secretary
 - o Kristy Robinson was nominated and confirmed as secretary for Troop 346
- Next meeting will be in the Texas roadhouse parking lot on July 18 @ 6 pm

Committee Meeting
Troop 346 Boys & Girls
Google Meet
June 20, 2022, at 7:00 PM

Meeting adjourned at 8:21 pm

Meeting Attendees

Melanie Barton	Paula English	Brandon Mudd	Veronica Smith
John Boia	Carol Farmer	Wanda Neice	David Gravseth
CarrieAnn Caswell	Jamie Metzger	Kristi Robinson	

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	Sarah Elliott
Financial – Boys	John Boia
Financial – Girls	Dave Newell (Outgoing) Melanie Barton (Incoming)
Fundraising a. Camp Cards b. Meat Sticks c. Gertrude Hawk d. Wreaths e. Popcorn f. Restaurant Nights	Vacant CarrieAnn Caswell Dave Newell CarrieAnn Caswell Vacant CarrieAnn Caswell Veronica Smith
High Adventure	Vacant
Membership	Chris Bioa
Quartermaster	David Gravseth
Secretary	Melanie Barton (Outgoing) Kristi Robinson (Incoming)
Committee Members	Rick Wiles