

Minutes of Troop 499 Committee Meeting July 2nd

Present: Diane Solomon, Jill Gebhardt, Nina Rettke, Mary Ostlund, Claire Boylan, Ryan Finley, Vicky Jeffries

TREASURERS REPORT

Total Assets: \$7072.67

Net Worth: \$5834.96

Eagle Budgets should be noted better. Show the budget of what was purchased with the allocated \$250 Eagle fund. Nina to show Elia.

FUNDRAISING

- Goodwill Collection – awaiting confirmation from Gothic if we can use their parking lot as we need to have a bathroom access. Date to be confirmed once confirmation through.
OR try United Methodist Church
OR try Real Life Church
- Good Grains – 50% of all monies sold comes back to Troop with 60% of that profit going to scouts. First week of August 1 – 12th possible dates. Door to door and online sales only. No boothing. Vicky Jeffries heading this.

SUMMER CAMP

- Phil Gebhardt will do scoutmaster conferences during camp. BOR being done by Diane Solomon, Mary Ostlund and between Vicky Jeffries and Claire Boylan.
- Few health forms still outstanding. People have been notified.
- Checklist of items from Jill including: Swim Check Form – last testing date 7/7/18; Gun Release Forms – will be available at morning of swim and leaving, also available on web site; Ryan Finley to establish Patrols 3 x 7 scouts; Ryan Finley to establish SPL and ASPL; Blue Cards – Gebhardts will have these available just need to ensure they are collected at end of camp; Ryan Finley has completed the Emergency Tree; Diane Solomon has the 'bank' arranged; Diane Solomon has Patrol Boxes, Campfire Wood (from Niina), First Aid Kit, EZ Ups and Buckets for anchors, cooler, Flags to be collected from Roche family, Medicine Box, 499 Plaque collected from Gebhardts, Troop 499 patches for Commissioners Gifts, Thumbstick decorations and Aloha Decorations are arranged. Scouts need to wear Hawaiian shirts on Friday.
- Driving directions have been sent out via email. No walkie talkies this year, thought would have a scout that could text/call to another car.

SCOUTMASTER

- Planning meeting for joint PLC's on Sunday 19th August.

- June COH was poorly attended but scouts had fun going up to the hidden campsite.
- July meetings intention to keep them shorter due to the need to leave the park at sunset. 1 meeting and 1 patrol night in July.
- August planning meeting
- PLC and Committee meeting August 27th
- Campouts planning to do in Sept, Oct, Nov and December
- Diane Solomon Webelos Patrol could attend the campouts so long as with their YPT trained parent.
- Planning on fine tuning the elections – want to have prior to camporee instead of leading into Summer Camp. Need to get boys into more Troop beneficial positions.
- Succession Planning to replace Ryan as SM still being worked on.
- Troop needs a replacement for Diane Solomon as Committee Chair. She is asking newer parents also.
- Planning a parent meeting for August 21st – make mandatory to attend. Need more parents involved in scouting.

DISTRICT REPORT

- Eagle preparation being discussed and Caroline and Nina are discussing requirements.
- District needs to get a proper plan together – just have the one plan
- LDS are leaving end of the year. Dave Larson happy to liaise with LDS to push scouts to continue with scouting with Troop.
- District is asking that if scouts who don't have the opportunity to go camping with their Troop if they can be invited by Troops that are doing campouts. General consensus of Troop 499 Committee was no.
- National Jamboree for 2019 is in Virginia.
- YPT expires next month (August) and anyone not having renewed with new course will need to take the new course for requirements.

Meeting End.