# **January 20, 2020**

# **Troop 410 Committee Meeting Agenda**

Attendance: Jasmyne, Keith, Eileen, Adrian, Tracey, Dan, Nick, Chris’ Mom, Ron

Eileen- Friends of Scouting video , Friends of Scouting supplements Three Fires Council, facility, training for leaders, Funding for insurance for scouting programs, pays of people who answer or questions for us and volunteers, please donate tonight and entered into drawing for $100 coupon for camp, gifts include patch, cling, coin, we do get credit for having 100% participation, there was a way to get free rank advancements possibly based on participation and Eileen will talk to council regarding this.

1. **Advancement Report – Tracey Warren-** Ethan advanced, Chris needs to type his up. We need to set a date for Spring Court of Honor, March 23, 2020.
2. **Treasurer Report – Adrian Gaerlan –** nothing has really happened, yet to hear back on the final information on popcorn. Will check back to get it checked out. There are a few people who still owe for rechartering.
3. **Scoutmaster Report- Keith Santini –** communication is working a little better. Probably going to have to send paper to Antonio, Tom Jerger (adult) it seems everyone else is reading things. December Toys for Tots went well. We do need to get some conservation hours in. Vertical Endeavors was a big hit with the scouts and 7 Webelos/Arrow of Lights, 2 Sibling Scouts and all 9 of ours, Angus. Need to get the e-mail addresses to add them to our News Letter. We need more ideas for recruiting. Jaz suggested Lock-in, Keith add Christmas Party to Lock-in to do something more. Jake suggested Escape Room but not sure that would reach the demographic and it has to be age appropriate. Tracey- kids like doing scout stuff, maybe in October did a campout where Webelos can come for the day and not spend the night. Dan- one of the districts we merged with will now have a Webelos Day event. Maybe add Recruiting as line item in the budget. Nick-likes the idea to be the outdoor Ethics coordinator, discuss Chaplain Aid. Hopefully there is snow, GPS coordinates search, suggestion, find the apple cider. Merit Badge University: Conrad, Ethan, Jake registered Eagle stuff. No one else is registered. Keith has room for one more. It is $49 for the day. Citizen Ship badges are at Elmhurst College they start at York and then go back. Some are at Elmhurst the whole time.
4. **Upcoming Events – Eileen Santini**
   1. ***January 2020***
      * *January 13 - Open House*
      * *January 24 – 26 – Sannauk Cabin Campout*
      * *January 27 – OA Elections* – per Adrian cancelled today. This will be removed from Calendar until? Ron, Adrian, Keith are OA Adults- No other adults have met requirements yet- Have not checked with “eagles”
   2. ***February 2020***
      * *February 9 – Scout Sunday-* confirmed Scouts arrive at 8:45 am at Church last year we did readings. Adrian will get readings for us
      * *February 15 – Merit Badge University*
      * *February 21 – iFly event 6-9:30 pm Option?? $40/scout- We were looking for another event but it is a STEM Nova award. We have never done any STEM awards in our troop. It is already planned an organized. Eileen will set up a event in Scoutbook*
   3. ***March 2020***
      * *March 13 - 15 – Pratts Wayne camp out*
   4. ***April 2020***
      * ***April 11th- Church cleanup***
      * *April 19 – Pancake Breakfast*
      * *April 24-26 – Grants Pilgrimage-* ***Will need leaders to go and drive, Keith can’t go so we need a 2nd Leader to go and drive***
   5. ***May 2020***
      * *Stamp out hunger food drive- no date yet*
      * *May 16-17 – Black Powder campout* correction 15
   6. ***June 2020***
      * *June 28 – July 3 Summer Camp at CFL*
   7. ***August 2020***
      * *August 14-16 – campout –tentative –* Scouts will talk tonight about other things that they are interested in.
   8. ***September 2020***
      * *September 18-20 – campout*
   9. ***October 2020***
      * *October 2-4 - Camporee*
5. **Committee Reports**
6. ***Service Projects****, Adrian/Eileen*
   * + *Toys for Tots Warehouse December 14 from 8am – noon. Jamie, Brady, Konrad, Jake, Antonio, Mr. & Mrs. Brown Roberts, Mrs. Warren, and Mr. & Mrs. Santini attended*
     + Jaz Suggestion, Faith and Family Food Pantry- will be open twice a week now
     + Clean up at Church April 11 got moved off needs to be added back to calendar. Usually starts at 9
7. ***Fundraising***
   * + *Popcorn – done for this year, need to hand out patches*
     + *Pancake Breakfast – April 19, 2020*
     + *Camp Cards – Complete for 2019-have they come out yet this year? Was anything said about this year. Eileen will check with Text Message to Taylor?*
8. ***Equipment****, Adrian to get knives and first aid kit restocked –Knives has been a challenge to get them will advise if she has them for this weekend. First Aid Kit almost done.*
9. ***Troop Neckerchief’s-*** Keith called Class B – Ordered 20- Scouts first design would not work with colors chosen- Went with second design – Expected delivery Feb 13th- Receipt sent to Adrian, there was a tie on the design. Ethan was the tie breaker, but the design would not work, you couldn’t see it. Rope and Circle. We are getting black neckerchief but they are stitched now. We got bigger ones.
10. **New Business** 
    1. Business Cards for the troop- as we go different places, we need business cards so that we have contact information, Vista Print, Adrian can probably get them for free for High School print shop. Can Keith do a design and send to Adrian. Per National the Scout Logo is now a big money maker. Adrian will look for old cards.
    2. Pancake Breakfast Planning- The raffles Eileen is not feeling that raffles were not worth the effort and the street value of the raffle ticket may mean we need to file with IRS. We could have multiple Placemat Ads, suggestion: add companies, sponsor the breakfast, logo on ticket or on banner, acknowledge that sponsor. There are somethings left to give away. Lollipop is still allowed. You are still getting something from the table. Chuck may still have enough Menards stuff. However, there is a problem staffing volunteers and we only have 9 scouts in the kitchen serving. Last year the raffle made $600. Placemats made a little over $1300. Perhaps Sponsorship. Is that an idea that we are open too? We can put a logo on the ticket if we are using regular size. Maybe a wall of gold sponsors? Keith can print a banner. If we wanna think about it. Decide next two – three weeks….not wait till the next. Ad book get the grandparent in? Congratulations to my scout?
    3. 1 do we have problem putting someone on the ticket. General consensus, no….Does it make sense to sell tickets at Ace Hardware? Show and Sell. Great idea. May eliminate raffle ticket idea.
       * Sponsorship
       * Placemat Ads
       * Kids activity
       * Raffle
       * Show and Sells

**Next Committee Meeting: February 10, 2020**