# **October 21, 2019**

# **Troop 410 Committee Meeting Agenda**

Attendance: Eileen, Keith, Tracy, Nick, Angie, Chuck, Glenn, Ron, Jazmine, Angus

1. **Advancement Report – Angie Matwij-** Nothing to report. Keith asked about entering pre-reqs for merit badges into scoutbook. Angie said was ok.
2. **Treasurer Report – Adrian Gaerlan**
3. **Scoutmaster Report – Glenn Schneider**
   1. ***September 2019***
      * *September 20-22 – World War II Days – Pecatonica Forest Preserve – Jake, Ethan, Brady, Jamie, Nick, Konrad, Chris, Chuck, Keith, Glenn, Angus, and Mitchell attended*
   2. ***October 2019***
      * *October 4-6 – Turkey Run – Ethan, Jake, Konrad, Chris, Nick, Brady, Logan, Dan, and Keith attended*
   3. ***November 2019***
      * *November 9 – Training Academy- Tracey is taking Brady- Christian should also go. Ron offered to drive if needed*
      * *November 16-18 – campout Green Valley*
   4. ***December 2019***
      * *December 9 - Holiday Party Date*
   5. ***January 2020***
      * *January 13 - Open House- Vertical Endeavors?*
      * *January 24 – 26 – Sannauk Cabin Campout*
      * *January 27 – OA Elections*
   6. ***February 2020***
      * *February 9 – Scout Sunday*
      * *February 15 – Merit Badge University Keith looked up badge registration was in December last year.*
      * *Day trip?*
   7. ***March 2020***
      * *March 13 - 15 – Pratts Wayne camp out- We had wanted to go to Waterfall Glenn, but it is booked. Very few open places even this far out.*
   8. ***April 2020***
      * *April 19 – Pancake Breakfast*
      * *April 24-26 – Grants Pilgrimage*
   9. ***May 2020***
      * *Stamp out hunger food drive*
      * *May 16-17 – Black Powder campout*
4. **Committee Reports**
5. ***Service Projects****, Chuck/Adrian/Eileen*

-Toys for tots- Downers Grove- 75th and Lemont. Started Oct 16th. Jazmine forwarded email to Eileen.

-Jasmine suggested textile merit badge making scarfs.

-Eileen discussed why the “switchboard” was not going to work as a service project anymore.

1. ***Fundraising***
   * + *Popcorn – Orders due October 28*
     + *Pancake Breakfast – April 19, 2020*
     + *Camp Cards – Complete for 2019*
2. ***Equipment****, Keith –Side Door replacement, between $350-450. American hauler no longer has records- Sent measurements for the door. Need to purchase new knives. and cook gear. Purchasing equipment tabled until Adrian could be at meeting.*
3. ***Training*** *- We have some committee members who need to complete training.*
4. ***Troop Neckerchief’s-*** Keith called Class B – if we get two color neckerchiefs and order 20, they are $19.42 each, if we order 30, they are $16.52 each; if we get one color neckerchiefs, 20 is $18.42 and 30 is $15.52 *Committee discussed buying 30- Have scouts choose final design.*
5. **New Business** 
   1. High adventure 2020 or 2021 – age, rank requirements- First class definitely
   2. Background checks for recharter
6. *At the end of meeting Glenn stated “ I have been told that I have to resign as I have no kids in the troop. I have always thought this was a benefit as I could be fair with all the scouts.” Glenn gave the church keys and troop trailer keys to Ron and said. “The committee hired me, I leave it up to the committee to decide.” Glenn then said he had a meeting to go to, and was going to go say goodby to John and Tom in the church. (The scouts and John, Tom, Mitchel, and Curtis Fulmer later said that Glenn came in and told them he was proud of all of them, but he was no longer scoutmaster. He may or may not be an assistant scoutmaster. This was confirmed by several people, but I did not hear it directly.)*

*Keith stated that he had talked with Glenn, but did not tell him he had to resign. Keith suggested that it may be time for Glenn to step down to ASM as the boys in the troop want to do more active things such as rugged hiking and a boundary waters trip. Glenn then told Keith he would think about it and had some ideas we could discuss. Keith stated that he felt that meant he and Glenn would discuss some options at the next meeting.*

*The remaining notes are based upon Keith Santini’s memory as he was not typing at this time.*

*-Angie then started yelling at Keith that he has told Glenn he has to resign multiple times since Keith joined the troop. Keith asked Angie when that had occurred. She said all the time at meetings. Keith stated that he had mentioned to Glenn at summer camp that he thought he would want to start participating in R+M more. Keith would like to, but it is hard because he has young kids. The only other time was this past Wednesday when Keith called Glenn and suggested it. Angie said that Keith has had an agenda to get rid of Glenn since he started in the troop. Keith did reply that he has been a member of the troop since 1989 and did not have an agenda.*

*-Angie then said to Eileen “You know everything so you can take all of the advancement stuff and figure it out on your own.”*

*-Angie then said that Keith favored Konrad all the time. Keith asked when- she replied at all of the troop meetings- I see it all the time. She then told Ron that he favors Antonio and that is why she will not allow Ron on Antonio’s board of reviews.*

*-Angie then said that if the committee is discussing the scoutmaster, Keith could not be in the room. Keith replied that what info he has relates to council. (Keith also confirmed with council that there is NO rule prohibiting the SM, or ASM, or any parent from being on the committee and or voting in committee meetings)*

*-At this time Angie left the meeting.*

*-Additional discussion was had- Keith has documentation of issues that have occurred over the past few years. A few of these items were brought up. Keith later stated that he dd not want to bring any of these issues up, but felt he had no choice due to some of the comments in the meeting.*

*-Chuck brought up the issue of Eileen being CC and Keith becoming SM. Eileen stated she would happily step down if there was another person. Keith stated that it was not ideal, but he and Eileen would work out ways to make everything transparent. Keith also stated that the committee is the group that is really in charge. (Someone else would need to take minutes)*

*-At this time Keith and Angus left-*

*-(Decision was made to hold committee meeting next week to discuss)- Keith was not I room so this is what he heard.*

*Meeting Minutes taken by: Keith Santini*

**Next Committee Meeting: November 11, 2019**