# **September 9, 2019**

# **Troop 410 Committee Meeting Minutes**

Present: Angie, Glenn, Ron, Eileen, Tracey, Adrian, Nick, Keith

1. **Advancement Report – Angie Matwij**
   1. **September 8th - Court of Honor- Nice turnout for court of honor All but 2 scouts attended.**
   2. **New merit badge counselor connection in Scoutbook- Angie made a troop merit badge counselor list and passed out at the picnic. 95% of counselors do not use scoutbook, - Keith- We do not know if scouts can invite counselors or if their parents have to do it- discussion had, decided to remove scoutbook option from the merit badge info sheet. Update: Angie removed it and emailed it out**
      * 1. **Glenn had one complaint that not enough emails were sent out. Only one parent was not communicating for COH.**
   3. **Den chiefs- discussion was had about if troop should supply den chief cords to the den chiefs. Keith stated that it was actually an item on the JTE worksheet now that troops should supply den chiefs to packs. Discussed training. Keith looked up that training can be completed at an official training or the cubmaster can train. Question was brought up if a cubmaster was qualified to train the den chief- Eileen stated that if national says they can train them it is not our place to say no. It was discussed that the committee should have copies of their training certificate. There is an online training available**

**-Also scouts should give a copy of NYLT certificate to committee.**

1. **Treasurer Report – Adrian Gaerlan- We wound up having $863 more in the bank at the end of the fiscal year than we had planned due to some cost savings, and extra revenue coming in. Assets total $21,577.58**
2. **Scoutmaster Report – Glenn Schneider**
   1. ***August 2019***
      * *August 16-18 – Camp Big Timber campout “First Class requirement campout”Glenn, Keith, Angus, Jake, Konrad, Chris, Ethan, Brady, Nick attended*
      * *Addison Parade, Sun August 25- Glenn, Chuck, Ron, Keith, Adrian, Tracey W, Dan, Theo, Jake, Konrad, Chris, Brady, Karli, Tyler, Nick*
      * *August 27 – Cub Scout recruiting for Stone at Culvers-Keith*
      * *August 29 – Army Trail, Fullerton, Lake Park, Wesley curriculum nights – Keith, Ron and Tracey helped out*
   2. ***September 2019***
      * *September 4 – Ardmore curriculum night- Keith*
      * *September 8 – Court of Honor*
      * *September 12 – Indian Trail Curriculum Night- Keith*
      * *September 17 – Stone curriculum night - Dan*
      * *September 20-22 – World War II Days – Pecatonica Forest Preserve*
   3. ***October 2019***
      * *October 4-6 – Turkey Run*
      * *October 16 – USA Power Lifting Flag Ceremony- They have not emailed Keith back so we are removing it from the list*
   4. ***November 2019***
      * *November 9 – Training Academy*
      * *November 16-18 – campout Green Valley*
   5. ***December 2019***
      * *December 9 - Holiday Party Date*
   6. ***January 2020***
      * *January 13 - Open House- Discussed plans to go to vertical endevors. PLC will go first as a trip to see about it*
      * *January 24 – 26 – Sannauk Cabin Campout*
   7. ***February 2020***
      * *February 9 – Scout Sunday*
      * *February 15 – Merit Badge University- Need to discuss with scouts what badges they want to take- classes fill up quickly*
      * *Day trip?*
   8. ***March 2020***
      * *March 14-16 ?– camp out*
        1. *Need to figure out a date for court of honor- need to figure out when cub scouts are bridging.*
   9. ***April 2020***
      * ***April 11- St Paul Cleanup***
      * *April 19 – Pancake Breakfast*
      * *April 24-26 – Grants Pilgrimage*
   10. ***May 2020***
       * *Stamp out hunger food drive*
       * *May 16-17? – Confirmed- Black Powder Campout*
3. **Committee Reports**
4. ***Service Projects****, Chuck/Adrian/Eileen*
   * + *River Sweep - August 5*
5. ***Fundraising***
   * + *Popcorn – Begins September 1.*
     + *Pancake Breakfast – April 19, 2020*
     + *Camp Cards – Complete for 2019*
6. ***Equipment****, Keith –Side Door replacement, between $350-450. American hauler no longer has records- Need to measure and send info. . Need to purchase new knives for the trailer- Adrian has someone who works at Pampered Chief and is looking into pricing*
7. ***Training*** *- We have some committee members who need to complete training. Training records are all screwed up*
8. ***Troop Neckerchief’s-*** Last year we purchased t- shirts, We have enough remaining for the new scouts to get a shirt, Many scout neckerchiefs have no logo left*- Committee agreed this would be a good idea- Keith and Eileen will look into pricing*
9. **New Business** 
   1. Order of the Arrow Election Date for January or February- Jan 27th

**Next Committee Meeting: October 21, 2019**