Attendance: Tracey, Eileen, Jaz, Dan, Keith Adrian, Ron, Niko’s Mom, Pastor’s wife – Robin, Chris’ mom

Next meeting August 17th.

# **July 20, 2020**

# **Troop 410 Committee Meeting Agenda**

1. **Advancement Report –** Tracey Warren 32 merit badges completed and 25 partials. Getting ready for COH, we have 5 scouts Sal finished and Niko finished. 24 awards are in this COH, 47 merit badge. Service Stars for the leaders and scouts- done by August 5 to be on this COH. August 3 last BOH.
2. **Treasurer Report – Adrian Gaerlan-**all of the scouts got back $28.91 in their scout account. Two scouts received FOS award. Church received letter from national regarding bankruptcy and how to file a claim if needed. officialbsaclaims.com
3. **Scoutmaster Report- Keith Santini** – Camp really went well. The scouts started to work together. They came together. We used every tent in the trailer. We are probably going to be in Covid-19 for a while, do we need to buy more tents. Approximately $269 a tent. We have 8 scout tents and 3 leader tents. Per Dan maybe use the Alpine are pretty cheap. We are going to research and see if we can get $300 as many as possible for this amount. Hikerdirect. T-fal in the camper worked great. A lot of the troops used the collapsible wagons. Find another set of T-fal if we can.

Trailer- if we are careful, we can get more time if we can get a cover for it in the parking lot. Price wise, replacement on new trailer $5K-$6K Good Quality Easy up- $350.

Council and National increased fees, $66 National, Target area for council diversity, 20% fees waived cause we are diverse…

1. **Upcoming Events – Eileen Santini**
   1. ***August 2020***
      * *August 8 – Court of Honor – Village Green*
      * *August 10 – River Sweep 6 pm*
      * *August 14-16 – Rock Cut State Park- Mountain Biking*
   2. ***September 2020***
      * *September 18-20 – Churchill Woods Outdoor Scout Skills Webelos Event/Open House*
        1. *We now have 50 capacity site - PLC working on stations*
   3. ***October 2020***
      * *October 2-4 – Fishing campout? Jaz on finding location suggested Turtle Lake in Wisconsin*
   4. ***November 2020***
      * *November 6-8 campout*
      * *November 14 – Training Academy??*
   5. ***December 2020***
      * *December 7 or 14 – Holiday Party*
2. **Committee Reports**
3. ***Service Projects****, Adrian/Eileen*
   * + *River Sweep also counts as conservation, This is a good one to do*
     + *Park clean up?*
     + *Conrad’s Eagle Project next day August 1 Saturday 10:30 – 2:30 p.m*
4. ***Fundraising***
   * + *Popcorn – done for this year*
     + *Pancake Breakfast – on hold for now…may be a chance later this summer*
5. ***Equipment*** *Rear trailer doors. Cook gear, tents, easy up*
6. **New Business** 
   1. OA Election – Konrad, Antonio, Ethan and Jake and Dan Fachet need to do an ordeal by May 31, 2021

**Next Committee Meeting: August 17, 2020**