# **June 15, 2020**

# **Troop 410 Committee Meeting Minutes**

Tracey, Eileen, Keith, Nick, Dan Adrian, Melissa, Ron, Robin

1. **Advancement Report – Tracey Warren**
	1. Jake Finished his first class and is now working on Eagle. We need to get the packet. Some kids are working on Tote’n chip and some are working on Cyber Chip. Tote’n chip needs card but Cyber Chip need the Green Chip. Brady and Jamie need to purchase one. COH maybe after camp.

Keith stated- FYI we now need four adults in virtual meetings because they are divided into patrol.

1. **Treasurer Report – Adrian Gaerlan –** no.
2. **Scoutmaster Report- Keith Santini-** 1st in person meeting went well PLC met this week in the garage with fan blowing because it rained. All Scouts are attending camp but only four of them read the e-mail. 12 boys will be attended. Trailer is sitting at school. New Door is built and the door is made of oak. Pulled everything out of the trailer and floor has rotted away. Plan long term because there is a roof leak. Currently stripping and recaulking roof. Rear Doors will need to be replaced next year. We will be under budget but we may to start having trailer parties to clean and recaulk. We have four Rubbermaid bins without that did not have holes. Each patrol has a cooler and a dry goods bin. Home Depot had boxes on sale. New wash water buckets have been purchased.

Plan for the future: replace Rubbermaid Totes. The cook kits. Pots and Pans failing. Down to our last cook kit. In the trailer found a box with a new TFAL cook set brand new so it will be used. Axes and hatchets, we only have full size and a ½ axe. Unfortunately, full size are not allowed by Council. Easy Up we need new 10x 20 at Dicks watch the brand and get sturdy. We need to come up with a replacement schedule for things. KS is picking up the rest of the troop gear from Chuck. He has cast iron.

Swim Checks are on Wednesday the 17, we paid for doing this because Sunday arrival at Camp may be odd.

1. **Upcoming Events – Eileen Santini**
	1. ***June 2020***
		* *June 28 – July 3 Summer Camp at CFL.* ***Camp is still scheduled to take place. Total cost per scout is $345. This includes both the fee for CFL and a $45 fee that the troop uses to pay for the fees camp charges for various merit badges.***
	2. ***August 2020***
		* *August 14-16 – Rock Cut State Park-mountain biking thing. Meetings before will be bike check.*
	3. ***September 2020***
		* *September 18-20 – Churchill Woods*
	4. ***October 2020***
		* *October 2-4 – Camporee or Scoutfest*
	5. ***November 2020***
		* *November 6-8 campout*
		* *November 14 – Training Academy??*
	6. ***December 2020***
		* *December 7 or 14 – Holiday Party*
2. **Committee Reports**
3. ***Service Projects****, Adrian/Eileen*
	* + *River Sweep in August, 10th at 6:30*
		+ *DuPage Forest Preserve Conservation Project?*
4. ***Fundraising***
	* + *Popcorn – done for this year, need to hand out patches*
		+ *Pancake Breakfast – on hold for now…may be a chance later this summer. Keith was talking to Mayor about having a drive up event maybe? Placemat ad sponsors have been contacted and they said keep it. Please contact your personal people who padi for ads*
5. ***Equipment****, Adrian got the new knives. Eileen also ordered new knife rolls. Cook gear, patrol boxes, tents*
6. **New Business**
	1. OA Election – conducted May 31. Konrad, Antonio, Ethan and Jake were elected into the order and DAN They have one year to complete an ordeal. The spring ordeal is this weekend at CFL. More information to come on the fall ordeal
	2. New Council Fees for 2021
	3. Name Tags- If anyone needs a nap tag. Chris, Jamie, Brady needs a magnet. The scouts will pay for it. If anyone else needs something they need to let her know.

**Next Committee Meeting: July 13, 2020**