

## **Aug 4 Troop Committee Meeting Notes**

**In Attendance** - Paul Griffiths, Bill Altmiller, Karen King, Carlo Yozzo, Gwendy Darling, Austin, Duncan, Kari Hardre, Wendy Braham, James Braham, Greg Minckley, James Hérbert, Carolyn Hérbert, Scott Adolf

**Secretary report** – No Report, Austin taking notes

**Treasurer report** – Did well at the Concert parking, sixth-street grill. Linda is a go on more 282 patches

### **Advancement Report –**

- Congratulations to Wiley Watts on becoming an Eagle Scout. At summer camp scouts earned 55 merit badges and 26 partials.
- Christy McCormick is now a registered NOVA counselor for Scouts BSA; She is available for working with any scouts in our troop who are interested in earning a NOVA award.
- While we are between Charter Org. Reps, We have received official permission to continue to process adult applications for our troop as needed, with our Committee Chair's signature in place of the Charter Rep's signature. We, however, will still need to find a Chartered Org Rep fairly soon. Kari Hardre and Cathi Busse are leading the charge in looking for one.
- Orin Adolf has requested that the committee review his eagle project proposal on 8/20. Talk to Gwendy about helping if you are interested.

### **Roundtable/Social Media Report –**

- Recruitment: Duncan and Wiley will work with Wendy to create a webelos night event on 10/8 that we can use geofencing/peachjar to promote
- We have the opportunity to recruit from pack 27, 52 as well as 413. Devoting a meeting to each could make them feel special and increase crossovers.
- Need to get calendars out sooner at least in advance for parents. (goal of 12 months in advance for outings, minimum of 6)
- There will be a joint Roundtable with cascade. Each troop might be asked to help with certain aspects such as flags, crackerbarrel (snacks at the end), or helping run one of the breakouts. We set a goal of sending at least 3 scouters to each meeting.
- Provide feedback to council/district and service projects at council.

### **Fundraising Report –**

- Garth Brooks: participation was good. Cans and bottles worked well even though we were on our own and had to return cans ourselves.
- Mark the date for the world championships 2021.
- Last duck game will be thanksgiving weekend.
- Papas pizza, and candy/meat sticks are proceeding smoothly

**SPL Report** – Wiley was unable to attend.

### **Camping Report –**

- June: Lemish/Found Lake. Couldn't go into the wilderness because of numbers. Lacking in experience backpacking.

- Scott can do a parent meeting on backpacking in November. Maybe same time as a Webelos visitation or open house. We will look into inviting REI, Cabelas or Backcountry Gear to come as well.
- In September won't be going to rendezvous. We will be backpacking instead.
- Summer camp 2020 will be at Easton + glacier/tetons as a high adventure
- We are looking at doing an older scout snowshoe trip in January or February but will need to find a snowmobile for safety

### **Old Business –**

- 2019 Summer camp and high adventure went well
- Still need a Chartered Org Rep
- Karen will work on putting on the names of new Eagle Scouts on the trailer
- Austin will redesign the troop website

### **New Business –**

- Fall Recruitment: {see Social Media/ Roundtable Report}
- James Braham volunteered to act as the New Member Coordinator although everyone in the committee will continue to do a great job greeting and including new/visiting parents

Next meeting will be on 9/8, 1pm at ECS  
Hope to see you all there

### **Here's a List of "Action Items" From Wendy: be sure to look for your name**

- Duncan and James Braham- 6 month out calendar for outings
- Duncan and James Braham- September outing if not Fall Rendezvous
- Paul, Bill, James Braham- who will be attending the recruiting session at the scout office on the 28th? Also can someone let Cathi know too so she can plan accordingly for 413?
- Duncan, Wiley, Paul - recruiting night (where, when, theme, who to invite, how to invite)
- Paul, Bill, James Braham- assign at least 3 adults to the first roundtable in September (I don't count)
- Duncan, Wiley, Bill - need to get activities nights planned with 413 and 27 (any other packs not tied to a troop we could squeeze in as well?) should be separate nights for each so they feel important to us.
- Duncan, Wiley, James Braham - work with Scott Adolf on date for the how to properly pack a hiking/backpacking bag for summer and for winter. We can make this open to all webelo parents in the district too as a possible recruitment tactic? (Possible beginning of November date with Christmas around the corner (good to have for Christmas shopping for parents?))
- Duncan, James Braham, Bill - summer camp 2020 location
- Duncan- upcoming troop leadership
- Bill, Wiley, Paul, James Braham, Duncan - service project for camp properties- pick one and date and time etc.
- Paul - geofencing, discuss with Karen if we have the budget and want to try it? If yes then need to know the budget as well as the demo we are looking for (what schools etc.). Also Peachjar, same as above.