

December 6, 2020 Troop Committee Meeting Notes

1:00 PM call meeting to order—Paul—Opening prayer—Bill A. In attendance Bill A., Madeleine O., Karl S., Gwendy D., Connor G., Paul G., Molly M., Jay M., AJ Hruby, D. Harkins.

Secretary Report (Molly M.):

Meeting minutes submitted via email.

Treasurer Report (Karen K.):

Not in attendance, but she is taking care of recharter.

Advancement Chair Report (Gwendy D.):

Eagle Board of Reviews: Josiah's is done.

Ethan Phan is ready to have Scoutmaster's Conference and get his book signed.

Jack is now a Life Scout.

Fundraising Report (Bill A.):

1. Wreath fundraiser made \$643 total/\$400 towards scouts.
2. Discussed Papa's Pizza flyer fundraiser: will wait until we can meet in person again.

SPL Report (Connor):

PLC Meeting:

Will be a Zoom meeting this week.

Camping Report (Paul G.):

1. December 12—Service Project at Pioneer Cemetery, 10-noon.
2. Possible Hoodoo Autobahn Tubing day trip during Christmas Break.
3. Possible skiing/snowboarding day trip during Christmas Break.
4. January: Reschedule Coast outing as a day trip?
5. Day trip ideas: NW Oregon-Gearhart—challenge course & zipline; Silver Creek Falls; guided snowshoe hike at Crater Lake.

Old Business (Paul G.):

1. Jason B. is our new equipment coordinator.
2. We now have a Campership Committee: Karen King, Carolyn Hebert, James Braham, Gwendy Darling, and AJ Hruby.
3. Committee Emeritus: Don Harkins, Cathi Busse, Stan Busse, Chris Hammond
4. Ideas to boost campout attendance: Karl S. suggested making outings more family friendly since carpooling is currently prohibited. Committee agreed that this is a good idea. Not much else we can do while under the "Covid Shadow."
5. Committee voted unanimously to temporarily waive requirements in bylaws re: scout attendance for advancement and training for adult leaders to attend outings (except YPT).

New Business (Paul G.):

1. Paul G. attended the BSA LNT National Conference. The Hornady Award Program has been discontinued and will be replaced by the BSA Distinguished Conservation Service Award.
2. The Troop recently received a couple of donations, including one for \$1000 from Mike & Tammy P.
3. Discussion re: getting a professional portrait taken of our troop to send out as a Christmas card to our supporters.

Next Committee Meeting will be on January 10 , 2021