



Troop Committee Meeting September 28, 2016

7pm

Welcome to a new year in Scouting!
Welcome new Committee members Annie and Tom! J

- Annual Budget
 - Proposed Trips from SPL, Zach Gianetti
 - Review actual costs from 2015-2016
- Wreaths 2016!
 - Thank you Mike Nastri for leading the fundraiser again!!
 - Scout Wreath Chair recruitment
 - Schedule Wreath Committee meetings and sale dates
- Update from the Scoutmaster
 - Schedule Fall and Spring CoH/75th Anniversary dates
- Registration Materials
 - New Council Activity & Insurance Fee \$36
 - National Fee remains \$24
 - Help Wanted results
- Training Updates

Adjournment

➡ Next Committee Meetings: Wednesdays 11/30, 1/25, 3/29, 5/31

Thank you for your time and service to Troop 39!

Meeting Minutes

Attendance: Ellen Drexler, John Tomanelli, Jan Bertelsen, Tom Bertelsen, Danielle Neary, Mike Steinbrecher, Annie Majocha, Maggie Hannon, Mike Nastri, Tom Paquette, Zach Gianetti (part)

Scoutmaster Update:

- 1 new application given out from Bring a Friend Night
- No school on October 11; PLC will meet at 6pm, followed by optional advancement opportunities
- Fall Court of Honor on 11/1
- Spring Court of Honor in combination with Troop 75th Anniversary Celebration on 5/21 (will need to source location, Carter Hill Farm was suggested)

Wreaths 2016!

- A new Scout Wreath Chair will be recruited
- Wreath Committee planning meeting on 10/11
- Consider replacing the Show and Sell event with online ordering using church PayPal account. Advertise (RiverEast, sign in town) to drive business online. First two weeks, scout will get credit based on assigned route, Open Season credit given to scout who delivers wreath.
- Registration Materials out for the year, \$60 dues are due 10/4 (includes additional increase from Council)
- Help Wanted sign-up sheet passed at Planning Meeting and will be redistributed via Heads Up with more specifics and dates, along with resending job descriptions. Several new people signed up to help! J

Zach presented campout plan for the year:

September	Gun Club
October	Camporee
November	Webelos Campout
December	Indoor Rock Climbing
January	Snowsports Otis Ridge
February	Winter Hike, Mt. Washington State Forest
March	Gettysburg or TBD
April	Whitewater
May	Cape Cod Bike Trip
June	Hammonasset State Park

There is at least one scout working with an adult volunteer for each trip. Planning to do advancement work/sign-offs and merit badge work on the last Tuesday of each month.

Maggie provided actual budget figures from last year. While some ran under, there were several trips that were much more expensive than \$250 monthly budget. Adding in the costs of two Eagle Courts of Honor, nearly all the wreath net profit was spent. Maggie cautioned that spending must be watched this year, since last year was an unusually high wreath sales year and we cannot depend that will happen consistently.

Mike questioned a possible change in the meeting time to 6-7:30 or 6:30-8pm. It was agreed that scouts would be polled, then a formal survey would be put out to families for input before any decisions are made.

Tom has stepped up as Assistant Advancement Chair; he will shadow Ellen in entering badges and will sit in on the next Boards of Review to begin his training. Also looking into ScoutBook.