



## **TROOP 153**

### **Committee Meeting Agenda**

**February 1, 2024 – 7:00pm**

1. Call the meeting to order

2. Reports

- **Treasurer** - Marisa – Account Balances, (Did we provide deposit on Fishing boat?)
- **Advancement** - Progress Report on Eagle Service Projects? Dicky. Paula.
- **Scoutmaster** – Craig - Any needs from committee?

3. Old Business

- **Recharter** – Reduced to 6 paid leaders. 24 Scouts. (See recharter update in ongoing business below).
- **Stop the Bleed** – Big success – Thank you Jen H!! Handed out Certs at 1/24/ meeting.
- **Alpine Scout Camp and Snow Tubing** – Good time – Cabin was too far from parking – Book earlier next year.
- **Spaghetti Dinner** – Another huge success – Thank you Jen Santos!!
- **Comments on old business?**

4. Ongoing Business

- **Spaghetti Dinner** – Total Expense/Sales/Net Profit (Tickets/Donations/Raffles) – To keep in minutes for reference next year.
- **Cit. in Community Badge** – In progress – JB – 4 Boys gave presentations at 1/17 meeting – more scheduled for 1/31/meeting.
- **Recharter** – Luca D. is out, but we fronted money – can we explain to council and ask for a refund? Status on Derek? Is he paid?
- **Patrol Boxes and Camp Stoves** – Terry H - Present plan for refurbishing stoves and building and outfitting Patrol boxes. Include cost and a time schedule for boys to work on project.
- **Meeting Structure** – Good start at 1/24/24 meeting. Craig worked with Andre, Sean worked with middle rank scouts who are behind, Neil worked with younger rank scouts. Will need help from other ASM's where available. Need schedule for end of meeting activities. – Let's get the next few weeks on paper.
- **Comments on ongoing business?**

#### 5. New business

- **Alpine Scout Camp 2025** – Booked 20 person Cabin with Heat/Electric, .Stove, & nearby parking for Jan 17-19 2025, \$349 paid by SWB. Cancellable with full refund up to 45 days prior to event.
- **March Camping** - West Hills available – Pick a date. – Horseback riding nearby for \$80 per rider. – I could ask for a group BSA discount.
- **Scoutmaster Conf/BOR meetings** - Start next week. Let's get these boys advancing.
- **Adult leadership at meetings** - Currently adult leader attendance is a mystery until roughly ½ hour before meetings. Suggest that anyone unable to attend, text the group a day in advance if possible in order to make sure we have coverage, and ASM's can arrange to fill in with missing leaders' scouts.
- **Fishing Trip – May 18<sup>th</sup>** – Mention it in update just to get it on parents' radar.
- **Other New Business?**

#### 6. Announcements

- **Next Committee Meeting** – Feb 29, 2024 – 7pm