

Troop 286 Committee Meeting

Monday, Jan 12, 2015

In **Attendance**: Mike Brylinski, Jason Crosby, Mark Oetinger, Maureen Dahlke, Polly Archibald, Christine McGinnis, Linda Sternin, Sue Walker, Lisa Gilmartin, Dennis Gilmartin, Phil Yarnes

Committee Member Reports

Chair's Report

Mike Brylinski is now officiating his first meeting as Chairman with Jason as Assistant Committee Chair. Sue Walker is now Secretary.

Scoutmaster's Report

Lisa Drysdale has been reassigned to another church and will be leaving Brighton Church. Easter Sunday is her last day. It is not clear what direction the church will be going in since membership is down, and if another congregation will be coming over to join Brighton Church. More information will be forthcoming. If the troop has to move, the Troop could consider going over to St. Amelia's Church, or other options to be re-chartered.

The No Sledding Campout this past weekend at Scouthaven included (6) Ventures from the new Venture Crew. Although the weather hindered some from going on Friday, everyone was able to make it down to camp by Saturday and the campout was a success. The Troop paid for the Cabin. Will Crosby was there representing the Venturers, no other SPLs or ASPLs were in attendance. It was suggested that in the future an SPL/ASPL will be needed on a campout representing the Scouts.

Eagle Status Report

No new updates. Sam Valvo (Troop 229) is asking for assistance from our Troop on his project. He will be cleaning, painting and renovating the cabin at 9 mile Island.

The Troop is looking for a new Eagle Scout Coordinator, as Mike Brylinski has taken over at Committee Chair. A few names have been suggested, with no confirmation yet.

Finance Report

Treasurer – Maureen Dahlke's position as treasurer expires at the end of February. She will continue her position through this budget season, and offered to have the new treasurer shadow her over the next 8 months. A new treasurer will be needed by September.

In the budget, money was allocated to pay for 2 outmeetings. The bowling outmeeting was well attended, and therefore cost more than anticipated. Maureen suggested that the Troop pay for the next outmeeting- which is next Monday (1/19/15) at the Aquatic Center- as the other outmeeting. Cost is approximately \$4/scout.

The list of adults registered with the Troop was reviewed in preparation for rechartering. Some adults and new ASM need to take Youth Protection training before their registration can be completed.

Fundraising – Christine reported that the candy bar sales are going well. Money is turned in on a regular basis and new orders are coming in for candy boxes. Candy is being picked up at BJ's Wholesale Club. Some of the box prices have gone up.

Lisa Gilmartin reported that we sold 2 bags of the extra popcorn. There are approximately 5 bags still left. She is hoping to sell at cost, noting it is a good snack for the upcoming Superbowl!! Any popcorn leftover next month will be donated to the BCC food pantry.

No Quartermaster's report

Program Report

Recharter dinner, 2/23 – Phil reported that he will again be in charge of the Rechartering dinner. He will bring the roast beef and pick up the donated rolls. Scout patrols are needed to help set up and clean up. Mark and Jason will take care of the invites required. Table decorations/table cloths from last year will be used. It was suggested that the families be divided alphabetically when signing up for a dish to bring- A-L could bring a side dish, M-Z could bring a dessert. A sign up sheet for attendance and a dish to bring will be put out soon.

Klondike Derby 1/30-2/1

Adirondack Winter Trip 2/19-2/22

Allegheny State Park campout, 3/20-22 is also a family campout weekend. We have reserved group camp 5, which has 18 heated cabins. Each cabin sleeps 4. About 15 Webelos that are crossing over are invited with their families to camp. It was discussed that our Scout families may attend, the cost is not yet determined.

Washington DC Big City Trip, 4/9-12 – Trip is being planned to include tours of the Capital, White House, Congress, Kennedy Center. Mark is working on these through Chris Collins Office. An Itinerary is coming. Cost is estimated at \$140/person.

Training

- University of Scouting – 3/7/15 –ECC North
- IOLST; 3/18, 3/27-29; 4/15, 4/24-26; 4/29, 5/8-10 Some leaders still need to be trained.

New Business – Philmont Meeting date is coming up. The dates for the trip are July 16-31, 2016.

Conclusion

Next Meeting – February 9, 2015

