

## Troop 216 Committee Meeting minutes

April 10<sup>th</sup>, 2023

**Attendance:** Mike Veith, Steve Kupsky, Mark Mason, Albert Middeke, Mike O’Koniewski, Dave Kistner, Christin Rigoni, Gary Gill, Tim Valley, Mark Koester, Sam J.

### **Eagle Scout Presentation:**

None presented.

### **Secretary Report – Dave Kistner**

Meeting minutes from March were distributed electronically after the March meeting. No changes necessary and are considered final.

### **Treasurer Report: Tim Valley**

Tim submitted the balance sheet and scout accounts to the committee. The existing balance is reflective of our current balance as charter dues are paid, Philmont is paid and there shouldn’t be any outstanding debt or receipts. Current balance is roughly \$5900 for the troop.

- Its is noted that currently 3 members have debit cards for the troop bank account. Gill, Rigoni and Mason
- Scout account balances will be distributed in the coming meetings for scouts.
- A couple scout accounts need to be reconciled with regards to Philmont deposits.

Treasurer’s report was approved and accepted.

### **Activities Report – Christin Rigoni**

- Beaver Dam/ropes course. April 21-23
  - Ropes course on April 22<sup>nd</sup>.
  - Emails sent out, permission slips due April 17<sup>th</sup> at the meeting.
- TBD. May 5-7.
  - Camporee was canceled and Warren Levis was ruled out.
  - Investigating using another BSA campsite, but details are TBD.

### **Summer Camp – O’Koniewski**

- Early bird registration ends May 15<sup>th</sup>. Currently \$360 for scouts and \$200 for adults. Add \$30 after May 15<sup>th</sup>.
  - Determined we will ask for \$25 additional from each participant to cover incidentals such as the overnight cost on Saturday night and pulling the trailer.
- Need to determine if we need to use their tents or ours, as we must sign up.
- There is some additional forms for adults and all participants (including adults) have to be registered with the BSA. Health forms are also needed.
- Merit badge sign up opens April 29<sup>th</sup>.
- Mike O’Koniewski will set up or collect registrations. TBD.

### **Advancement – Barb Kane**

- Barb was absent but communicated that she will be purchasing necessary advancements for the upcoming court of honor after this next meetings.
- We will also get Journey to Excellence patches.
- Court of Honor will be April 24<sup>th</sup>. Troop will provide light refreshments.
  - We will also have an Eagle CoH included.

#### **Council/District Report – Steve Kupsky**

- We have a new district director Nick Schubert. Nick will be our representative, but Kyle Lamm is still available.
- Roundtable in April topic was gear that Mr. Gill presented. It was noted that roundtable participation continues to be a challenge.
- Roundtable in May will be on STEM. There are no meetings in June or July.
- Mr Kupsky has a list of district events as well as the GSLAC newsletter.
- It's noted that wood badge is offered in the summer and the fall
- There is a ranger program offered at S-F for older scouts that we could offer.
- We are shooting to have OA elections on May 15<sup>th</sup>.

#### **Sr. Patrol Leader – Sam J. (and Danford M. via proxy)**

- Our upcoming meeting on the 17<sup>th</sup> will be an outdoor meeting.
- PLC meeting is also on the 17<sup>th</sup>.
- Looking for ways to improve the PLC and provide more training.
- Sam will be our SPL moving forward.

#### **Quartermaster Report – Gary Gill**

- A report from the last campout was given including the desire to have a rake, 2 propane bottles were empty, and we need safety glasses for the axe yard box.
- It's mentioned that trailer cleanout may be necessary in the future.
- There are 2 lanterns that need glass. Those will be returned at a later date once we have the glass. We currently have sufficient supply.

#### **Communications Report – Brian Heil/Mark Koester**

- The calendar is currently up to date on the website. It was determined that we should update what we have and then include the webmaster to update moving forward after that.
- Discussion was had on the potential to load photos onto the website. The easiest mechanism is to create a google photo album and load that from the troop email. Further discussion was had on if we should post scout photos online. This discussion is TBD.

#### **Recruitment- Mike O'Koniewski**

- Recruitment continues to be a challenge and is noted in our roster numbers. We will continue to reach out. It was noted that outreach will begin after summer camp to invite packs to campouts in the early fall.
- It is mentioned that a brainstorming session and recruitment program development may be a good use of time offline from our normal committee meetings and scout meetings.
- One effort may be to send scouts to the day camp from June 26-30 to interact with existing AOL scouts.

#### **Fundraising – Various**

- Cardinals tickets
  - We have tickets on hand to give to scouts this coming meeting.
  - Mike will coordinate the sale and distribution of those tickets as well as the split with our partner pack that is selling tickets as well.
  - Mike will let us know the asking price once he gets with our partner pack.
- Camp cars are available to sell. Due back by May 19<sup>th</sup>.

#### **Scout Master Report – Mark Mason**

- It is noted that we have 3 scouts going before the eagle board this week.
- We will look into flag planting on May 20<sup>th</sup> for Memorial Day.
- There will be a Philmont prep campout the weekend of April 29<sup>th</sup>.

#### **Committee Chair – Mike O’Koniewski**

- There is an email out there about new fishing shirts for adults. Adults to purchase their own and we will have them embroidered. Have shirts by May so we can have them embroidered.

#### **Charter Org Rep – Mike Vieth**

- The church secretary has the new registration sticker for the trailer
- Mike will be out at the end of May through June 5<sup>th</sup>. We will have to open and close the church those meetings.
- Church is not available July 10<sup>th</sup> due to VBS.
- Mike will look at scheduling a couple options for the scouts to provide the fellowship snack. Dates TBD.

#### **Old business**

None

#### **New Business**

- Tim Valley and Christin Rigoni were recognized at the district recognition dinner.
- The detailed assessment is due by the key 3 (scoutmaster, committee chair and charter org rep)

### **Calendar Summary (3 months)**

#### **April**

Monday, April 17<sup>th</sup>. Regular meeting at First Christian, 7pm. **PLC at 6:30, outdoor meeting.**

Friday April 21-Sunday April 23<sup>rd</sup>. Beaver dam campout and ropes course

Monday, April 24<sup>th</sup>. **Court of Honor** meeting at First Christian, 7pm.

Saturday April 29-Sunday April 30. Philmont prep campout.

#### **May**

Monday, May 1<sup>st</sup>. Regular meeting at First Christian, 7pm. (6:30 PLC Meeting)

Friday May 5<sup>th</sup> – Sunday May 7<sup>th</sup>. Campout. Details TBD.

Monday, May 8<sup>th</sup>. Regular meeting at First Christian, 7pm

Wednesday, May 10<sup>th</sup>. Committee Meeting at First Christian, 7pm

Monday, May 15<sup>th</sup>. Regular meeting at First Christian, 7pm. **OA elections.**

Monday, May 22<sup>nd</sup>. Regular meeting at First Christian, 7pm.

Monday, May 29<sup>th</sup>. **No meeting. Memorial Day.**

## June

Monday, June 5<sup>th</sup>. Regular meeting at First Christian, 7pm. (6:30 PLC meeting)

Monday, June 12<sup>th</sup>. Regular meeting at First Christian, 7pm.

Wednesday, June 14<sup>th</sup>. Committee Meeting at First Christian, 7pm.

Saturday, June 17- Sunday 24. **Summer Camp.**

Monday, June 26<sup>th</sup>. Regular meeting at First Christian, 7pm.???