# **Troop 216 Committee Meeting minutes**

March 8th, 2023

Attendance: Mike Veith, Steve Kupsky, Mark Mason, Mike O'Koniewski, Dave Kistner, Christin Rigoni

## **Eagle Scout Presentation: Ben J.**

- Proposed building a beverage (coffee cart) for Father McGivney school
  - Estimated cost is \$500 for a portable coffee cart.
    - Advice was given on design and prep.
  - Estimating 4-6 hours of scout help to assemble.
  - o Funding will come from family and church donations, solicited by Ben.
  - o Timeline is get approval in April, build in May and final review in June

### **Secretary Report: Dave Kistner**

Meeting minutes Feb will be finalized and set out for approval with draft minutes from March. Approval will come via email rather than at our meetings.

### **Treasures Report: Tim Valley**

Tim provided balance sheet and scout accounts to the committee.

- Total scout accounts balance is about \$6K collectively.
- Total available troop balance is about \$9K.
- Discussed the need to provide the scout account balance to individual scouts in the coming weeks.

## **Activities Report – Christin Rigoni**

- Giant City. March 24-26
  - o Adults are Kistner, Buckingham and Kupsky for non-Philmont activities
  - o Adults are Mason and Middeke for the Philmont prep activities.
- Beaver Dam. April 21-23
  - Zip line is weather dependent
  - Ropes course is booked for April 22 at 12pm.
- Philmont Prep Hike. April 29 weekend
  - Schedule TBD. Camping at least one night, possibly 2.
  - Location TBD.
- Camporee- May 5-7
  - Depending on district coordination, they may or may not occur. Alternative event will be discussed if not happening. Potential to move weekends.
- Summer Camp June 17-24
  - o Camp Owasippe in Michigan. Camp Blackhawk.
- Philmont July.
  - Philmont crew will start doing training and separate events. Details TBD

#### Advancement – Barb Kane

- No report
- Court of Honor on April 24<sup>th</sup>. Tentativly may have Jack R. Eagle Court of Honor at that time as well.

- Currently finalizing camping and citizenship in the nation during our meetings
- Current merit badge is personal management.

## Council/District Report - Steve Kupsky

- District has hired a new district director to work alongside Kyle Lamm. Details TBD.
- Camporee is still TBD, but should be decided by Mid-March.
- Round Table topic was aquatics. Presentations and materials should be made available and distributed.
- Steve distributed a flier of all district events
- District Recognition dinner will be March 26<sup>th</sup> this year at Edison's again. This is for adults only.
   RSVP is required.

## Senior Patrol Leader Report -Danford M.

- Report sent via proxy.
- PLC meeting discussed our upcoming events in the last meeting
- Next few meetings will focus on first aid to help anyone needing that for advancement
- Nominations are March 13. Voting week after on March 20.

## Quartermaster Report – Gary Gill

No report.

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

- No report.
- It was suggested we investigate a new web host, troopwebhost.com
  - This is dedicated for use by scout troops and a number of troops use this locally
  - o Cost is \$109 annually with an option to have a dedicated url for \$25.

#### Recruitment- Mike O'Koniewski

- Unsure if our troop will get many cub recruits this year.
- Discussion on recruiting/advertising for coming years.
  - Start recruiting right after summer camps as packs are crossing over sooner
  - Emphasize and advertise when our troop does things in the community can help
- Discussed having a point of contact in the troop for each cub pack in the area for a more focused approach

### **Fundraising – Various**

- Camp cards are offered again this year.
  - Steve Kupsky has cards for distribution
  - o Brian Heil to coordinate that effort
- Cardinal Ticket sales
  - o Changed this year. Minimum tickets needed to sell is 225
  - o Partnering with Troop 8030. Each troop to get/sell 150 tickets originally.
  - o Game is a cards/cubs game on July 27<sup>th</sup>, Thursday.
  - Tickets should be ready for sale as soon as we get them.
- Cardinals ticket vouchers from last year have been distributed. Need to register by May 30.

### Scout Master Report - Mark Mason

- Mark emphasized finishing up the merit badges we are working on in meetings.
- Philmont dues were due March 1<sup>st</sup> and have been paid.
  - Train tickets are booked for Philmont

#### Committee Chair - Mike O'Koniewski

• Mike notified the committee that the Autobahn center had some Eagle scout projects options for anyone that needs them.

### Charter Org Rep - Mike Vieth

- No report
- Discussed the idea of scouts hosting fellowship again and we should bring that up to the PLC.

#### **Old business**

None

#### **New Business**

General discussion around planning and incorporating different items into the calendar. Suggestions around getting the PLC more time to plan things further out was identified as something to incorporate after elections.

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

#### March

Monday, March 13<sup>th</sup>. Regular meeting at First Christian, 7pm. Nominations Monday, March 20<sup>th</sup>. Regular meeting at First Christian, 7pm. Elections Friday, March 24<sup>th</sup> to Sunday March 26. Giant City Campout. Details TBD. Sunday, March 26<sup>th</sup>. District Recognition dinner (adults only) at Edison's. Monday, March 27<sup>th</sup>. Regular meeting at First Christian, 7pm.

## April

Monday, April 3<sup>rd</sup>. **No Meeting – Spring Break**Monday, April 10<sup>th</sup>. **No Meeting – Spring Break**Wednesday, April 12<sup>th</sup> Committee Meeting at First Christian, 7pm
Monday, April 17<sup>th</sup>. Regular meeting at First Christian, 7pm. SPL Meeting at 6:30
Friday, April 21-Sunday April 23. Beaver dam campout. Ropes course on April 22<sup>nd</sup> at noon.
Monday, April 24<sup>th</sup>. Meeting at First Christian, 7pm. **Court of Honor**.
Friday, April 28- Sunday April 30. Philmont prep hike/campout. Details TBD

#### May

Monday, May 1<sup>st</sup>. Regular Meeting at Frist Christian, 7pm Friday, May 5-Sunday May 7<sup>th</sup>. Camporee at Warren Levis 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. Regular Meeting at Frist Christian, 7pm Monday, May 22. Regular Meeting at Frist Christian, 7pm Monday, May 29. **No Meeting – Memorial Day**