

Troop 79 Committee Meeting
 Sunday, Jan 9, 2022
 Venue: Hopewell Church Time: 5:30 pm
 Call to order at 5:36pm. By Morlan Lanaman
 Minutes recorded by Ciamaruel Fears

Attendees:

Arlene Soberano	Rob Greeson	Duane Ellis	Morlan Lannaman	Marysol Naverez
Caroline Brown	Sarah Steyn	Janice LaGrande	Ciamaruel Fears	Doug Main
Charles Hudson	Grace Nandlal	Charity Claborn		

Minutes reviewed and approved at 5:37pm

- ❖ Doug Main's Treasure report
 - Saving 12722.88
 - Check 5087.41
 - Accounts do not reflect the COH event
 - When recharter is complete, he will update charms, if anyone has any question please contact him (Doug)
- ❖ Scouts Masters Tom Sheehan's Report
 - Klondike is Jan 28 to 30th
 - Ski Trip is Feb 13 to 15,
 - Doug: we have about 28 ppl, we need feedback for lodge, they charge per head (person)
 - There will be an email that sent out with an update
 - SPL (Senior Patrol Leader), Previously, we voted in scouts without asking if they wanted to be an SPL.
 - We had scouts signed up, who really didn't want to do the position (Doug: or did not have the ability to commit due to time), we do not need to assume scouts want to be in or can commit.
 - We don't want to put scout in that situation, or stress if they cant commit to it
 - He has been talking to other scouts to see if they want to step up and become the SPL
 - Typically, at the last COH, we determine
 - We have some scouts who could be it Nick, Joshua, Austin Gum,

may be able to do it, also Connor and David, For the troop, I think we could choose Nick, after process of elimination due to scouts workload and schedules

- Scouts need to consider who they would like to choose to be their patrol leader

❖ ASM

➤ Andy Toering's Pine straw update

- Pinestraw, the vendor has increased the price again and we may have to increase our prices. (May have to increase by \$0.25 to \$0.50 per bale) Need to discuss with Matt about that
- Summer camp June 19-25, Longhorn has not opened the registration
- All annual planning dates this year has been input and updated
- Duane: We need to move the bus for the placement of the pine straw, the vendor may have changed to the rolls instead of the bales of hay. We may need to find another supplier.
- We need to get all the info together before we send out info, we need to start taking orders by the 1st of Jan. We typically send out an email about orders to the priority list (previous customers and church), then we will send out another email for the 2nd tier.
 - Scouts are credited for the work of the pine straw

➤ Arlene

- We need to send pictures to Arlene for all who were taking pics at the COH and Polaris in December, email them on google
- Pack 373, will be having their crossover early on Feb 6 at 330, ● Can we go ahead and purchase their neckerchief and book (2 scouts only), and need a few scouts to help with the crossover.
 - Morlan: Was there an issue where we purchased the books, scouts did not join the troop and (troop) didn't not get the funds back
 - ◆ Norman: There were a few boys that received books.
 - ◆ Tom suggestion: give scouts a book at first meeting and neckerchief and wobble at a later date.
- Klondike: Who is registering for Klondike, because we need to order shirts and meal prep.
 - Tom is working and Arlene would like to volunteer to assist.
 - Scouts can attend Klondike, this year due to recharter being due Feb 1st
- Thanks for all who donated canned goods and so Scouting for Food is not on the (Flint Council Calendar)books, but we still need

to do it for community service, we have been lacking community service.

- Arlene's proposal is to do one (community service) event per family to register per month to assist since we do not currently have an activities coordinator and assist with heading a community service event. Should the troop move forward with the Scouting for Food

- Doug: Since Pinestraw is such a big event, we should not do any community service during the month of Feb and March.

- Rob suggestion: the activities coordinator should be someone who knows and can camp and do things with the trip. Should have a separate person to do the activities coordinator position.

- Sarah: The roundtable should be Feb 13, we could collaborate (Duane) with the church to assist in the Food Drive.

❖ Old biz

- Morlan: Sent out recharter form,

- Caroline looked at who all had not responded to the email, and resent the email to those who did not respond to the email. Once ppl respond they can let us know if they do not want to recharter. She is expecting one more round of emails, we should send out info with due in the next email

- Discussion about the standard BSA fees and the troop fees.

- Include the chart dues here with the from last year.

- We need to find out what the fees are in addition to the scout BSA fees and we will increase the troop dues.

- Sarah: mentions that the process is different depending on (this year) paying online vs paying in person (Griffin office). Options: check, online, in person. We need to clarify which option is best.

- Do we pay an additional fee to BSA online?

❖ New Biz

- Duane: For future functions, We need to make sure we clean the restroom after any events and clean all areas after.

❖ Camp Cards kickoff is on Jan 22nd.

❖ Board of Reviews for

Meeting adjourned at 648pm