



Troop 199

COMMITTEE MEETING AGENDA

Date of Meeting 3/10/2020

Location Manny's; 683 St Charles Rd, Elmhurst, IL 60126

Time 7:30 PM

1. Committee Members

<i>Name</i>	<i>Position</i>	<i>Name</i>	<i>Position</i>
<i>Steve Cappitelli</i>	Scoutmaster	<i>Jeff Pett</i>	Committee Chair
<i>Adam Baldwin</i>	Assistant Scoutmaster	<i>Kathy Swastek</i>	Treasurer
<i>Jordan Wolski</i>	Assistant Scoutmaster	<i>?</i>	Secretary, Com Member
<i>Francis O'Byrne</i>	Assistant Scoutmaster	<i>Stacey Cullerton</i>	Advancement, Recruiting
<i>Mary Kaina</i>	Scoutmaster	<i>Jim Fleming</i>	Committee Member
		<i>Ken Jackson</i>	Outings Coordinator
<i>Greg Wiemerslage</i>	Assistant Scoutmaster	<i>Jim Mielke</i>	Committee Member
<i>Steve De La Rosa</i>	Fundraising Chair	<i>Marcia De La Rosa</i>	Committee Member
<i>Marlene Rossini</i>	Charter Org. Rep. To Be		
<i>Joe Neilly</i>	Charter Org. Rep.	<i>Basil Weaver</i>	Asst. Treasurer/Com Member
<i>Nico Lamb</i>	Senior Patrol Leader		

Upcoming Troop Monday Meeting Plans: TBD

Next committee meeting: 4/2020

Future committee meetings for your calendar:

See Scoutbook

2. Agenda

- **SOMEONE TAKE MINUTES!**
 - Real minutes in a new word doc, not notes on the agenda or outings list
- **Budget Meeting**
 - Had last night before Troop Meeting
 - Probably going to need another one soon to answer some questions
 - Jeff and Steve can review
 - Also think of some ways to cut costs. E.g. how many people really need to be on the charter?
- **The Big Group Text Chain**
 - Should not be used for 2 people conversations
 - 40-80 texts in under an hour is out of hand, and do not get read by everyone



Troop 199

- **New Scout Outing**
 - Only 199G and New Patrol
 - April 17-19
 - Bong State Park in WI
 - Going over camping basics and few Tenderfoot requirements
 - Adam put on camping gear presentation for parents on 3/16/20
- **March Outing**
 - Devil's Lake State Park
 - 3/27—3/29
 - What adults are going? Adam, Steve, (Jeff has Sat. Class, coming up late)
 - Confirmed Scouts: Nico, Hudson,
- **April Outing**
 - Galena/Grant's Pilgrimage
 - April 24-26
 - Sacrifice Jeff's truck to weather gods to ensure spring climate
 - Need to have all money collected by April 13
- **Trip to Argonne Labs**
 - Opportunity to tour Argonne Labs where Greg W. works
 - Can be a day outing, or camp at Waterfall Glenn
 - Troop needs to pick a date
- **Summer Camp**
 - Ed Bryant Scout Reservation, Mauston, WI
 - June 28-July 4
 - Need concrete scout commitments
 - How do we want to register; individually or as a troop?
 - Pricing; past system has involved subsidizing attending adults
 - What adults are committed to going?
- **Court of Honor**
 - 3/23
 - When do things need to be turned in by?
 - Provide desert? Have people bring anything? (Not a potluck)
- **High Adventure**
 - Seabase
 - Philmont
 - Definitely going
 - Adam, Steve, Nick C., Jake T.; Going to open it up to council
 - Ask 242 or 140 if interested?
 - Dates: I don't remember and I'm in class
 - Jamboree