

Committee Meeting 9-16-2020

No SPL Announcements

Potential Fall Meetings

St. A's gym is reopened with strict entry requirements

Would like to try meeting once a month for the remainder of 2020

Boys had no desire to arrange some type of weekly small group meeting; girls doing their own meetings

Can look into smaller meetings for groups who want them

Next Troop Meeting: October 19 at St. A's Gym

See if we can some leeway on entry requirements

Adam make reservation

Outdoor Program

Waterfall Glen Day Outing: September 26

Mary and Nico have a lot of requirement work planned

Annual Thanksgiving Outing at McQueen this year: November 20-22

Francis has reserved the Big Cabin for us with a full kitchen. Still no bathroom.

Tent Camping at McQueen: October 16-18

-Francis Chicago Troop is camping that weekend; we are welcome to join, but will need to have our leaders; Francis busy with his

Still cannot find yellow water coolers. Pack 122 does not have them either (checked).

Creep-Or-Ree at Long Lake: November 6-8

-Jeff will either be working or leading

-Will be same COVID procedures they used at summer camp

At Long Lake, staff lodging is available for rent if we want to do something in the winter;

Limited to 2 per room

Would like to do Engineering MB at WI Harley-Davidson in future

Jeff would like to pitch Long Lake for Summer Camp 2021; Camp's 75th Anniversary

Marlene willing to handle paperwork again

Advancement

Adam emailed Eagle workbook and application to Life Scouts

Going to live without buying Journey to Excellence patches from 2019; already late in year. Still file paperwork to get troop recognition.

Need Jeff to sign something before scheduling Anas' Eagle BoR

Recharter

Packets will supposedly be passed out at October Roundtable; Unclear when, where or how this will work.

Need to make a list of what adults can come off the charter

-Only need key 3, sign advancement, or need YPT for staying overnight

Last year charged \$150, with cost of \$72.

Cost for this recharter will be \$105.

Would like to keep charge at \$150 this year. Have not really done troop activities; no wear and tear on equipment or major troop costs

Budgetwise should be okay, and will give people time to prepare for increase next year

If we can get troop fundraising like pumpkin patch really going, hopefully we will not need to ever go over \$150.

Work on getting forms of electronic payment

Also want to setup payment plans

Would have set dates for payments, NOT allow everyone to have separate dates

If your YPT expires by even ONE Day, will need to file a new application

Fundraising

Will be using Square for Pumpkin Patch

-Troop will eat credit card fee

-NOT going to charge people extra for using a credit card

Pumpkin delivery is scheduled for October 2 at 4pm.

-Will need a lot of volunteers and carts

Going to send out a sign-up genius for selling again

Will be selling Taffy Apples and World's Finest Chocolate with pumpkins (also Firewood)

-Only when troop is selling; Fuel staff WILL NOT

Need to find somewhere to store Chocolate and Apples safe from critters

Information for chocolate from Jim M. on last page

Agreed to get 50 cases of Chocolate

Boys can also take Chocolate to sell on their own

-If sold at Patch, profit to troop; If sold on own, profit to scout

Veto to pumpkin carving contest—messy with risks of cuts

Yay to pumpkin painting day—needs to be headed by someone (Stacey's idea)

Could also sell painting kits with the pumpkins

Decided best weekend for this will be October 24th

Will need to follow distancing & other Covid procedures

Have a donation jar out ONLY WHEN troop is selling

Firewood was discussed again

Getting it not the problem; labor involved is

There's a big pile at Jefferson we could try to get some from; probably too green to burn this year

Conversation really didn't go anywhere

Addendum: Francis got a cord wood, already split. Dropped off at De La Rosa's house to be bundled with orange twine and cards. Suggest price is \$10 for bundle. Need to decide 4 or 5 pieces per bundle. To be further debated over text.

Okay with increasing Wreath prices.

Need to increase at least \$1.

Suggestion to raise to nearest \$5 mark. Everyone seemed okay with that too.

Have a wreath flier at Patch, but not really selling

Look into having Balsam Pine Wreath this year

Not doing Trees

Not selling Cookies

Stacey pitched selling Butter Braids in November

WPO typically does, but not this year, so troop has opportunity

All online ordering; would be dropped off at St. A's; we would just need to have a distribution drive-thru.

Okay with selling Butter Braids in November

NOT selling at Patch—selling enough already

Want to do Drive-Thru Spaghetti Dinner

Steve managed to get some equipment from auction

Still need to look into buying the rest—see if we can find it used somewhere

KoC seemed to do well with their Pancake breakfast; planned a second one

Want a way for people to do preorders online

Talk to Sam Greco about setting up a website or adding a page onto our website

-Easier to host on our webpage; otherwise would need to buy a domain name and build from scratch

-Adam to email Sam

Can still buy food from Baxter, just can't get equipment

Dominick's does NOT want to do coupons with us anymore

Definitely doing Spaghetti Dinner

ETC

Need to find a new Committee Chair

Rants about not having enough camping nights; agree, but not willing to go beyond official requirements or making things mandatory

Scoutmaster opposed to making any fundraising or outings "mandatory"

Worlds Finest chocolate			Profit per case		Case count; Sell \$ - Cost - Profit					42-vs-50 case count	
Case count	Per-case sell price		1 to 49 40%	50 or more 50%	20	30	40	42	50		
\$1.00	60	\$60.00	\$24.00	\$30.00	Sell \$ =	\$1,200	\$1,800	\$2,400	\$2,520	\$3,000	\$480
\$2.00	30	\$60.00	\$24.00	\$30.00	Cost =	\$720	\$1,080	\$1,440	\$1,512	\$1,500	-\$12
					Profit =	\$480	\$720	\$960	\$1,008	\$1,500	\$492

* If 50 cases are ordered, effectively 8 cases are free

Additional notes:

****Due to Covid, some things have changed see below**

*Cases are **only offered in Variety pack**. A mix of 6 flavors. See below

*No custom labels only general wrapper

Other;

*Payment due in 30 day with approved credit

*Pay with Check in the mail or CC over the phone

***New customer incentives, Qualifying orders of 50 cases receive 2 additional free cases**

*Provide Tax exempt letter

*Free pick up from their warehouse; 801 S Lawndale Ave, Chicago, IL 60632

Its about a 40 minute drive to pick up.

*Shipping to us will run \$90.00

*Order can be ready for pick up 1 to 2 days after placement

***Need additional cases??? order a minimum of 8 cases within 90 days of original pickup at the same cost; 50% profit

***Variety pack includes;**

18 Caramel bars

6 Milk Chocolate

12 Almond

6 Dark Chocolate

12 Crisp

6 Wafer Bars (New-Like a wafer cookie or a KitKat bar, big this year)

* \$2.00 Mint-Meltaways are available and 30 count per case, count towards the 50x goal