Committee Meeting: March 24, 2021

Attendance: Jeff, Marlene, Nico, Brenda, Steve C., Nicole F., Reese F., Mary, Greg, Jim M., Vicki, Adam, Kathy, Marcia, Steve D.

Committee Meeting Dates

Agree that 3rd Wednesday of the month still works best

Need to stop changing it in text thread last minute. No changes a week before scheduled meeting

<u>In-Person MBU</u>

Registration opened this past Monday, we had scouts sign-up, likely full by now May 8^{th} , 2021

SPL

Reese working with Mary to setup Harley Davidson Museum trip

Summer Camp

Camp Long Lake, June 27-July 3

Traditional camp program will be running as usual prepandemic; Traditional MB classes, opening and closing campfires, etc.

Outpost Program: Still fluid situation; planning on most programs running as usual, but still waiting on some external confirmations; Overnight fishing trip definitely happening

If you have ATV Certification, can do a day ride without taking class

Still have not heard from a few scouts, but think we have about 18-19 going. Waiting on confirmation from a few adults, but have enough to go.

Jeff turning in our registrations and money on Friday

Last time at Long Lake, accounting error, so we paid money for a scout that did not go, giving us a credit.

Jeff proposes using that money to fund a nonessential adult that is going, as troop already pays for the essential adults. General agreement, with details to be hammered down when we have a clearer picture of who all is going

Not a campership

Any late sign-ups will need to pay before we register them with camp

MB Sign-Up

Jeff would like every scout to send him a 1st and 2nd choice schedule that he can register Not going to do in-person at a meeting like last time

Jeff will send out example of what he wants schedule to look like

MB list is on website; also Marlene sent it out with the Leader's Guide

We will have 30min. arrival window; don't be late, can't be early

Try to have precheck/trailer packed night before

Jeff cannot come back to drive up with us

Steve can drive trailer there, cannot drive home; Jeff can possibly drive home, but will be last ones to leave camp

Tents: No camp tents available, will need to use troop tents

Also willing to let scouts bring their own tents again this year

Covid recommendation is no more than 2 per tent; may not have enough for everyone to have their own troop tent, but if people bring their own, families share, etc., should be okay.

Treasurer

Kathy has been asking for someone else to take over as treasurer, Mary Kaina and Brian Little have volunteered to be co.

Committee approves 2 treasurers and both volunteers

Mary going to keep and manage books

Want both names on the troop account

There is a way through Scoutbook to allow scouts to check scout accounts

We do combine family accounts, so when one ages out it is moved to younger's

Spaghetti Dinner

What to do with profits? About \$2500 in profit.

Split evenly amongst kids who worked, with troop holding some back for expenses

No real way to fairly determine who worked what hours or worked more

Adam has a Covid Contact List, but not everyone signed in; not accurate of who was there when Did not spend all of reserves, so will not need to pull as much as usual

Each scout who worked getting \$100 in their scout account, troop keeping remainder. (Believe 19 scouts worked, so \$1900 to them with troop keeping ~\$600).

Elmhurst Hospital donation was greatly appreciated, and was a decent number of sales for us Could do a special fundraiser for donating meals to hospital/1st Responders

Do we want to change date of Spaghetti Dinner to March?

Other Fundraisers

Last week of plant sale

Paper order forms need to be dropped off at Mary's house or when girls are meeting at Gazebo; email with more information will be sent out

Individual scout support pages for this program will really appreciated

Still have 2 boxes of chocolate; mixed prices

Recruitment

At Recruitment meeting on 3/15, many older scouts had bad attitudes, telling visiting Webelos how much they did not want to be there and putting the program down.

Adults need to address this problem

Will not get new scouts if current ones make them think program is bad

Reese Idea: Make short videos of scouts in uniform to talk about why they like scouts that will play during morning announcements

Still need district/schools' approval

Could also post on FB/etc.

Adults like idea

Weekly Meetings

Hudson doing a great job of planning; texts Steve plans a few hours beforehand

Need to have a PLC so we can explain everyone's roles better

Also have not have one in-person in over a year due to Covid

Want to have Monday meetings outdoors as much as possible, with gym as backup

Court of Honor

Been a long time; last one in June 2020

Would like this one to be bigger; a lot of MBs to award

Would also like it as a mini-reunion, invite Eagle Scouts back

Could do at gazebo; preference is church parking lot, where we will have access to kitchen with gym as rain backup, and plenty of space to spread out

Tentative date: June 12

Jeff cannot make 12, Steve cannot do 19

Do not want to push back to August; Older kids headed off to college and then over a year of awards to give out

Villa Park Summerfest currently scheduled for June 18-19

Think more about it and get feedback from people not at meeting; set hard dates and planning at April committee meeting

Also talked about doing unofficial fundraiser with Knights of Columbus that involves their fundraising capabilities

Miscellaneous

Steve has been Scoutmaster for 6 years today!

Still need to plan a Philmont trip before he can leave

Spring Fellowship: June 6, 2021

May outing at Macqueen with 971; date not set due to conflict with WB graduation

Budget Meeting after new Treasurers are settled in to roles