

## Troop 120 Adult Committee minutes

Jan. 16, 2014

In attendance were Angie Rodriguez, Michelle Hall, Butch Keepers, Ian Keepers, Stacie Kaplan(?)

This meeting marked the first official committee meeting with parents and committee.

### New Business –

The committee has open positions that are looking to be filled; they are noted on the agenda. Butch explained the positions, how they work and the need for adults. The troop is run by the boys, but they discuss with an adult the needs/wants that will then bring the issue before the committee who will assist in planning the activities and purchasing the items.

Below are the positions and the members who fill them:

Scoutmaster – Butch Keepers  
Asst. Scoutmaster – Jason Rodriguez  
Jr. Asst. Scoutmaster – Michael Thomas  
Committee Chair – Angie Rodriguez  
Treasurer & Charter rep – Jodi Durnal  
Advancement Chair – Ian Keepers  
Fundraising – Greg Durnal  
Outings Chair – Michelle Hall  
Eagle Scout chair – John Wordell  
Membership/Gear – Stacie  
BOR pool will Stacie, Angie and Michelle

An invite will be sent out to all parents to join the committee and take a position or help with the board of reviews. This will help add variety and not just the same adults doing the BOR. Ian will be the lead for scheduling BOR.

### Drivers for outings –

We are in need of drivers for several outings coming up. February 1, is Merit Badge University at De La Salle. The boys need to be there at 8am. Patrol leaders need to call their boys and remind them to bring permission slip and \$10 if they want to attend. Michelle will drive for this.

Summer camp in Washington at Hahobas – Butch, Angie and Michelle will attend and drive.

Meriwether Mega Weekend – April 4-6; Butch and Michelle will attend and drive.

Camporee – May 16-18; Location has not been determined yet. Butch, Angie and Michelle will attend and drive.

Annual Planning weekend – Would like to set up for March at Camp Currie; contact lodge and see what openings are available and cost. Would like to secure the lodge for the weekend.

### Training –

Per Butch, everyone is trained except for Ian, Greg and Stacie. Stacie can do all the training online. Butch would like do the Troop Committee Challenge, this is taken only once; Butch will give more details later.

### Fundraising –

Butch will continue to work with Greg, helping him with how to organize and run fundraisers. Spring fundraiser is candy bars and meat sticks. It was suggested that we set up guidelines for boys who participate in fundraisers, giving them a bonus for doing so. Example - \$200 sales = \$5 gift card of their choice and an entry into a drawing for a bigger prize. Fred Meyer is doing a community fundraiser; to participate, go online and register your Rewards card; every time it is used, a portion is donated to our troop. Troop will receive a check, just not sure how often. We need to come up with ideas of fundraisers and submit to Greg to pursue.

### Service Projects –

A decision was made for the boys to participate in two service projects over a three month period. They need some ideas/suggestions, please submit if you have any. The next service project will be February 2<sup>nd</sup>, at the church for Scout Sunday. The boys will help serve soup and beverages to the congregation.

### Troop Gear –

In early February, the patrols will divide the inventory on hand to see what we have and what is needed. Our troop does have a 501(c)3 so any items parents purchase can be tax deductible.

### Dues –

Adults need to pay their dues by the end of January, \$24 per adult.

Butch made a motion to renew our subscription for our tracking software for two years; it was seconded and moved.

### OA nominations –

Need to ask which boys are interested and make nominations. Each troop is allowed one adult for every three boys. Adults need 20 nights of camping. Eligible boys are: Kile, David, Christopher, and Justin. Boys must be 1<sup>st</sup> class or higher rank.

Meeting closed at 8pm

Michelle Hall

In attendance were Angie Rodriguez, Michelle Hall, Butch Keepers, Stacie Barrett

**Old Business –**

The committee has open positions that are looking to be filled; they are noted on the agenda. Below are the positions and the members who fill them:

Secretary – Michelle Hall will fill this

Quartermaster – John McKay is a possibility

Training Chair – Stacie will fill this

**Training –**

Ian and Greg still need training. Stacie will need to take YP after completing her application.

**Fundraising –**

Burgerville night in March raised \$159. The April night was close to the same amount and we raised \$85 in tips

**New Buisness**

PLC report –

Boys will do yard work for a couple from the church as a service project. Boys also voted to work on Personal Fitness merit badge each meeting until completed. Chris and Michael need Eagle projects.

Troop Gear –

Need to fix the broken stoves so they can be used for backup.

Treasurer report - \$851 in bank account

Activities Update –

Meriwether Super Weekend moved to May 2-4

Camp Currie Patrol campout postponed until later in the year

Camporee – May 17-19

Garage sale – May 31<sup>st</sup>

Advancement Report – Christopher made “Life” rank

General – Friends of Scouting – donation sheets will be handed to parents at the next meeting.

There is a new style of medical forms; need to be used from now on.

Meeting closed at 7:45pm

Michelle Hall

May 15, 2014

## Boy Scout Troop 120 Committee Meeting Minutes

In attendance: Ian Keepers, Butch Keepers, Angie Rodriguez, Michelle Hall, Jason Rodriguez

Discussion on open positions. John McKay has expressed interest in a position, but will need to complete an application and take Youth Protection.

There was discussion on John joining the troop as a Committee Member.

Fundraising –

Fred Meyer - \$327 8 families participating

Candy/Pepperoni - turned in to council, still waiting on final numbers

Individual scout accounts need to change. The IRS has set forth new rules requiring all scouts to have equal access to monies earned from fundraisers and general funds. If not changed, we could lose 501(c) status if audited.

The boys would like to implement a prize incentive to encourage all boys to help with fundraisers

Treasurer Report - \$1188.74 as of April 30<sup>th</sup>

Troop Gear – still looking for parts for broken stoves

The Patrol Leaders Council meet and the following was discussed:

May 24<sup>th</sup> will be the Cyber Chip training, 8am at the church

Troop t-shirts as Class B uniforms, red & black; boys to submit design ideas, and Angie will work with them on finalizing the design

Court of Honor will be the first meeting in June.

Advancement –

AJ received the Music merit badge; the boys are half way through the Personal Fitness Merit badge.

Need to come up with ideas for service projects for Christopher and Michael for their Eagle project – possibly putting in lights under the shelter at Camp Currie and asking Jodi about projects around the church.

Activities coming up –

Troop decided not to attend Camporee

Garage sale is Saturday May 31<sup>st</sup>

Silver Falls campout – only two camping spots open, not close together and spendy. Will make this a day hike on June 21<sup>st</sup>.

June 6-8 is a possible date for a campout at Merriwether

## **Troop 120 Adult Committee minutes**

**June 19, 2014**

In attendance were Angie Rodriguez, Michelle Hall, Butch Keepers, Jodi Durnal, Greg Durnal, Jason Rodriguez, John McKay

### **Old Business –**

The committee has open positions that are looking to be filled; they are noted on the agenda. Below are the remaining open positions and the members who fill them:

Membership – John McKay

Quartermaster – Jason Rodriguez

Training Chair – still open

### **Training –**

Ian and Greg still need training. Butch will find time to make this happen. John completed YP and application

### **Fundraising –**

Greg will set up fundraiser nights in July and August with Burgerville. Jodi suggested that Greg shrink our Fred Meyer flyers to business card size, it might make it easier when handing out. The garage sale in May made about \$49. Some items still left over and stored upstairs for next time.

Troop gear – broken stoves still in need of repair; stems are broken. Butch is still looking for parts to replace them with. John may have some extra stoves that he is willing to donate to the troop. Jason picked up some bowls for each patrol.

### **New Business**

#### **PLC report –**

The boys are continuing the Personal Fitness merit badge through July. The boys like the idea of designing t-shirts for the troop to wear as Class B. Designs are still be accepted. Butch is still looking into service projects for the boys. He will talk with Sheena Rodriguez about her requests.

#### **New troop positions as of July 17, 2014**

Senior Patrol Leader – Tyler Rodriguez

Patrol Leader – Andrew Keepers

Patrol Leader – Bryce

Troop Guide – Kile

Quartermaster – Chris Rodriguez

Treasurer report - \$1626.54 in bank account - this does not include the money from Burgerville or the re-charter fee and pepperoni/candy sales

Two requests for camperships for Camp Hahobas have been made. Jodi Durnal moved to pay \$50 towards Justin and Joe's camp fee. It was seconded and moved.

Advancement Report – none

Greg's Eagle ceremony will be held Sunday, July 13<sup>th</sup> at 4pm, here at the church.

Drivers are needed for the following events.

Silver Falls Hike – Michelle, Butch & Angie will drive

Oneonta Falls – Butch & Jason will drive

Camp Hahobas – Michelle, Butch & Angie will drive

John McKay has requested to be a committee member. The board approved his request with a 90 day trial.

Michelle Hall

In attendance were Angie Rodriguez, Michelle Hall, Butch Keepers, Jodi Durnal, Greg Durnal, Jason Rodriguez, John McKay

**Old Business –**

**Training –**

Ian and Greg still need training. Butch will find time to make this happen. John needs to complete Committee training online.

**Fundraising –**

Tuesday, September 16<sup>th</sup> will be a fundraiser night at Burgerville. It was suggested we try to come up with something to help people remember our troop. If this night goes well, Greg will try to set up monthly. October 14<sup>th</sup> is a possibility for next night.

**Gear –**

Butch would like to be reimbursed \$50 for two metal boxes he purchased for the boys to use for camping gear.

Troop gear – John has two stoves he will bring to the next meeting for each patrol. Items are still being gathered to fill each patrol's box.

**New Business**

Committee discussed doing Winter Lodge wood cutting project to get a discounted rate of \$4 per boy when we attend, but it was decided we would participate, and pay the full amount. Butch will look into doing some pre-wilderness survival campouts, using this to work towards the Wilderness Survival merit badge.

**PLC report –**

There will be a service project at Sheena's on August 23<sup>rd</sup>, 8am – 12pm. Butch is looking into doing more camping during November or December; he is open to new places, just need to keep the cost in mind. Court of Honor is October 7<sup>th</sup>, Kile & Bryce are heading this event.

Treasurer report - \$1808.56 the Kroger and Burgerville checks were deposited, and Jason was paid for his receipt with the cash on hand from the garage sale proceeds.

Advancement Report – With summer camp, the boys have earned 26 merit badges, 2 special awards and 2 rank advancements

Membership report – nothing to report, no one new has joined. Ideas were discussed with John to help him gain new membership for our troop. Some ideas were fliers to schools to be handed out, participating in the Winterfest at the St. Johns Community Center in January.

Other – Troop 120 now has a facebook page. Re-charter starts in October, and is due in November. The troop will pay the dues for the boys, and adults will pay their own. There will be no committee meeting in October, so bring all items

for that month to the meeting in September for discussion. Tyler wants the troop to do the ALS ice bucket challenge; he would like to use Angie's pool to do this on a bigger scale. Boys need to bring \$5 to participate .

Meeting adjourned in regular manner,

Michelle Hall



In attendance were Angie Rodriguez, Michelle Hall, Butch Keepers, Jodi Durnal, Greg Durnal, Jason Rodriguez, John McKay, Michael

John McKay motioned the minutes be accepted as read. It was seconded and passed.

**Training –**

There are still some members that need to finish training. CPCBSA.org has council training and workshop listings.

Ian and Greg still need training. Butch will find time to make this happen.

**Fundraising –**

Burgerville night will be Tuesday November 4<sup>th</sup>. Need to come up with some election themes to help draw in people. Would also like to look into getting a sturdy sign that can be used for various events. Maybe look into having it done professionally.

October 31<sup>st</sup> will be a hot dog/soda fundraiser in front of the church. We will sell for \$1 each.

We will look into E-script – sign up with your debit card and a small percentage is earned each time the card is used at specific stores.

Wreaths Across America – need to start selling after Halloween.

Krispy Kreme – Order donuts and sell at that time rather than pre-ordering; will look into where and when we can do this.

Troop gear – Michelle Hall motioned for the troop to give Jason Rodriguez to buy the remaining items needed for the patrol boxes. Frying pans, 5 gallon water jugs (collapsible) sani-tabs and can openers.

**New Buisness**

PLC report –

No service projects are planned currently

Court of Honor will be October 7<sup>th</sup> - Bryce & Kile are hosting

Old activities – Hoyt Arboretum , AJ only scout to show – will need \$10 for medal

New activities –none right now

Treasurer report - \$1808.56 in bank account - this does not include the money from the pepperoni/candy sales

Advancement Report – no scout advancements; 3 knots earned by adults

Re-charter – troop will pay for the boys, adults will need to pay their dues

John presented a recruitment flyer; some changes were made and a revised copy will be presented in November.

Michelle Hall

In attendance were Angie Rodriguez, Michelle Hall, Butch Keepers, Jodi Durnal, Greg Durnal, Jason Rodriguez, John McKay, Ian Keepers

**Training –**

Ian and Greg still need training. Butch will find time to make this happen. Jodi needs youth protection

**Fundraising –**

Wreaths Across America- talking to the church members after service on November 30<sup>th</sup> would be a good selling spot. We will wait until spring time to talk about selling Krispy Kreme donuts; possibly looking into selling during St. Johns parade. It was voted on that the troop will sell pepperoni and candy through the council.

Greg will be signing the troop up with E-Script.  
The most recent check from Fred Meyer's is \$101.00  
Bugerville night brought in about \$160  
The Halloween fundraiser brought in \$175

**Troop Gear –** Jason is still looking for a few items

**PLC report –**

Gaming night went well, most boys showed up and enjoyed themselves.  
Fire safety merit badge – no boys showed, event canceled.  
The following Tuesdays there will be no meetings:  
11/11 11/25 12/23 12/30

Next meeting is unit elections

**Upcoming activities –**

Winter Lodge – first weekend in January  
Meriwether super weekend – first weekend in March  
Summer camp – Butch is still looking into. Dates available for Meriwether doesn't work with the adult schedules. Price should be around \$299 per boy

**Treasurer report -** \$2208.44

**Advancement Report –**

Andrew, Michael and Chris have started working on their Eagle projects. Joe, DJ, Alexander, Greg, and Fred had advancements at the last court of honor.

Membership report – nothing to report, no one new has joined. Waiting on John to bring in flyer that can be used to distribute to schools and while at events. Recharter dues need to be paid by the adults (\$24) by end of December.

Meeting adjourned in regular manner,

Michelle Hall

In attendance were Angie Rodriguez, Michelle Hall, Butch Keepers, Jodi Durnal, Jason Rodriguez, Ian Keepers

Butch Keepers motioned the minutes be accepted as read. It was seconded and moved.

**Training –**

Ian and Greg still need scout master training. Butch will find time to make this happen. Jodi & CeeJae are now YP trained.

**Fundraising –**

Nothing on the calendar for the next month.

**Troop Gear** – Jason found sani-tabs for patrol boxes. He would like the new patrols to inventory the boxes.

**PLC report –**

Unit elections were held and the positions are as follows:

Senior Patrol leader – Andrew Keepers

Patrol Leader – Bryce

Service projects – Jodi is now involved with the USO and will ask if the scouts can do any volunteering

**Upcoming activities –**

Winter Lodge – first weekend in January

Meriwether super weekend – Feb. 27- Mar1

Summer camp @ Baldwin July 20-25

Tree decorating at the church Saturday morning 12/20 at 9:30am

**Treasurer report** - \$2208.44

**Advancement Report –**

Bryce passed the swimming portion for rank advancement.

**Misc. –**

Ian may do the cyber chip training at the weekend planning meeting in March.

Butch has paper that states our re-charter is complete for this year. Reminder to all adults that their dues of \$24 is due. Butch made a motion to use \$350 of the troop's money to purchase t-shirts. It was seconded and moved.

It's "Friends of Scouting" time again. There are new perks for reaching "gold" level by May 1<sup>st</sup>. Those who reach by March 1<sup>st</sup> will also get camping, ranks and merit badge discounts.

John McKay has been put on an "inactive" status due to an outside incident that he was not in attendance for to defend himself. If/when he attends a committee meeting, his status and the situation will be dealt with at that time.

Meeting adjourned in regular manner,

*Michelle Hall*