#### January 16, 2019

In attendance were Michelle Hall, Butch Keepers, Drew Keepers, Phoebe Keepers, Angie Keepers, Alison Keepers, and Michael Close, Tara Monarosa

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

### Training –

Michael Close needs troop committee training and Alison needs assistant scout master training. February 22 will be ranger master and rifle training, check the council website for time and location.

#### Fundraising -

Candy bars and meat sticks will be in next week. Will look into selling at the Ace Hardware as a troop as a way to sell more items. Fred Meyer 4<sup>th</sup> quarter donation check was \$82.87.

### Troop Gear –

Ian inventoried the gear and is now ready to be split between the patrols.

### PLC report –

Events since the last meeting – planning weekend, board game nite, video game campout, holiday party, scouting for food w/pack 52, Glowing Greens mini golf. Upcoming events – TTFC, advancement, food bank, cyber chip renewal, court of honor.

Treasurer report – \$864.82; \$100 needs to go to Camp Currie.

### Advancement Report - none

### OA –

NAACS is this weekend at Camp Rilea. It is also time for everyone to pay their dues.

### Activities –

Meriwether Super weekend is March 1-3; Merit Badge University is February 2<sup>nd</sup>; 20 mile bike ride is February 23<sup>rd</sup>; Winter camp at Aubrey is March 9010

### Misc. –

Scoutbook.com is a new online system that allows parents and scouts to track progress, advancement , merit badges, etc.

### Service Projects -

December 1<sup>st</sup>, meet at the St. Johns Christian Church for Scouting for food. Wear uniforms and dress warm.

Meeting adjourned in regular manner,

### February 20, 2019

In attendance were Michelle Hall, Butch Keepers, Drew Keepers, Phoebe Keepers, Angie Keepers, Alison Keepers, and Michael Close, Tina Dofelmier

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

# Training –

Same as last meeting.

# Fundraising -

The bottle drop fund is at \$200.19; Butch will be picking up the meat sticks and candy on Friday.

# Troop Gear –

The patrols are going through the gear and sorting what each patrol box need.

# PLC report –

Events since the last meeting – Food bank, Glowing Greens, board game nite. Upcoming events – camp prep, ice cream hike w/Webelos, TTFC, Hoyt arboretum hike, park clean up, food bank

**Treasurer report** – \$783.70; need to deposit Kroger check.

Advancement Report – Court of Honor was held. AJ – Bronze palm, Journalism and Radio merit badges; Dylan – Tenderfoot rank

# OA –

February 23 is a lodge service project.

### Activities –

Meriwether Super weekend is March 1-3; 20 mile bike ride has moved to March 9<sup>th</sup>; Winter camp at Aubrey is March 9-10; Hoyt Arboretum hike is April 6<sup>th</sup>.

### Misc. –

First Aid merit badge is being held April 13<sup>th</sup>, no cost, in McMinnvile. Our troop met the FOS goal; ranks, merit badges and weekend camping trips at council camps are free for the next year.

### Service Projects -

Food bank in March; bike rodeo for pack 52/park clean up in April. Pinewood Derby with Pack 52 is this Sunday.

Meeting adjourned in regular manner,

#### March 20, 2019

In attendance were Michelle Hall, Butch Keepers, Drew Keepers, Jodi Durnal, Phoebe Keepers, Angie Keepers, Alison Keepers, Joe Riordan, Aaron Leach, and Tina Dofelmier

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

#### Training -

No change, ILOS for Angie and Alison; committee challenge for Michael Close.

#### Fundraising -

Meat sticks and candy sales are ending soon; Sales were approximately \$1100 for one scout, and \$500-600 for all others.

#### Troop Gear -

lan will have a list of the items that are needed to replenish the patrol boxes.

#### PLC report -

Events since the last meeting – Food bank, winter camp, Meriwether super weekend. Upcoming events – Hoyt arboretum hike, park clean up, food bank bike rodeo, camp prep. Outgoing party for Simon – Jodi Durnal made a motion to reimburse Michael Dofelmier up to \$50 for a cake and decorations.

Treasurer report - \$2809.57; will need to send council a portion for candy sales.

Advancement Report - Micah, Gwen and Casey earned their fireman and totin chit

#### OA –

Arrow Corps 2019 is open for registration, cost is \$150 for youth and \$175 for adults. April 26-28 is NYLT; need to think about elections for OA

#### Activities -

Hoyt Arboretum hike is April 6<sup>th</sup>. Camping at the KOA will be the first weekend in May; Night hike in June, then summer camp the last week in June

#### Misc. -

Each second Sunday of the month, the church gathers after services to make PB&J sandwiches for the homeless. Any scouts interested are welcome to come and participate, earning community service hours. Be there around 11am. The candy/meat sticks sale ends March 31<sup>st</sup>. For the bike rodeo, wood materials are needed if anyone has a resource to donate. KOA camping has a maximum of 18 people for the space we are looking at. Winter camp is this weekend, meet at the church on Saturday at 2pm.

#### Service Projects -

Food bank in March and June. Park clean up in April and bike rodeo for pack \$2 in April.

Meeting adjourned in regular manner,

### April 24, 2019

In attendance were Michelle Hall, Angie Keepers, Butch Keepers, Phoebe Keepers, Alison Keepers and Ian Keepers

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

#### Training –

Michael Close needs troop committee challenge training and Alison needs Sm/ASM training and IOLS.

### Fundraising -

Candy bars and meat sticks are done. \$25.44 made for bottle drop; \$63.53 was made for last quarter with Fred Meyer.

# Troop Gear –

Ian picked up griddles and water buckets for the patrol boxes and a cheese grater.

# PLC report –

Events since the last meeting – First Aid, park clean up, party for Simon, TTFC, winter camp at Nanich; coming up – camp prep, camp, TTFC, Citizen in the Nation MB

# Treasurer report –

Advancement Report – Quinn – Tenderfoot; Grayson – 2<sup>nd</sup> Class, Simon - Cycling

# OA –

No scheduled meetings, spring inductions coming up. Arrowcorps is this summer, look online if interested in volunteering.

### Activities –

Camping at the KOA in Astoria, first weekend in May. St Johns parade with Pack 52

### Misc. –

The troop has 2 new adults, and 1 new youth. May 28<sup>th</sup> is Simon's Eagle BOR; After June 9<sup>th</sup>, cub scouts will start joining our troop; will start breaking into patrols after flag for a few moments to go over things before coming together as a troop. Our troop has been asked to be a Baden Powell troop – this means having up to 64 scouts. Will discuss more.

# Service Projects -

Food bank in June, park clean up was a success.

Meeting adjourned in regular manner,

### May 22, 2019

In attendance were Michelle Hall, Angie Keepers, Tina Dofelmier, Jodi Durnal and Ian Keepers

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

#### Training –

Michael Close needs troop committee challenge training and Alison needs Sm/ASM training and IOLS.

# Fundraising -

Bottle drop previous balance was \$25.44 – 6-8 bags pending drop off, 3 rolls of bags @ \$2, current balance is \$19.44.

### Troop Gear –

Light blue bucket needs cooking spray, box 1 has broken mixing bowl and box 2 is missing wash bins. Troop trailer registration due, fee is \$154 for 2 years. Michelle Hall made a motion for the troop to pay the 2 year registration. It was seconded and passed.

### PLC report -

Events since the last meeting – camp prep, TTFC/MB nite, Cit in Nation MB; coming up – ultimate Frisbee, food bank, lower macleay hike

Treasurer report - \$1848.63

Advancement Report - Alexander Hall - gold palm; Dooley earned his fireman chit

**OA** – Nothing to report.

Activities – 10 mile hike in Forest Park, summer camp

Misc. – Nothing to report.

Service Projects –

6/5 Oregon food bank; 8/10 Oregon Humane Society (duck patrol).

Meeting adjourned in regular manner,

### August 21, 2019

In attendance were Michelle Hall, Angie Keepers, Ian Keepers, Phoebe Keepers, Andrew Keepers, Alison Keepers

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

### Training –

Alison – classroom training, Andrew – asst. scoutmaster, Michael Close – committee 9/21 – Eagle board training; 9/27 – Fall shooting sports, 11/2 – University of Scouting

# Fundraising -

Bottle drop current balance is \$115.34. Fred Meyer - \$52.29; Look at Chipotle fundraising night, and ACE Hardware for round up on purchases.

**Troop Gear** – Nothing to report.

# PLC report -

Events since the last meeting – summer camp, swimming, capture the flag, Glowing Greens, TTFC. Upcoming events – Webelos Woods, video game campout, TTFC meetings, shaved ice nite.

# Treasurer report - \$

### Advancement Report - see attached

### OA –

Look online for current activities. 9/4 – election for our troop, Cade is eligible; 9/6 – Conclave at Meriwether; 10/11-12 induction weekend Butte Creek.

### Activities –

9/20-21 Video campout at church; 10/4-6 Webelos Woods; 10/9 Sky Zone;

### Misc. –

Need adults to help with Webelos Woods, at least with driving. 10/23 is Court of Honor, Grayson is in charge; 10/31 Halloween hot dog sale; 11/1 – Silver Beaver nominations due; New requirement for scout rank is having the Cyber Chip, and having the Cyber Chip is required for all video game campouts. Butch Keepers made a motion for the Cyber chip to be required for all video game campouts and to move ranks. It was seconded and passed. Ian wants to set a standing date for board of reviews, being the week after committee meeting. Butch has talked with the t-shirt people, prices are as follows: \$12 per shirt, small to x-large; \$15 xxl and higher. \$100 set up fee; would need a minimum of \$220 to cover costs of shirts for new scouts. Butch Keepers made a motion for the troop to cover the cost of t-shirts for the new scouts up to \$220. It was seconded and passed. If we want to look at neckerchiefs, they would be \$3 each with our logo. We are looking at going to Camp Parsons for summer camp in 2020. Cost would be \$423 per scout and \$275 per adult.

### Service Projects -

9/14 – wood stacking for winter camps; 12/7 – scouting for food.

Meeting adjourned in regular manner,

#### September 18, 2019

In attendance were Michelle Hall, Angie Keepers, Jodi Durnal and Ian Keepers, Phoebe Keepers, Andrew Keepers, Alison Keepers, Ashley

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

#### Training -

9/21 Eagle board training; 10/4-6 Webelos Woods & IOLS for scoutmasters; 11/2 University of Scouting \$25 or if new member it's free.

#### Fundraising -

Bottle drop current balance is \$185.59. Looking into Ace Hardware round up program – give customers the opportunity to round up their purchase to help the troop. The following also offer nights to earn a percentage of funds: Flying Pie, Pizzacato, Por Queno. Krispy Kreme doughnuts – buy at discount rate, sell for original amount.

#### Troop Gear -

No changes

#### PLC report -

Events since the last meeting – sno cone social, OA elections, Webelos Woods prep. Upcoming events – Webelos prep, Webelos Woods weekend, swim night, TTFC, boards of review

### Treasurer report – \$677.15

Advancement Report – Cyber Chip – Cameron, Cody, Quinn, Ayden, Casey, Gwen, Natalie; First class – Cade & Greyson; First Aid mb – Gwen, Citizen in the Comm. - Michael

#### OA –

Look online for current activities. Cade was elected to Order of the Arrow, now needs to pick induction weekend.

#### Activities -

10/4-6 Webelos Woods; 10/11-13 Butte Creek induction weekend; 11/15-16 planning weekend at the church or Camp Rilea; Winter camp at Aubry, need to pick dates. Wreaths Across America in December.

#### Misc. -

The bottle drop is changing their policies. From 20 cents to 40 cents for processing fee. Board of Reviews will be on the 4<sup>th</sup> Wednesday of each month from now on. A motion was made by Michelle Hall for the troop to pay for troop tshirts for the new boys & girls, and up to 10 extra for incoming new scouts, and have all others pay for their own; it was seconded and passed.

#### Service Projects -

11/6 – food bank; 12/4 – Sunshine Food division, Okley Green food bank; 12/7 – Scouting for Food with Pack 52; Portsmouth Trinity Lutheran Church food box – fill with food or pave path to it.

Meeting adjourned in regular manner,

#### October 16, 2019

In attendance were Michelle Hall, Angie Keepers, Jodi Durnal and Ian Keepers, Phoebe Keepers, Andrew Keepers, Alison Keepers, Michael Close

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

# Training –

By 11/1/19 the following need to be trained in order to be part of the troop when we recharter: Alison Keepers, Andrew Keepers Michael Close. 11/2 – University of Scouting; 2/21/20 – Shooting sports (archery/rifle)

# Fundraising -

Bottle drop current balance is \$270.94. Halloween hot dog sale is 10/31. An account with AmazonSmile has been set up; Wreaths Across America will be in December

# Troop Gear –

The patrols had to re-wash dishes from Webelos Woods. Need to consider buying first aid kits and coolers for each patrol. Michelle Hall made a motion for the troop to spend up to \$25 to purchase first aid kits for each patrol. It was seconded and passed.

### PLC report -

Events since the last meeting – Webelos Woods, TTFC, clean out patrol boxes, induction weekend. Upcoming events – court of honor, hot dog sale, camp prep, service project at church, Uno game nite at the planning meeting; each of the patrols need more propane tanks for stoves. Michelle Hall made a motion for the troop to buy 9 cans, not totaling more than \$30. It was seconded and passed.

**Treasurer report** – \$1646.33

Advancement Report - see attached

### OA -

Look online for current activities. Thrive party 10/19 9:30am – 4pm; 11/2 – CYL at Mt Hood CC; Vigil nominations due by 11/17.

### Activities -

10/4-6 Webelos Woods; 10/11-13 Butte Creek induction weekend; 11/15-16 planning weekend at the church or Camp Rilea; Winter camp at Aubry, need to pick dates. Wreaths Across America in December.

### Misc. -

New youth protection rules going into place: no more than 2 year age gap between scouts for sleeping arrangements and unsupervised excursions. For all events, those wanting to attend MUST register, no more drop ins. This will make event coordinating easier. Youth protection training will be moving back to every 2 years, rather than every year. Committee positions are now open. If interested, please email Angie and let her know what positon you would like.

### Service Projects -

11/6 – making a pathway to the food box at the church.

Meeting adjourned in regular manner,

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