

Troop 194 Committee Minutes (February 13, 2024)

Attendees:

Chris Hollingsworth- Committee Chair

Milt Steiner- ASM

Larry – Scoutmaster

Chris Grigley- Vistor

Christine Pollard- G Scoutmaster

Kelle Parks- New Parent Co

Christina Youkey- Secretary

Joe Wehrman- Parent

Mark Yoder- COR

Amy Dalton- Parent

Indy Frazee- Treasurer

Jessie Lutz- Girl Troop

Agenda:

Welcome Reports

Old Business New Business

Announcements Adjournment

Minutes: Welcome to Troop 194 Committee Meeting. Reiterate the purpose of the committee Meeting- Understand resources needed for the Troop to Accomplish programs: Committee gives guidance to the Troop through SM & SPL.

Reports:

COR – Mark Yoder

Mark reminded to meetings ago voted on the trailer, \$9000 dollar project to do upgrades to the trailer. Mark and committee put together a project committee. They are on there way to fundraise for the trailer. Flier has been made for fundraising. They will be fundraising to businesses and previous eagle scout parents. Mark states he needs one more meeting to get organized for up coming fundraising. Chris wants each family to donate \$25 towards the trailer fundraising. All money for fundraising for trailer needs to be in a separate account for any incidentals.

Mark made a motion was made to raise money for trailer and keep money for incidentals for trailer for years. Kelle 2nd the motion. Unanimous vote.

District Executive - David Durkee

Not Present

Scout Master – Larry Nikolaus 194 B/ Christine Pollard 194 G

Larry, Elections next meeting, Larry stated we have more younger kids than older kids. ILST is training they do for the scouts that are in leader positions. Everyone who is elected for a leadership position is encouraged to go to ILST. ILST is Friday evening and about an 8-hour day on Saturday. Larry and Christine are collecting health forms. Summer camp good number of Boys and girls are going to summer camp. 5 slots reserved for new scouts coming in to go to summer camp. Making sure there are enough adults to watch over the kids during meetings.

Christine, girl troop is doing there ILST on a different day. Girls troop has grown to about 11 scouts. Girl troop is going snow caving. Camp card fundraiser. Girl med forms are all up to date.

SPL – Jackson Swint 194B/ Kaitlyn Pollard 194G

Kaitlyn- We need a budget for neckerchiefs and a welcome packet for G and B troop. Girls need to decide if they are going to get neckerchief.

Jackson- Patrols have increased in attendance. There have been a few patrol campouts that have gone on. Patrols say they have been doing good but need more patrol time.

Chris let the SPL know this is their last chance to get patches and para cord in before elections.

Flaming toasters do not have patches, Mustangs yes, Sasquatch yes, Lost patrol yes, Banandits yes, platypus yes.

Girls voted they want neckerchief

Secretary – Christina Youkey

Newsletter there is question between committee members whether or not we need it. Jessie motioned to not have a Newsletter due to the website is enough. Indy 2nd the motion. Unanimous vote to end newsletter.

Outdoor/ Activities Coordinator- Jason Chesser 194B/ Needing Volunteer for 194G

Amy and Justin Dalton have volunteered to take over the activities coordinator for Girl Troop

Jason not present

Treasurer 194B – Indy Frazze

Philmont some parents need to pay still, payment due is end of month.

Tree cycling fundraiser money did come in.

Summer camp 2025 will be an out of council event.

Treasurer 194G – Traci

Not Present

Advancement Coordinator- JB and Tamera Baxter 194B

Not Present

Advancement Coordinator- Jessie 194G

Nothing to Report

Chaplin- Brad Lutz 194B/194G

Nothing to Report

Chris mentioned about religious emblem program.

Training Coordinator- Need Position Filled

Duties:

- Ensure troop leaders and committee members have opportunities for training.
- Maintain an inventory of up-to-date training materials, videos, and other training resources.
- Work with the district training team in scheduling Start training for all new leaders.
- Be responsible for Youth Protection training within the troop.
- Encourage periodic youth leader training within the troop and at the council and national levels.
- Report to the troop committee at each meeting

Equipment Coordinator- Hans Robinson

There needs some maintenance on patrol boxes already.

Membership Coordinator/New Scout Parent Unit Coordinator- Kelle Parks

Nothing to report. Jessie wants to give Kelle access to website for new members.

Chris wants parent classes to continue.

Fundraising – Intram Tamara Baxter

Tree cycle brought in about \$1200 for fundraiser.

Camp Cards that sell themselves. \$5 for each card troop earns \$2.50 **VOLUNTEERS IN NEED FOR BOY TROOP**. Rachel Demaria and Jessie Lutz will run the camp fundraiser for the girl troop.

Troop Clothing Coordinator– Erika Wittenborn

Waiting until crossover to happened to put in next order.

OA Troop Representative Advisor – **Need Position Filled**

Nothing to report

Committee Position

- *T194B Advancement Coordinator – JB & Tamara Baxter
- *T194B Advancement Coordinator – Jessie Lutz
- *T194B Treasurer – Indy Frazee
- *T194G Treasurer – Traci Turchin
- *Secretary – Christina Youkey
- * T194B Outdoor / Activities Coordinator – Jason Chesser
- *T194G Outdoor / Activities Coordinator – EMPTY
- *Chaplain – Brad Lutz
- Troop Clothing – Erika Wittenborn
- Training Coordinator – EMPTY
- Equipment Coordinator – Steve Harmon & Hans Robinson
- Membership Coordinator/New Scout Parent Unit Coordinator – Kelle Parks
- Order of the Arrow Troop Representative Advisor – Dee Huffman
- Fundraising Coordinator – EMPTY

Old Business

- Advancement Standard Operating Procedure
- Newsletter
- Wood Badge – 2024 (19-21 Apr 24& 4-5 May 24) - \$275

New Business

- Tri-fold – Approval Process
- 2024 Solar Eclipse Emblem (42.99)
- Camp cards

Annoucementation

- Skiing outing 20- 21 Jan24
- 10th Mountain Hut Hike (16-18FEB24) 24
- Snow Caving (23-25FEB24)
- Rock Climbing (9-10MAR24)
- Spring Break Campout @ MOAB (23-27MAR24)
- Bethune Camporee (26-28APR24)
- Astronomy Campout (17-19MAY24)
- Rafting Campout (14-16JUN24)
- Philmont Trek (24JUN-3JUL24)
- Summer Camp @ Camp A (7-13JUL24)

Adjournment

Thanks to all those that participated in the Committee Meeting. We would like to have a sounding board to make sure that we are providing a product for all Scouters. One method to achieve this is to have a well-attended Committee Meeting. All meetings will be held the week following the PLC and are open to all the Troop 194 family. I hope to see you at our next meeting March 12, 2024 @7:00pm