

# Troop 194 Committee Minutes (November 11, 2024)

## Attendees:

Chris Hollingsworth- Committee Chair

Kelle Parks- New Parent Co

Walt Sti

Erika Wittenborn- Clothing Cord.

Christina Youkey- Secretary

Diana Cooper- None

Indy Frazee- Treasurer

Jen Swiderski- Butter Braids

Jessie Lutz- Girl Troop

Richard Murillo- Committee Member

Sean Flutery- Parent

## 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:

4 aims of scouting presented by Chris Hollingsworth

### **COR – Mark Yoder**

Not present

### **District Executive - David Durkee**

Not Present

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

Walt filling in for Larry, Walt has been doing research on trailers. He has found 2 types of trailers with different grades. We can get a trailer with a ramp or side doors. Walt was looking at a V-Nose trailer. He was suggested not to get a V-Nose. The ramp trailers are more in price. Larry does not want a double door for the trailer, it takes up space when camping. Base trailer cost is \$6,500 and ranges. Walt is seeing consistent prices for trailers. The trailers usually carry a 2-year warranty. Walt mentioned they are close to purchasing one. The newer trailers are higher in height compared to the

current one we have. Walt once Larry to check out the trailers due to the height of the trailer. Quotes for trailers were passed around. Will not have to pay tax on the trailer because of Sertoma we need their tax ID to purchase. Colors are black, white and grey only would like to have a green trailer with our logo on it. Cost for color wrap can run up \$2000. Trailers will come with a spare tire carrier, costing \$500 plus. Larry and Walt will keep looking through the week for new trailers. Looking for a 6x6 by 12 ft trailer. Wanting to stay away from tow brakes, so more people can drive the trailer. Different states have different tow brake laws. If we stay under 3000 pounds, we can avoid tow brakes.

Jesse motion cost of trailer up to \$7500 without committee approval. If more than \$7500 the committee needs approval of a higher cost.

Indy 2<sup>nd</sup> the motion

The motions passed unanimous vote from committee.

Committee approved \$7500

#### **SPL – Jackson Swint 194B/ Kaitlyn Pollard 194G**

Nothing to Report

#### **Secretary – Christina Youkey**

Nothing to Report

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

Not Present

#### **Treasurer 194B – Indy Frazze**

\$25,912 in checking. Accounts receivable look good, it's the money people owe. There is a small number of outstanding balances. We have a good amount of savings. We will overspend about \$400 on advancements. Sertoma gave it to the trailer. One parent gets matching pay for volunteering and makes up for Sertoma for donations.

Budget- Indy passed out a spreadsheet of the budget. Budget includes 5 scouts to go to NYLT. Maintenance and supplies roughly the same amount. Events, arrow of life, Sertoma dinner, Christmas party ect. We spent more this year on climbing equipment.

Indy is proposing we drop to \$200 for annual dues for scouts. Indy budgeted for 40 old scouts and 8 new scouts.

The conversation has come up about whether adult volunteers need to pay the annual registration fee or the troop pays the annual fees. One way to counter act the dues if troop pays for food for adults and events and campouts. Chris feels there needs to be a reward for the adults who participate. A lot of the adults who volunteer do not have kids in the Troop anymore. Jesse pointed out that the Scouts masters and ASM's should not have to pay annual dues. Indy will have to redo the budget if the committee decides to pay for the scout master's and ASM's.

Troop 194 dues- \$200

Annual BSA fees for adult and scout per person - \$104.50 without scout life

Scouts crossing over- new scouts are always prorated the Troop 194 troop dues when they join.

The way the troop is set up a scout who does fundraising can either keep the fund-raising money in their scout account or can take service hours for rank advancement.

Dianna Made a motion to approve the budget as presented with the individual scout of \$200 dues and \$104.50 for BSA that adults pay the annual BSA dues

Shaun 2<sup>nd</sup> the motion

Motion passes with a unanimous vote with future conversation on an adult's annual fee being paid for.

#### **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

#### **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**

Not Present

**Membership Coordinator/New Scout Parent Unit Coordinator- Kelle Parks**

**Fundraising –**

**Troop Clothing Coordinator– Erika Wittenborn**

**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

## **Adjournment**

Thanks to all those that participated in the Committee Meeting. We would like to have a sound 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 January 14, 2025 @7:00pm