

# Troop 194 Committee Minutes (January 9, 2024)

## Attendees:

Chris Hollingsworth- Committee Chair

Jen Swiderski- MB Counsler

Larry – Scout Master

JB Baxter- Advancement

Christina Youkey- Secretary

Hans Robinson- Equipment

Mark Yoder- COR

Amy Daitm- Parent

Indy Frazee- Treasurer

Justin Daitm- Parent

Jessie Lutz- Website/Advancement 194G

Rachel DeMaria- Committee

Erika Wittenborn- Clothing Coordinator

Felicity Lynchard-Parent

Kelle Parks- New Member Coord.

Grovind Pothiry-Parent

Jackson Swint- SPL 194 B

## 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 stated Sertoma club invites scout master and committee chair to a meeting to present a check to the Troop on March 6. Sertoma club is very happy the committee has approved the trailer. Mark states there will be a fundraiser workshop. Meeting on Jan 10 with key 3 for fundraising workshop. Chris stated the check(donation) will go straight to the girl troop and boy troop.

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

Not Present

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

-Larry stated new year started off great. Tree recycle was a great, lots of participation. The location was great as well. We will bring in about \$1000 for the troop. There was not enough ASM to have JDONS ice climbing. Skiing is still ago and the Camporee, Larry does need adult participation. Larry spoke on the future events that are coming up. He talked about winter camping and gear. Mohab is a no go due to a jeep event going on in Mohab. Larry is looking into an alternative to Mohab.

-Summer Camp, with both troops most scouts are registered

-Elections in February

-Leader training will be 2<sup>nd</sup> week in March after COH

- Larry is preparing to update health forms closer to the summer

-Larry wants to do a YPT training for the scouts.

- Larry gave a shout out to all who coordinated with Christmas Party

-Larry needs some ideas for volunteer opportunity's

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

-Jackson introduced himself to new parents.

- Jacksons time as SPL end in Feb, Chris wants to know when elections will take place and what the plan is for ILST.

-Jackson stated he needs a hat, paper and pens for elections

-Unknown if elections will take place with girl and boy troop.

- Chris asked Jackson about the patrol patches and supplies for toggles

### **Secretary – Christina Youkey**

Nothing to Report

### **Outdoor/ Activities Coordinator- Jason Chesser 194B/ [Needing Volunteer for 194G](#)**

Chris stated there is a need for more parent volunteer. Girls troop is still in need of an outdoor Coordinator.

### **Treasurer 194B – Indy Frazze**

-Recharter dues went up to \$275, Charter renewal application of a breakdown of cost was presented. Fundraising is done to offset the cost. \$5000 was squirreled away during covid and is slowly depleting. The check for recharter has been filled out and sent out.

### **Treasurer 194G – Traci**

Girl Troop will also have dues of \$275. Chris is adamant about keeping funds separate.

### **Advancement Coordinator- JB and Tamera Baxter 194B**

JB stated that there is still plenty of time for a Board of Reviews, scouts need to start communicating through Scoutbook. The Scouts need to know the website and know that all the forms for advancement are on there. The scouts need to start being more independent in regards to there scouting career. (all this goes for the Girls Troop as well)

### **Advancement Coordinator- Jessie 194G**

Jessie states she needs more parents to help with the girl's board of reviews. Volunteers are a need.

### **Chaplin- Brad Lutz 194B/194G**

Religious programs and information are now on the website.

### **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**

New Patrol boxes and New Trailer are go.

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

-Chris wants Kelle to reach out to Durkee, Membership is a big thing to keep the Troop going. Recruitment is Key. Kelle wants to bring 5<sup>th</sup> graders in to visit the troop.

-The trifold was passed out at Webelo weekend.

- Kelle will look after T194G until they can establish this position.

### **Fundraising – Intram Tamara Baxter**

-FLAGS (Siena W & E) coming up in 2024, each scout who participated in the fundraiser their funds did go to their scout accounts.

- Flags do belong to T194 expanding the operation could get pricey.

-The older scouts selling popcorn is a no go anymore, the girl's troop can sell it is up to them.

### **Troop Clothing Coordinator– Erika Wittenborn**

-Erika stated she did put a order in, in December and she will wait to put in another order for a few months

-Single point of contact with Erika and Erika will be POC with L3

-Erika putting together a google doc to put on website to place orders.

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

Oder of the Arrow was talked about for the scouts.

### **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 Editor
- Holiday Party (DEC23)
- B & G Budgets

### **New Business**

- Wood Badge – 2024 (19-21APR24 & 4-5MAY24) - \$275
- Tri-fold – Approval Process

### **Announcements**

- Skiing Outing (20-21JAN24)
- JDONs Ice Climbing (26-28JAN24) (Canceled)
- 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 February 9, 2024 @7:00pm