

**Troop 849**  
**Troop Committee Meeting Minutes**  
**November 18, 2021**

Submitted by Tom Thorpe

**ATTENDEES via Zoom**

Hugo Furth  
Troy Wollwage  
Alan Franz  
Rick Reeley  
Lance Siegel  
Tom Thorpe  
Sonal Panchal  
Bobbie Kokorowski  
Joe Dabney  
Mike Vahey  
Jean Yuan  
Michael Tauber

**FINANCE REPORT**

Sonal has taken over from Tim as treasurer.

We collected \$15.5k in re-registration fees and paid Council \$13.7k. This resulted in a net profit of about \$2,700. (We should have just broken even.)

**SCOUTMASTER REPORT**

We have 53 active Scouts.

Troop meetings will continue to be at 7:00 pm for the immediate future.

Martin Hays??? is our new SPL.

Will Reel and Jeremiah Yip are our quartermasters.

**CHAIRMAN REPORT**

Jean Yuan is our new Advancement Chair.

**PAST EVENTS**

Net profit from the Manhattan Beach Hometown Fair was about \$7,800.

The Court of Honor at Polliwog Park went extremely well. Troy was installed as our new Scoutmaster. Note: Next time we should try to use only ½ of the amphitheater due to the acoustics.

The MB Veterans day ceremony had 10 Scouts participate. Two spoke very eloquently and their comments were very warmly received.

The Crystal Lake Campout had 13 Scouts and 5 adults attend.

## **FUTURE EVENTS**

There are 2 more troop meeting this year, November 30 and December 7.

The remaining events shown in the agenda are on track.

## **DISCUSSION**

Michael Tauber reports the new Scouthouse fundraising effort is within \$50k of their \$3.M goal. An important meeting with the city is coming up in late January.

## **VOTING**

One vote was taken and approved to affirm the following officers:

Troop Committee Chair	Hugo Furth
Treasurer	Sonal Panchal
Assistant Treasurer	Tim Lilligren
Camping Coordinator	Amy Pham

Michael Tauber and Curt Ketterer have been removed as signers on the troop bank account(s) at US Bank and have previously been removed as officers of the troop.

## **ACTION ITEMS**

Troop email addresses need to be updated. Tom will make the changes.

Next troop committee meeting will be December 2nd.

Attachment: Troop 849 Committee Meeting Agenda for Nov 18, 2021