Troop 849 Troop Committee Meeting Minutes January 13, 2022

Submitted by Tom Thorpe

ATTENDEES via Zoom

Hugo Furth
Troy Wollwage
Rick Reeley
Lance Siegel
Tom Thorpe
Sonal Panchal
Joe Dabney
Amy Pham
Michael Tauber

GUESTS via Zoom

Jean Yuan Gregory Ames Lucia La Rosa Ames Mindy Wilcox Adam Young

FINANCE REPORT

Sonal presented a financial report which the Committee reviewed.

The biggest concern was the loss of about \$1,300 on summer camp. Several reasons were suggested and the committee decided it was justified.

We collected \$15.1k in re-registration fees and paid Council \$15.7k.

We suggested some minor changes in the financial reports:

Eliminate the Food Inventory entry

Expense the T-Shirt Inventory and show sales as profit

Combine Retained Earnings and Working Capital Fund into one entry

SCOUTMASTER REPORT

We have about 50 active Scouts.

Shotgun shooting had 11 Scouts and a few adults. Five merit badges were earned.

Scout leader training had 8 Scouts attend.

ADVANCEMENT CHAIRMAN REPORT

Jean Yuan reported sever boys need a BOR.

PAST EVENTS

The Edwards AFB campout had 10 Scouts attend.

SUMMER CAMP

Summer camp 2022 was discussed. The possible places are Cherry Valley, Emerald Bay, Tahquitz, and Chawanakee. Baker and Melakwa in Oregon was on the table but

ruled out unless a small contingent wants to go. The Scouts will be polled and a final decision make in 2 weeks (1/25/22).

SCOUTHOUSE

Michael Tauber reports the city is going to kick in an additional \$400k to the new Scouthouse.. He asked for an adult and Scout to speak at the upcoming city council zoom meeting (2/1/22 at 6pm).

Fundraising to date exceeds \$3.5M.

VOTING

California law AB-506 was discussed. The Committee voted unanimously to reimburse any adult that submits receipts.

ACTION ITEMS

Next troop committee meeting will be March 3rd.