Troop 849 Troop Committee Meeting Minutes February 9, 2023

SCOUTMASTERS

TROOP COMMITTEE

X X	Scoutmaster ASM ASM	Troy Wollwage * Alan Franz Rick Reeley *	X X X	Committee Chair Treasurer Secretary Charter Org. Rep.	Hugo Furth * Sonal Panchal Tom Thorpe * Cedric Tuck-Sherman *
	X indicates present at meeting * Backpack trained ** Not registered		X X X	Unit Coordinator Troop Programs Advancement Backpacking	Amy Pham Lance Siegel * Jean Yuen Mike Vahey * **
	A quorum is ½ voting, 3 minimum			Member Member Member Member Member	Joe Dabney David Rolandelli * ** Brian Schnuckel Michael Tauber * Greg Young

We met via zoom.

GUESTS

Mindy Wilcox Ross Mitchell Adam Young

SCOUTMASTER REPORT

Troy had another Scoutmaster update for us. His slides are archived on the Committee website under Planning.

FINANCE REPORT

Sonal presented the latest financials. Everything looks good. Her report is archived on the Committee website under Financials.

ADVANCEMENT REPORT

Jean had a short report for us.

DISCUSSION

Groundbreaking for the new Scouthouse will be in 2024. Due to financial constraints, it will be downsized 800-1000 sq ft. Tom expressed concern that it my no longer fit our needs.

All 12 Philmont attendees have paid their first deposit. The second deposit is due in March.

PAST EVENTS

The Snow Hike was cancelled.

Enzo Ames has been busy doing his Eagle project.

FUTURE EVENTS

Amy was looking into other summer camps after we found out Camp Tahquitz does not supply tents. The decision at the meeting was to go with Big Horn at Circle X. It would be the same weekend (7/30-8/5) and cost about \$500/Scout.

2/28 will be Scout History Night.

The Maynards have invited us to us their cabin at Frazier Park for a weekend in the Mt. Pinos area. Adam Young is leading the activity.

The next PLC will be 3/6.

VOTING

None.

ACTION ITEMS

Hugo to ask Michael Tauber to come and explain the changes to the Scouthouse to us.

Tom to update the summer camp page to Big Horn.

The next Troop Committee meeting will be March 9th.

Submitted by Tom Thorpe