



Committee Meeting Minutes

Meeting Date: November 25, 2018

Attendees: Joe Giannacco, Mike Kane, Wayne Devoid, Shelly Lail, Jody Furino, Darrin Patterson, Gwinn Dugger, Randy Mauldin

Location: Ascension Catholic Church, Parish Hall

Upcoming Events

- December 17th will be the last meeting of the calendar year. We will be resuming regular weekly meetings on January 7.
- The Sampson Island campout is planned. Scouts will be generating menus during the next scout meeting. R. Mauldin will need to leave early due to a family event. R. Naberhaus will be bringing the scouts to and from the island. We need to remind scouts to pack light (limit them to one duffel bag and sleeping bag).
- Winter camp payments are in and registration is completed.
- We have reserved spots for the USS Alabama trip in January. There will most likely be a waiting list. M. Kane will monitor the signup list.
- The ski trip to North Carolina will most likely cost about \$400 per person for travel, food, lodging, and two full days of skiing. It was suggested that we get ½ down by December 17th to ensure commitments from scouts and families.

Fundraising

- Planning is complete for the first two Wednesday dinners. Pamphlets were distributed over the weekend and the ad went in the church bulletin. We still do not have a location for the third dinner. The Parish Hall and the cafetorium are booked. Scouts are encouraged to ask for food donations to keep the overhead cost down.

Recruiting/Membership

- We are looking for a Scoutmaster. R. Mauldin will be stepping down in May.

Finance Update

- All payments are up to date.

Advancement Update

- No report.

Training

- All adults must have the new Youth Protection training by January 1, 2019.

Other

- W. Devoid updated the committee on the progress of starting the all-girl troop. The next step was to get the approval of the committee before approaching Father Tobin for Chartered Organization approval. There was discussion on how the troop would operate. It was agreed that initially the troops would hold separate meetings (openings, closings, activities, etc.). Merit badge classes would be held together. A vote was taken. It was unanimous that Troop 373 start an all-girls troop in a linked-troop configuration where the boy and girl troops share a committee.

Meeting Adjourned