**Troop 194 Committee Meeting Minutes(July 18 ,2023)**

**Attendees:**

        Chris Hollingsworth- Committee Chair

Larry Nikolas - SM

Christina Youkey- Secretary

        Cy-  SPL

        Jason Chesser - Outdoor / Activities Coordinator

        Christine Pollard - New Parent Coordinator

        Indy Frazee - Treasurer

        Krystinia Thorp - ASM

 Brad Lutz- ASM

 Steve Harmon- New Parent

 Milt Steiner- ASM

 David Durkee- DE

 Hans Robinson- New Parent/interested in Equipment coordinator

 Karen Costello- ASM

 Brett Dupree-Med forms

Shannon Dupree-clothing Coordinator

Jeff Parks- ASM

Dan Wittenborn-ASM

Erika Wittenborn- ASM

Justin Thorp-ASM

Thomas Swint- ASM

Mark Yoder- COR

Ken Postina- ASM

Rachel Boggs- TBD

Jacob Epstein- Parent

Josh Nagci- Parent

Jessie Lutz- Parent

Ryan Cooper -ASM

Kelle parks- Parent

**Agenda:**

        Welcome

        Reports

        Old Business

        New Business

        Announcementations

        Adjournment

**Minutes:**

        **Welcome** – Meeting July 18 2023 we are here to 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):** -

Nothing to report

**Scout Master (Larry Nikolaus 194 B):-**

Volunteers for org dinner. BBQ for ain, boys for the cooks

Reserve the pavilion?Troop expense?

Mark needs head count, Larry will not be in attendance

Flag retirement ASM has a script

Storage @ mining museum $500 for Electricity cost to museum, is troop going to help with this cost?

So we need to make another Troop?

Need 5-6 more Boy scout flags

Larry shoulder replacement and as of AUg needs more volunteers for Webelo Weekend Spet 22-24

**SPL(Cy Chesser):-**

Nothing to report

**Secretary(Christina Youkey):-**

Newsletter needs to start coming out, Minutes and Due Dates

**Outdoor /Activities Coordinator (Jason Chesser):-**

How do we support patrol campouts news to be discussed @ ASm meeting

 Climbs were submitted for 6 @beginning and has been reduced to 2 climb - Rock climbing 22 july

4-6 Aug campout B and G will have different sites

 **Treasurer (Indy Frazee):-**

$735 Hustled Thru/ No indy

**Advancement Coordinator (JB and Tamara Baxter):-**

Nothing to report

**Chaplain(Brad Lutz):-**

Nothing to report

 **Training Coordinator:** Need this position filled.

Nothing to report

**Equipment Coordinator(Hans Robinson and Steve Harmon):-**

Nothing to report

**Membership Coordinator/New Scout Parent Unit Coordinator (Kelle Parks): -**

New parent classes complete

**Fundraising:-**

Finished 2nd

Popcorn going to start soon need a popcorn kernel if we don't do popcorn country meats beef sticks

 **Troop Clothing (Shannon Dupree):** -

Nothing to report

**OA Troop Representative Advisor(Dee Huffman):** -

Nothing to report

**Old Business:**

194G need Treasurer

**New Business:**

Need our Bank Id Number for 194G and 194B opened under our own EIN Three signatures Mark Treasurer.

Brad - Motion to open bank according ,Ken - Second it, Motion passed

Wood Badge both Dates ???

**Announcementations:**

194 G sm Christine now official

7 girls in 194 G

Girls in 194B  Climbing gear

Needs volunteers

Minimum 1 female ASM @ Girl events

ILST and Elections @ same time

**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 members of the Troop 194 Family.  I hope to see you at our next meeting, Sept 12, 2023@ 7:00pm