

BSA Troop 119 Committee Meeting Minutes, Feb 1, 2010

Present Sue Ellen Briggs, David Kilroy, Peter Schoch, Jim Weston, Jan Gunther, Andy Linn, Sam Rippin, Manuel Navia, Deborah Zuckerman

1. Minutes of Jan 4 meeting approved with correction to item 2.

“Total profit from wreath sale does not take in account the incentives, such as the laser tag trip and pizza.”

2. Scoutmaster's Report, presented by Jan Gunther

Discussed Webelos visits to troop meetings (36 Lexington Webs II) Wildcat Ski trip, discussed cost of food. Motion made to keep food cost at our usual \$4, \$5, \$6 and subsidize the difference.

Need adult volunteers to lead April 10 camping trip (1st trip with new scouts) David Kilroy volunteered to help, probably to Nobscott

10 Scouts attending National Jamboree

Philmont, July 10-25, 2011, troop using 2 council slots for 2 crews

High Adventure Sea Base, presentation by Manuel Navia. Lottery open from Jan 15- Feb 15, options for April vacation week discussed. Eco-adventure trip not offered that week. Sailing is offered, however each crew can only accommodate 8 people, thus we would need to request 2 crews through the lottery. Also, that week conflicts with Good Friday, Easter, and Passover. Thus the committee voted to instead try to plan this trip for the February school vacation week '11. Mr. Navia will ask for Eco-adventure as our 1st choice for that week (1 slot for 12), and Coral reef sailing as our 2nd choice (2 slots, each for 8) because the SPL has indicated that the scouts 1st choice if possible is the Eco-adventure.

Activity needed for Holy Thursday meeting, Hancock not available.

3. Treasurer's Report, David Kilroy

Audit of Troop 119 Financial Activity, Sam Rippin

Results presented

Recommended, “depositing receipts from revenue directly into a high yield money market account”. Mr. Kilroy introduced a motion and the committee approved the motion **“to authorize the treasurer to open a brokerage account at Fidelity Investments”**.

The committee also discussed and approved, at the request of Treasurer David Kilroy donating \$2,500 to the BSA's "World Friendship Fund" specifically designated for Haiti Relief.

Also discussed was donating \$2,500 to Hancock Church for the renovation of Clark Hall. However at this time the church does not have any plans for this, thus the committee decided to wait.

4. Advancement Report, Jan Gunther

Discussed old and new requirements.

Discussed access to Troopmaster data, who needs access, security, confidentiality, safeguards.

5. Domain name renewal, committee approved renewal for 2 years at \$35/yr.

6. Summer Camp information out

7. Scout Sunday, Hancock Church. Scouts needed for various tasks for this event.

Contact Sue Ellen Briggs to volunteer.

Respectfully submitted,

Deborah Zuckerman