

## Troops 133 & 1033 Committee Meeting Agenda – 11/4/2024

1. **Call to order/attendance** (2 minutes) *Chair*
2. **Welcome and introduction of new members and guests** (3 minutes) *Chair*
3. **Discussion and Approval of previous minutes** (5 minutes) *Secretary*

- Review of 9/25/24 minutes

### 4. Reports

**Senior Patrol Leaders 133 & 1033** (outing report, actions items from PLC, troop requests) Charis Quirk - SPL 1033, Martin Drews - SPL 133,

- Fall Camporee - October 19 - 21
  - SPL Report -
  - Action Items:
  - Requests:
- Backpacking Campout– November 1 - 3
  - SPL Report -
  - Action Items:
  - Requests:
- Martin: Eagle Project
- **Quartermaster Report** (*Equipment & gear needs*)
  - ,
- **Treasurer:** Kim Huizinga - (current financial standing, money-earning projects, Friends of Scouting)
  -
- **Scoutmaster Reports** (troop progress, actions of patrol leaders' council, disciplinary problems, attendance, monthly outing needs, other troop needs)

**Troop 133: Gary Port**

- Camporee/Backpacking/upcoming elections
- Governor's Lunch

**Troop 1033: Holly Serban**

- SPLs working incredibly well together and executing on goals, inclusive of all scouts
- Reaching out to Welding teacher at NCHS about hosting Welding merit badge, will target the winter
- Recharter beginning soon

**Crew133: Gary Port**

- Volunteer - American Lung Association: Climb Sales Force Tower

**Advancement coordinator** (troop advancement progress, boards of review, courts of honor, service projects) Christina

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- o Eagle Scout Updates: 8 Eagle scouts in 2024 so far, will have more

- Martin – Jordan YMCA Fire pit - Saturday: 11/9/24
- Austin - Library - APPROVED. Tree ID and walking path, planter box, fall 2024?
- Dagan Waldman - JCC?
- Tony Victory - NCHS JROTC obstacle wall
- Avery- Preference is Broad Ripple park
- Theo- Ft. Harrison maybe, would prefer spring 2025

- Charis- Skiles Test, likely spring 2025
- Lucas - Spring 2025 TBD
- Cody - Summer of fall 2025 TBD
- Jesus - ?

- **Outdoor/activities coordinator** (outdoor plans, special activities, district and council activities, summer camp update, high adventure)

- High Adventure 2025:

- **Machu Picchu** - Summer 2025 - Probably 3<sup>rd</sup> week in July, Hike the Inca Trail in Peru to Machu Picchu.

- **General schedule** – get passports (can't expire within 6 months), outfitter will require passport info to sign up, book flights later this summer, permits open in October, Currently 19 signed up now, will need to split into 2 groups: Moffatt (2), McNew (2), Zabel (2), Quirk (2), Goldfinger (2), Murphy (2), Victory (1), Dunn (2), Serban (2), Waldman (2)

- Estimate - \$2500 - \$3000

Signup with outfitter early September to reserve spot, then will look into flights and talk about other details of things we want to do

13 with parents or 14 and over, 1st Class

If interested can still sign up, would need to already have passport

22 confirmed and 4 still deciding, getting confirmed with outfitter and then looking at flights, next payment due around Christmas

Outfitter has porters that carries gear, hikers just carry daypack, porters hike ahead and set up camp

Vaccinations – CDC website, 2 doses 6 months apart for H hepatitis. Suggest Travel clinic connected with IU health

Training hikes – will happen after January planning meeting

High adventure – 1<sup>st</sup> class or 13, some trips have different requirements

- **Fundraising (Popcorn, Wreaths, Flags)**

- **Trash bags – Gretchen**

- \$12/roll, scouts get \$3, every type of bag is the same price and same amount for scouts. Flyers with QR code. Bags are in the garage. Sign-out sheet in garage, lots of kitchen bags left.

- Take trash bags with you on popcorn wagon sales

- **Popcorn – Tom Murphy, Sarah Layden**

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- **Wreath Sale - Jennifer Dunn**

- Sale ended Nov 3rd
    - \$6,240
    - Order is due to Sherwood Forest on Nov 5th
    - Wreath pickup will be 6:00 - 8:00 on Nov 25th and 26th at Jennifer Dunn's house (7278 N Hawthorne Ln)
    - Could use 1 or 2 adult volunteers to help sort wreaths on afternoon of Sunday November 24th

- **Holt House Monthly Deep Clean - Charlotte Shoulders**

- \$100/month
    - Reserved through Dec 2024
    - Restart signups Jan 2025
    - <https://www.signupgenius.com/go/60B0A4AAAAA29A0F94-50655061-holt>

- **Flag Subscriptions ([www.holthouseindy.org/flags](http://www.holthouseindy.org/flags))**

- Designed to support Holt House to bring fees down, may change to have scouts earn the money, shifting to support scout

- Set up flag retirement box, Austin may do as part of his project, then sell new flag

- Cost is \$30 per flag in first year and 2<sup>nd</sup> year is full profit, \$20 first year and \$40 the next for scout profit.

- Subscription Holiday Flag Service \$50/year

- Holt House Fundraiser: Proceeds designated for Holt House operating expenses and Camperships for NYLT, High Adventure, and Summer Camp. Proceeds will not be directed to individual Scout accounts.
  - Participation will be encouraged with Campership eligibility and an “Annual Flag Club Party”
  - Flyer, [Holthouseindy.org/flags](http://Holthouseindy.org/flags) (link on website)
  - This year – 38 subscriptions - \$50 for each – Holt house fundraiser
  - Easy money, domino effect if you get 2 or 3 on street.
  - Clint can provide files for flyers if people want to print them.
  - Make changes - shift so not specifically a Holt House fundraiser and will benefit scouts.
  - \$3000 brought in last year
- **Training coordinator** (new training materials, youth leader and adult volunteer opportunities for training)
    - YOUTH
      - NYLT
        - Spring Course (April), Fall, Summer, transformative for scouts
        - 13 years old, First Class, attended ILST
        - encourage: Mason, Grant D, Caleb, Theo, Rowan, Meg, Liam M, Trevor, Charis, Graham, Rhett, Justin, Isabella, Sam S, Dagan, Elliot, Mary
    - ADULT
      - Wood Badge – mirrors NYLT, see benefit of leading a group and communication, put in patrols
        - Spring and Fall
    - ADULT AND YOUTH

- Wilderness First Aid (WFA) - later in year - 2 adults needed for high adventure, 2 year expiration

- **Equipment coordinator** (status of new and existing troop equipment and of troop needs, new procedures for safe use and storage of equipment)

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- **Holt House Report**
  - Monthly Deep Cleaning required. \$100/month scout account.

5. **Old business** (reports on assignments from previous meeting) (5 minutes) *Chair*

●

6. **New business** (recap tasks that were previously assigned) (5 minutes) *Chair*

7. **Announcements** (council updates, information from chartered organization, community events, date of next month's troop committee meeting) (5 minutes) *Chair*

8. **Adjournment** (2 minutes) *Chair*

### **Troops 133 & 1033 Committee Meeting Minutes – 9/25/2024**

1. **Call to order/attendance** (2 minutes) *Chair*

2. **Welcome and introduction of new members and guests** (3 minutes) *Chair*

3. **Discussion and Approval of previous minutes** (5 minutes) *Secretary*

- Review of 8/19/24 minutes - Approved

4. **Reports**

- **Treasurer:** Kim Huizinga - (current financial standing, money-earning projects, Friends of Scouting)
  - Kim – Budget and plans for year
    - Average – not a full year of expenses yet – pretty sure of accuracy but based on partial year
    - Some money towards youth training and NYLT scholarships
    - 55 scouts, avg cost \$90 per scout
    - \$165 for National and Council – cost is \$25 less per scout
    - Recharter in November

- o Renewal now based on start date – national change
- o \$90 per scout for this year – likely November
- o No Holt House fee this year
- o Budget - Approved
- September Financial Report
  - o QuickBooks – Clint
  - o Reports on website and shared google drive with Scout Masters and commissioners
- Financial committee meeting needs to be scheduled
- Clint working on new website to streamline financials
- Scout account balances – just ask, goals for website to show scout account balance
- Return funds to the 2 scouts that didn't climb at August campout

● **Scoutmaster Reports** (troop progress, actions of patrol leaders' council, disciplinary problems, attendance, monthly outing needs, other troop needs)

**Troop 133: Gary Port**

- Chicago Trip 9/18-9/20. Lots of fun. Train ride, city visit, great tour, great group. Lots of walking.
  - Arrived in dark and then left in dark for train, train merit badge, challenge to herd kids through city streets
  - Strict times but scouts met on time, good weather,
  - Rose, bud and thorn changed to Sigma and skibidi
  - David Moffat - Chicago Cultural Center, Kids were great, stayed together

T133/T1033 volunteered to run Fall Camporee: 10/18/24-10/20/24. Would like a high turnout from youth and adults.

- 3 camporees a year run at district level, troops rotate running the camporees, we have volunteered for Fall camporee, Troop gets to stay in cabins, adults support scouts by cooking, use dining hall at Camp K.
- Camporees provide huge opportunity for leadership from everyone in troop (including adults).
- Theme - movies, movie titles for each station, 8 stations, costumes for kids and adults David Moffat has 3 tomahawks for ax throwing
- Adults need to plan menus and cook for adults and youth. AOLs are also invited.

- Backpacking campout moved to Nov 1 - 3

***Troop 1033: Holly Serban***

***Advancement coordinator*** (troop advancement progress, boards of review, courts of honor, service projects) Christina

- COH on Monday – exciting COH, lots of badges, Firecrafter,
- going to scout store tomorrow,
- 2 classes coming up– Family Life, Citizenship in Community,
- Railroading Merit Badge - next advancement – or during meeting –with Jeannine,
- will ask Charis about leading Geocaching Merit Badge.

o Eagle Scout Updates: 7 Eagle scouts in 2024 so far, will have more

- Austin - Library - APPROVED. Tree ID and walking path, planter box, fall 2024?
- Martin – Jordan YMCA Fire pit - Pending approval (Nov?)
- Dagan Waldman - JCC?
- Tony Victory - NCHS JROTC obstacle wall
- Avery, Theo and Charis, Lucas ?

Holt House this weekend – front of garage being completed – siding around garage – need to clear out brush and vines off of building. Move gate to back of pavilion, can count as conservation hours, several projects happening – getting concrete in garage moved out of way, pour new steps, 9 – 2.

• ***Outdoor/activities coordinator*** (outdoor plans, special activities, district and council activities, summer camp update, high adventure)

o High Adventure 2025:

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- **Popcorn – Tom Murphy, Sarah Layden**

- Now through end of October,

- Goal - \$12,500 in sales, \$6,005 current total
- Storefront shifts - sign up on Trail's End app, 98 two - hour shifts across several locations
- 1/3, trails end, 1/3 council, 1/3 troop - 80/20 (scout/troop) Colts tailgating sales
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- **Wreath Sale - Jennifer Dunn**
  - October 1st through November 3rd. Jennifer will email all families with instructions on how to register before start of sale and will briefly talk about sale at COH.
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- **Equipment coordinator** (status of new and existing troop equipment and of troop needs, new procedures for safe use and storage of equipment)
  - Smaller Troop Trailer: 5'x10' (current is 6'x12'), approved by Holt House - 5 X 10, invoice for small troop trailer that's been ordered – hopefully will have after Camporee, 1 of the large trailers is for sale.
  - Camp Chef 2-burner griddles. Purchased!
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