

Parent Committee Meeting Notes

Meeting Date: November 10, 2013

Present: Wally Zampella, Sharon Robbins, Spike Parker, Kathleen O'Connell, Drew Mitchell, Millie Sjoberg

1) Secretary

Send Spike minutes from Sept to post on the web

2) Treasurer

- a. \$21,000 in bank
- b. Wally preparing 2014 budget, will meet with small group then present the budget. No major changes anticipated
- c. Wally confirming how much to allocate to subsidies: ski trip, high adventure, summer camp
- d. Tax exempt status, Millie will obtain the number from Harry Shovlin (from the Legion) and begin work to obtain a Troop 349 number
- e. Wally, Jason, Jim added with signature authority to the NFCU account. Wendy does not want signature authority – good separation of duties.

3) Filling Vacant Positions:

- a. Activities Coordinator: currently Julie Custer, key position, collects, records, and keeps money for activities organized. Provides money to Treasurer in one lump sum.
- b. Scout Bucks: handed off to Hildy Zampella.

4) Old Business:

- a. Eagle Courts of Honor – Matt Valley 11/30 and Liam O'Connell 1/11
- b. Many Eagle Scouts coming up – always brings a turnover in parent volunteers. Would be helpful to have a backup ASM.
- c. Ski Trip update – Chris Ross, ASM in charge, working on permission slip and trip package. Trip Jan 31 leave 10am, headed to 7 Springs, return Sunday 7pm. Ski package starts 4pm Friday. Price includes lift tickets, ski or snowboard rental, lesson, lodging, dinner out, transportation. Helmets can (and should be) rented for \$5 per day, \$250-300 per scout. Deposit required. Scout Bucks can be used.

5) New Business

- a. SPL Plaque: Jim Custer and Jason Cothorn are researching. Plaque will be smaller than Eagle Plaque, gain 2 names per year, cost \$200 tops. Will serve to inspire younger scouts. PC approved proceeding.
- b. Patrol flags – on to do list.
- c. Wood Chart – to list active patrol leaders and keep names current. Spike exploring building on the cheap.

d. Dec 3 Open house – Millie will provide hospitality and Wally will make a committee member pitch.

6) Next PCM

Sunday 12/8/13 3pm at The American Legion