

**Haygood UMC Troop 455 Boy Scouts of America
1015 E. Rock Springs Road NE, Atlanta GA 30306**

**Troop 455 Committee Meeting Minutes
01 March 2021**

- Roll Call
 - Jonathan Lathbury, Chartered Organization Representative
 - Laurel Miyake, Camp Coordinator
 - Jack Murlin, SPL
 - Todd Sharp, Scoutmaster
 - Jody Brooks, Court of Honor Coordinator
 - Shelly Hart, Treasurer
 - Matt Anthony, ASM
 - Dylan Miyake, Committee Chair
 - David Mallet, ASM
 - Mickey Smith (technical issues but tried to attend), Training Coordinator
- Approval of [Minutes from 01 February 2021 Meeting](#)
 - **Approved**; will confirm with members that were not able to attend via email before circulation by Sue Anthony.
- Old Business
 - Treasurer's Report -- Shelly Hart
 - Shelly and Dylan will go to the bank in person in March to adjust the name and signers on the account.
 - **Action Item (Shelly and Dylan):** Replace former Committee Chair Benedikt Schroeder as Troop Wells Fargo Business Checking Signer with Dylan Miyake, current committee chair.
 - **Action Item (Shelly and Dylan):** Request Wells Fargo Troop Business Checking account name to be updated to include Haygood UMC in addition to Troop 455 BSA since we are part of Troop 455 BSA. Letter from Pastor Will confirming Troop is part of the church can be shared with the bank if needed.
 - Shelly shared [Troop Financial Report](#)
 - Summer Camp (Bert Adams: June 6 - 12) -- Laurel Miyake
 - Laurel is making a Google Form for distribution to Pack and Troop families to sign up for Summer Camp.
 - **Action Item (Laurel):** Link to Google Form to be sent to Sue to be included in troop newsletter for circulation this week.
 - Troop 455 Scouts will pay for camp via ScoutBook payments, Pack 17 Webelos Scouts will be invoiced via PayPal invoices.
 - Signup deadline: March 10th
 - Class signup date: March 20th
- Pack 17 Crossover Update -- Laurel Miyake

- Joint Webelos II / Camp Meeting went well, was attended by six families. Pack 17 representative sent appreciative note about the meeting.
- **Action Item (Pierce, Laurel, Brady):** Work to put together the new parent orientation material / sessions..
- Crossover Ceremony -- May 13th
- Outings
 - [Review Scout Olympics / Webelos Plan](#) (Mar 27-28) -- Matt Anthony
 - Matt joined the call to discuss the Scout Olympics plan that he is working on with Anderson Smith-Cote.
 - Trip will start at 6pm on Friday with Troop 455 camping overnight to set up events for Saturday morning. Pack 17 welcome to join on Saturday night if desired.
 - Pack 17 to arrive by 10am on Saturday morning for Troop Olympics / Scout Skills.
 - [Webelos may tent with parents or alone.](#)
 - [3 Scouts to lead ceremonies to fulfill Comms Badge requirements.](#)
 - Plans will be finalized in coordination with the PLC.
 - **Action Item (Matt):** Work with Sue to ensure there is a description of the outing in the newsletter.
 - **Action Item (Laurel):** Distribute newsletter / sign-up information (maybe make Den event in ScoutBook) to Webelos to encourage attendance.
 - **Action Item (Jack):** Ensure Anderson delegates responsibilities to other PLC / Troop members at PLC meeting.
 - Discussed COVID protocols and troop first aid kit. Decided that troop should invest in First Aid kit that we can bring on every outing.
 - **Action Item (Todd):** Purchase / assemble troop first aid kit in time for March outing, budget <= \$200.
 - **Action Item (Todd):** Appoint ASM to serve as COVID protocol coordinator / temperature checker for trip.
 - Wilderness Skills / Survival (April 17 - 18)
 - Discussed need for draft plan by March 15th and review of plan at Troop Committee meeting on April 5th.
 - **Action Item (Jack):** Work with Thomas Brooks on draft plan for Wilderness Survival outing, following the outing plan template, share with committee by March 15th.
- Scoutmaster Minute -- Todd Sharp
 - Todd discussed successful Shooting Outing. Each Scout was able to shoot at least 20 rounds, with every scout hitting at least one clay pigeon during the outing. NRA instructors were very good, and older scouts spent time with younger scouts on skills while not actively shooting. Todd encouraged all attendees to bring worksheets to next meeting to get signoff for Shotgun merit badge. Todd also discussed the need for grit and determination in the scouting ranks, that the adults are not there to encourage or prevent failure, but instead to give the youth the tools to overcome and learn from mistakes.
- Troop Operations -- SPL Jack Murlin

- Jack discussed the positive evolution of the troop under his leadership towards more patrol method orientation. Was pleased by the number and engagement of the more senior scouts, and thought that it provided the troop with a good base to grow from. Was concerned about some of the adult leaders not always acting in accordance with Scout Law, specifically around comments that troop leadership was not boy-led / using patrol method.
- New Family Orientation -- Pierce Pape
 - Deferred to April meeting
- Leadership and Succession Planning -- Mickey Smith
 - Deferred to April meeting
- Training -- Mickey Smith
 - Deferred to April meeting