

- 1) **Tree Recycle Feedback:** Dave McVay asked for feedback – all agreed that Tiltz was a good option for the chipping and that we should continue. Mark Emerson provided a general overview of results –
 - Record number of trees: 963 reservations / 1050 trees,
 - Record donations of more than \$13,900 with about \$1,600 in expenses less \$1,200 in sponsorship
 - Record of \$13,500 to be allocated to scout savings accounts, the legion, and the troop general fund
 - Parents approved the following allocations;
 - i. \$300 per ISA for 27 scouts
 - ii. \$2,500 donated to the Legion
 - iii. Remainder of about \$2,900 to the troop general fund

- 2) **Seabase / Philmont / Summer Camp updates:**
 - **Seabase** – Crystal Rich --- Crystal gave an update on the Seabase activities and schedule. She noted that we have several people signed up for Wilderness 1st aid on Feb 24 & 25 (required for both Seabase and Philmont crews – a crew needs 2 certified individuals)
 - **Philmont** (*Handout*) – David McVay, Jonathan Palmer --- Dave gave an overview of the Philmont workup plan – see handout link below. Please note the payment schedule as well – next progress payment is due Feb 15th.
 - **Summer Camp** – Mike Maddie raised his hand to coordinate summer camp preparation – troop will attend camp Parsons from Jul 30-Aug 5.

- 3) **Annual schedule of outings / meetings:** Dave McVay distributed the current annual planning calendar and highlighted activities for the next 4 months (*Handout*)
 - Feb – WEBLOS Crossover, Camp Shepard Winter Camp
 - Mar – Yeomalt Lock-in (game night)
 - Apr – Canoeing, Mt St Helens & Ape Cave
 - May – Lake Ozette, Court of Honor, Memorial Day Activities

- 4) **Friends of Scouting:** We deferred this presentation to the next parent meeting.

- 5) **Other Topics:** Nothing was noted

- 6) **Helpful Links:**
 - Troop Website: TreeRecycle.net
 - Troop Photos: TreeRecycle.net/photo-gallery
 - Pay for Events & Outings: TreeRecycle.net/pay
 - Troop Emails Board: groups.google.com/forum/m/#!forum/troop1564