

Board / Membership Meeting  
December 6, 2010

Agenda:

- **Summary of activities to date**
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  - The purpose and reason for forming TOSA
  - Beacon Villager and Stow Independent has contacted T1S to maintain a monthly feature regarding activity of the Troop.
  
- **Dues**
  - Established to cover overhead costs.
  
- **Treasurer's Report**
  - Membership fees are only source of revenue at this point
  - There have been no expenses to date.
  
- **Merchandise**
  - Group is very interested in having Polo shirts
  - Group is very interested in having a TOSA Patch

**VOTE:** TOSA will have an Official Logo with Flame and "TROOP ONE STOW ALUMNI" name.

**PASSED:** Unanimous vote 8-0

- **Scholarship**
  - This is a serious goal of the group.
  - Can be awarded to either boys or girls. The only qualification would be a Scout.
    - **FUNDRAISER –**
      - Need to either set up an endowment or take away from operating costs.
      - Ideas include – Wine Tasting, Stow October Fest
  - What are the requirements?
    - Need
    - Academics
    - Etc.
    - We would set up an 'application' complete with an essay.
      - Mitchell will draft guidelines to present at the next meeting
  - This could be set aside for a few years to make it a viable and sustainable idea. 2012!!! -- Target Amount \$

**VOTE:** The first Potential fundraiser that TOSA will hold should be a Wine Tasting in Stow.

Organized by Ben Tamker

**PASSED:** Unanimous 8-0

- **2011 Decathlon**

- Event selection moved to the Spring meeting
- Obstacle Course
- Dates:

**VOTE:** June 24<sup>th</sup> as the TOSA Decathlon

**PASSED:** Unanimous Vote 8-0.

- **2012 T1S High Adventure Trip**

- California - Sierras
- TOSA Members are welcome

- **Other Business**

- 2012 100 anniversary of the troop
  - Wedgewood Pine is the front runner for location
  - Incorporate the outdoors???
  - JP will contact Wedgewood regarding availability of the hall.

**VOTE:** Elect John Paul Benoit as Troop 1 Stow Scout Master

**PASSED:** Unanimous Vote 8-0.

- 2 Membership meetings in 2011
  - March 6th & September TBA

**VOTE:** March 6<sup>th</sup> @ 7:30PM as the next TOSA membership meeting

**PASSED:** Unanimous Vote 8-0.

- Establish a Member of the Month
  - This will be a feature on different members of TOSA who are/were active with the Troop and TOSA.