

Board / Membership Meeting
May 23, 2011

Agenda:

- **Summary of activities to date**
 - First fundraiser the repetition of tragedy:

- **Treasurer's Report**
 - Review of Financials:
 - Fees and costs were net,
 - EOY Position
 - Troop Contribution of \$1000
 - Donations \$385
 - 2011 Financials

- **Membership Drive**
 - We could reach out to people in the 21-30 age range.
 - Do we want to set up an online pay?

VOTE: Set up an online pay link to pay membership dues
PASSED: Unanimous vote 4-0

 - Membership Gift:
 - Café Press: Will be used for hats, tshirts, thongs, etc
 - Stationary: will be used for thank you gifts sent to dues paying members

- **Scholarship**
 - Mitchell is not present
 - Mitchell will Official draft guidelines to present at the next meeting
 - Over 18, and have plans post High School
 - Timeline for Scholarship Send out/publicize in Jan/Feb have due in Mar/Apr
 - POSSIBLE ESSAY QUESTION: What are your plans after college and how did scouting impact your plans?
 - We are on pace for instituting in 2012!!! To present at 100 yr Anniversary -- Target Annual Amount \$500
 - We should move to an initial target amount

VOTE: Initial TOSA scholarship to be presented at Troop 1 Stow 100 Anniversary in May 2012; target amount to be \$500.
ITEMS NEEDED: Follow-up with Mitchell S. to achieve timeline, application criteria, and decision making body.
PASSED: Unanimous vote 4-0

- **2012 T1S High Adventure Trip (Includes Campouts, Party,**
 - California - Sierras
 - Troop will pay for us to fly out

TOSA Members are welcome

- **2011 Decathlon**
 - Event selection is in process...
 - 10 participants

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- Obstacle Course
- Dates:

- **Upcoming Eagle Courts**
 - Will cost approx \$65 - \$85

VOTE: Do we want to approve 5 year membership fees for any scout earning the rank of Eagle Scout until the final BOD meeting of 2011.

PASSED: Unanimous Vote 5-0

- **Upcoming TOSA Meeting 2011**

VOTE: We will have a BOD meeting in Fall 2011, at the annual TOSA Christmas party.

PASSED: Unanimous Vote 5-0

- **2012 100th year celebration of the troop**
 - 2 Membership meetings in 2011
 - Colling's Foundation will host in Stow, Saturday May, 19 2012 4:00PM
 - Needs: Planning Committee, Karen Benoit & Unnamed scout parent will handle catering,
 - Mike Wood is in-charge of Marketing for 100th Year Celebration
 - Open Bar?

- **Repetition of Tragedy Review**
 - Went well, but there are learning opportunities.
 - Planning,

- **Fundraising Ideas**
 - CPR Fundraiser
 - Wine Tasting... Ben Tamker
 - More Fundraising Ideas...