

# Boy Scout Troop 339 Committee Meeting Minutes □ 12-2-08

To: Scoutmaster: Craig Lindsay\*  
Assistant Scoutmasters: Tom Cunningham\*, Tim Frank, Jody Giles, Jim Langston, David Lee, Bruce Nelson, Jason Parrott\*, Jeff Patrick\*, Kevin Rivera, Chris Rott, Wally Smith  
Committee Chairman: John Minnick\*  
Advancements: Alison Milligan\*  
Chartered Organization Representative: Scott Wiley  
Treasurer: Jeff Livas\*  
Committee Members: Chris Allen, Jane Aurelio, Bob Bieri\*, Mike Browning, Mary Dushel, Don Griffin, Dan Lund, Michael Milligan, Stacey Russell\*, Susan Sharkey\*, Lynn Sullivan, Ed Thomas, Gary Thomas\*, Sara Thomas\*, Scott Wiley

From: Secretary: Barb Minnick\*

Next Roundtable: 12-8-08, location: Old Mill Middle School, 7:00 p.m. (John Minnick attending.) Recharter turn in.  
 Next Committee Meeting: 1-6-09 at the Minnick's at 7:30 p.m. (103 Sunset Court, Severna Park)

www.troop339.org

\*Attendees

Topic	Discussion	Action	Contact
<b>SCOUTMASTER'S REPORT</b>			
<b>1. Past &amp; Upcoming Trips:</b>			
Backpacking BAC's Broadcreek	Nov 22, 23	Went well. Older scouts showed leadership. There was some snow.	Jody Giles
Cabin Camping Camp Rodney	Dec 12, 13, 14	Electronics usage will be limited. Movie on last night. Cooking done by patrol. New stoves will be used. Scouts will finalize trips/activities for upcoming year w/Scoutmaster.	Bruce Nelson
Welcoming Troops	Dec 20 – 8:30 p.m.	Scouts will welcome home troops at BWI airport.	Cathy Nelson/ Craig Lindsay
Trip to Pentagon	Dec 29	Will be taking Metro. Bring bagged lunch. May visit Pentagon Memorial/American History Museum too.	Sara Thomas
January Trip	Jan 9, 10, 11	TBD... possibly Camps Alcor or Kaylor	Jeff Patrick
Jr. Leader Training	TBD	Special overnight trip for new scout leadership	Craig Lindsay
Ski Trip- Seven Springs	Feb 6, 7 & 8		Bruce Nelson
4RD Merit Badge Madness	March 27, 28, 29		Craig Lindsay
March Backpacking	TBD		Craig Lindsay
June Backpacking	TBD	Appalachian Trail – join up w/other members of our troop.	Craig Lindsay
2. Troop X-mas Party	Dec 17 during Troop mtg.	Scouts bring \$10 gift & a dozen cookies. Troop will provide drinks. No gag gifts. PLC will determine game rules for gift exchange.	Craig Lindsay
3. Troop Elections	Dec 17.	Must e-mail Craig Lindsay before elections if interested in running.	Craig Lindsay
4. Blood Drive	Jan 19. 2-8 p.m. at Fellowship Hall at Woods.	Scouts should be there between 12:30-9:30 p.m. Goal: 75 units of blood. Will set up schedule by patrol. Age limit for giving blood: 16 w/parental consent. There are other restrictions including weight.	Craig Lindsay
5. Lakota Indians of South Dakota	Woods church sends a group to visit these people.	Scouts may find a purpose to tie into this.	Craig Lindsay

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<b>OLD BUSINESS</b>			
1. Shed Security	They have been secured.	Doors secured with pipes. Keys are hung inside doors of sheds for key locks. Thanks, Jason.	Craig Lindsay/ Jason Parrott
2. Stoves/tents	Stoves have arrived. 20 tents will arrive at end of Dec.	Need to donate or auction off old stoves.	Craig Lindsay
<b>TREASURER'S REPORT</b>			
1. Acct. Balances as of 12-2-08	A list of scouts' account balances was handed out.	File will be posted on Yahoo! Groups.	Jeff Livas
2. Balance Sheet as of 12-2-08	A detailed report was handed out by Treasurer. This is brief summary:	Assets     \$36,786.75 Liabilities - <u>3,359.60</u> Equity     \$33,427.15	Jeff Livas
3. Troop Budget	A draft was handed out by Treasurer of income (fundraisers, dues & donations) & expenses.	- It was determined that the current income by fundraisers is needed to keep troop running well. - It would be wise to put some of our assets into CD's. - It was suggested that more expensive trips be subsidized by troop. - It was determined that the Navy fundraiser is too much effort for too little results. (Ex. popcorn = approx. \$8/hr earned vs. Navy game = approx. \$2/hr w/no \$ earned by adults.) - It was voted on that the troop not participate in hawking at the Navy games in 2009. (See "Fundraisers" for more info.)	Jeff Livas/ Craig Lindsay
<b>ADVANCEMENTS</b>			
1. Troopmaster difficulty	Alison having trouble saving info. on her computer.	Will continue troubleshooting.	Craig Lindsay/ Alison Milligan
2. New Requirements for 1st Class		(1.) Bring a friend to a scout meeting. (2.) Internet safety.	Alison Milligan
3. Jake A.'s Eagle Court of Honor	Dec. 3, 2008	Need to get certificate & letter. Will find out where they are.	Alison Milligan
4. Eagle Board of Review	Peter B. & Kyle F.	-Scheduled for Dec.4	John Minnick
5. Eagle Project Hours	Alison needs hours worked by scouts on eagle projects to give them credit.	Eagle scouts need to keep track of scouts who worked and their hours and turn in to her.	Alison Milligan
<b>FUNDRAISERS</b>			
1. Wreaths	Still a few centerpieces/wreaths available.		Susan Sharkey
2. Other fundraisers	Troop would like to replace Navy games with different fundraiser.	- Spring fundraiser would be ideal. - Car wash – Mulch sale – Spaghetti dinner. - Sharing Navy football hawking with another troop is still an idea.	Craig Lindsay
3. Fundraising Chair	Possibly create a new troop position.	Possibly Jill Newbill—Craig will contact.	Craig Lindsay
<b>NEW BUSINESS</b>			
1. Troop Rechartering	Need to go through roster to update.	- Finalize list of up-to-date scouts & leaders. - Make sure all scouts/leaders are registered with BAC. - Turn in recharter with check from our Troop on Mon., Dec 8 at Roundtable. - Gary Thomas & John Minnick will attend.	John Minnick
2. Committee Chairman Secretary Positions	Gary Thomas will be the new committee chairman & Sara Thomas will be the new secretary for our troop.	This will be effective 1-31-09. Thank you, Gary & Sara!	John Minnick/ Barb Minnick

Topic	Discussion	Action	Contact
3. Web site hosting	Our current host site (Register.com) is expiring on Jan. 5.	<ul style="list-style-type: none"> <li>- It was suggested &amp; voted on that we use GoDaddy.</li> <li>- GoDaddy is economical &amp; provides nice features; such as, software for putting photos on the site &amp; 100 e-mail accounts.</li> <li>- It is \$7 to transfer &amp; \$5/month to host.</li> <li>- Tony Dalida may be a good person to work with Susan to help set this up.</li> </ul>	Susan Sharkey
4. Scouting for Food	Bag Distribution 2-28-09 to 3-7-09 Food Pick-Up 3-7-09	<ul style="list-style-type: none"> <li>- Our territory in Berrywood has been secured.</li> <li>- Some discrepancy on territory with Pack 994—will be cleared up by John Minnick.</li> </ul>	John Minnick
5. Merit Badge Counselors	Need Journalism counselor Plumbing counselor	<ul style="list-style-type: none"> <li>- Jeff Patrick volunteered. Thanks, Jeff.</li> <li>- Gary Thomas volunteered. Thanks, Gary.</li> </ul>	Craig Lindsay
6. Roundtable Schedule	Need a 2009 attendance schedule.	<p>If anyone on the committee has a preference, please let the committee chair know, otherwise he will assign you to a roundtable date.</p>	John Minnick