

Boy Scout Troop 339 Committee Meeting Minutes - 2-5-08

To: Scoutmaster: Craig Lindsay*
Assistant Scoutmasters: Mike Browning, Tim Frank, Kevin Gallagher, Jody Giles, Don Kohlhafer, Jim Langston, David Lee, Bruce Nelson, Jeff Patrick*, Wally Smith
Committee Chairman: John Minnick*
Committee Members: Chris Allen, Jane Aurelio, Bob Bieri*, Heidi Derry, Don Griffin, Jeff Horan, Dan Lund, Alison Milligan*, Michael Milligan, Susan Sharkey*, Lynn Sullivan*, Ed Thomas, Scott Wiley
Chartered Organization Representative: Scott Wiley
Treasurer: Jeff Livas*
From: Secretary: Barb Minnick*
Next Roundtable: 2-11-08, Old Mill Middle School, 7:00 p.m. – Craig Lindsay attending
Next Committee Meeting: 3-4-08 at the Minnick's at 7:30 p.m. (103 Sunset Court, Severna Park)

www.troop339.org

*Attendees

Topic	Discussion	Action	Contact
SCOUTMASTER'S REPORT			
1. Past Outing	Ski Trip—Seven Springs, PA.	Success.	Craig Lindsay
2. Upcoming Outings	4 Rivers Merit Badge Madness March 28-30. Sullen's Farm, MD		Lynn Sullivan/ David Lee
	Wye Island—New Scout Training. April 18-20 (confirmed).		Craig Lindsay
	Backpacking—MD Appalachian Trail. May 16-18	Washington Monument to Mason Dixon Line	Craig Lindsay
	Charlottesville/Shenandoah Group Camping Trip. June 20-22	Day hikes. Falls.	Craig Lindsay
	Camp Yawgoog. July 20-27		Dan Lund
3. Day Trips	Suggested day trips by scouts:	- Washington Capitals game - Harlem Globe Trotters— <i>suggested Boy Scout Special Performance—Sun., 3-16-08, 1pm & 6pm</i> - Appalachian Trail 10-mile hikes - Monster trucks - Hershey Park - Naval Academy Tour - Head boat fishing - Jug Bay Wetlands—service project	Craig Lindsay
4. Merit Badges	Astronomy, Chemistry, Photography & Orienteering Blue cards: Class times: 1 st Wed. of every month—no class: Cycles:	- Starting at the 2-6-08 scout meeting. - Will send out an e-mail to inform troop. - Blue cards need to be given to merit badge counselors at beginning of classes. - 7:30pm classes start. 40 mins. for class time. 8:10pm classes end. - No rooms available at Woods. Have Scoutmaster Conferences and/or Board of Reviews instead. - 3-month cycles = 9 possible class slots (w/o 1 st Wed.). - 6-class sessions per merit badge. - Leaves 3 “extra” classes for make-up classes. - 4 cycles per year.	Craig Lindsay Barb Minnick
5. Webelos' Visits	Many cub scouts visiting troop.	Sent out flyer. Flyer will be updated to include troop web site. Need to schedule new parent meeting.	Craig Lindsay
6. New Scouts	2 scouts have joined our troop.		Craig Lindsay

Topic	Discussion	Action	Contact
7. Scouting for Food	Jeff Livas signed up for Berrywood area at last Roundtable mtg.	- 2-23-08 Bag Pickup (Scouts hang bags on doors.) - 3-1-08 Food Pickup (Take food to drop-off area.) - Flyer will be made up and distributed at scout mtg with info on how scouts can help.	Susan Sharkey
8. Venture Scouts	Not being challenged.	- Need guidance to plan activities/trips. - Possibly need an adult leader to assist Wally Smith (suggested Mike Browning and/or Dan Lund). - Planning mtg. on 2-13-08 during scout mtg. - Patrol leader should call patrol to inform them of this mtg.	Craig Lindsay
9. Patrol Leaders Council	1 st Sunday of the month.	- Pizza provided. –Training & planning. - At Scoutmaster's home, 4 – 5:45 pm.	Craig Lindsay

OLD BUSINESS

1. Philmont		- Have 2 crews available. One crew is full. - Had 2 scouts & 1 adult join our 1 crew. - New adult is experienced Philmont hiker. - Have total of 3 adults going. - If we get 4-5 more scouts, we can split into 2 crews. - Info. mtg. at 2-6-08 scout mtg.	Don Griffin
2. Navy Concessions Profit	Profits earned need to be put into HAF accounts ASAP.	This will help with expenses; such as, Philmont.	Dan Lund

TREASURER'S REPORT

1. Balance Sheet as of 2-5-08		Assets \$29,567.77 Liabilities <u>11,195.36</u> Equity \$18,372.41	Jeff Livas
2. Leadership Vehicle Gas Reimbursement Plan	The following was approved by the committee: Need form for POC for trips with above info on it. POC will need to factor in gas reimbursement into cost of trip.	1. Candidates for re-imbursement are defined as: a. Scoutmaster/asst. scoutmaster going on the trip b. Parents transporting more than just their own scouts or gear c. Adults required to ensure required adult to scout ratio 2. Amount of re-imbursement is determined by: a. Actual receipts (preferred) b. "Average" expense defined by Treasurer or POC for trip. i. Google Maps or equivalent defined mileage from Woods to destination. ii. Reimburse at: 1. \$0.15 mi. for transportation 2. \$0.25 mi. if towing the troop trailer Jeff Livas will make up form. On the form it will note that reimbursement is an option. Instead of being reimbursed by the troop, drivers may opt to use it as a tax deduction. This applies to all trips.	Jeff Livas
3. Dues & HAF accounts.	Scouts & parents would like to know their balances.	Treasurer will be at 2-6-08 scout mtg. with this info. (As a side note: This info is always available on Yahoo! Groups.)	Jeff Livas
4. Trip \$	Should go to POC.	Treasurer and other leaders have been getting this \$ instead of POC for trip.	

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ADVANCEMENTS			
1. Board of Reviews	Info comes in late during mtgs. Hard to enter in advancement records.	Alison Milligan will keep scout books until next scout mtg.	Alison Milligan
2. When to have Board of Reviews & Scoutmaster Conf.?	- Possibly have them right at 7:00 p.m. - Scouts sign up for them - Possibly have Tenderfoot, 1 st Class & 2 nd Class on one specific night. - Possibly have Star & Life e-mail Scoutmaster to make an appointment. - As above: no merit badge classes 1 st Wed. of month—no class rms. avail. - As it stands now:	- Problem: need 3 committee members—sometimes they're late. - This will help scheduling. - These are easier to complete—don't take as much time. - Harder to complete. Need more time. - Have Board of Reviews and/or Scoutmaster Conf. 1st & 3rd Wednesdays: Board of Reviews 2 nd & 4 th Wednesdays: Scoutmaster Conferences	Craig Lindsay
3. Court of Honor	Next Court of Honor will be 4-30-08.	- Craig Lindsay will e-mail Friends of Scouting & let them know they may come during this. - Will be held in the Fellowship rm. at Woods. More room & more tables. - Will be organized better to have more main & side dishes. - Future court of honors will be in mid Sept. & March—twice a year.	Craig Lindsay Barb Minnick
4. Eagle Court of Honors	J.J. S.—3-5-08 Andrew B. & John-Michael D.—3-19-08	Alison won't be there.	
NEW BUSINESS			
1. Web master	Andrew B. has been our web master for many years and is now over 18.	Need new volunteer. <i>(Possibly Matt K.)</i>	Mike Browning
2. Troop's URL Host	Need to find a more cost-effective host for troop's web site.	Committee approved. John Minnick will work with Mike Browning.	John Minnick
3. Roundtable Attendance	12-10-07 John Minnick 1-14-08 Jeff Livas 2-11-08 Craig Lindsay 3-10-08 Jeff Patrick 4-14-08 Jody Giles 5-12-08 Dan Lund 7-14-08 Jane Aurelio 8-11-08 Bob Bieri (popcorn info) 9-8-08 David Lee 10-13-08 Lynn Sullivan 11-10-08 Susan Sharkey 12-8-08 John Minnick	If unable to attend, please contact another committee member or scoutmaster and switch with them.	John Minnick