

Boy Scout Troop 339 Committee Meeting Minutes - 6-3-08

To: Scoutmaster: Craig Lindsay*
Assistant Scoutmasters: Mike Browning, Tom Cunningham*, Tim Frank, Kevin Gallagher, Jody Giles, Don Kohlhafer, Jim Langston, David Lee, Bruce Nelson, 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, Heidi Derry, Mary Dushel*, Don Griffin, Jeff Horan, Dan Lund, Michael Milligan, Susan Sharkey, Lynn Sullivan*, Ed Thomas, Scott Wiley

From: Secretary: Barb Minnick*

Next Roundtable: 7-14-08, Location: TBA, 7:00 p.m. (Jane Aurelio attending.) (Please note location TBA by 4RD.)
 Next Committee Meeting: 7-8-08 at the Minnick's at 7:30 p.m. (103 Sunset Court, Severna Park) (Please note new date.)

www.troop339.org

*Attendees

Topic	Discussion	Action	Contact
SCOUTMASTER'S REPORT			
1. Past Trip - Backpacking May 17 & 18	Harper's Ferry to Crampton Gap - 10-mile hike (Appalachian Trail in MD) - Led by Mr. Patrick, Mr. Smith & Mr. Giles	- Attended by about 13 Scouts. - Successful - 1 st year Scouts did very well.	Craig Lindsay
2. Upcoming Trips Backpacking/ Camping- June 20 - 22	Shenandoah National Park/ Big Meadow campgrounds	- May go Thursday, 6-19-08, if enough parents can drive - to Thomas Jefferson's Monticello home in VA - otherwise leave Friday morn. - Day trips: 100-ft. falls, climbing area, rock scramble - 3-hour drive each way - Scouts need to bring lots of water & wear light clothing—may be hot during hikes.	Craig Lindsay
Camping/caving Aug 14 - 17	Ohiopyle, PA - Rafting, Laurel Caverns Trip		Craig Lindsay
3. Troop Elections 6-25-08	Scouts who wish to run need to notify Mr. Lindsay by Sunday, 6-22-08.	- If they aren't elected, they may run the next time. - Suggested: Asst. Patrol Leader automatically take Sr. Patrol Leader position & elect only Asst. Patrol Leaders. - Need to set a date/time for Junior Leadership Training w/ Mr. Milligan.	Craig Lindsay
4. Shed Break-Ins	Food was consumed & items moved. Appears no equipment stolen.	- Mr. Patrick & Mr. Parrott worked to secure sheds. - 2 Quartermasters & Mr. Lindsay will take inventory. - Notify police of break-ins to patrol area more.	Craig Lindsay
5. First-Year Scouts	- Mr. Patrick & Mr. Giles are doing an excellent job with these Scouts. - Keeping track of achievements in <i>Boy Scout Handbook</i> needs to be also kept track of on Advancement master sheet.	- Scouts will be put into 2 patrols. - Older Scouts (1 st Class & above) may sign books -- needs to be legible. - Mr. Giles & Mrs. Patrick will help with organization.	Craig Lindsay Jeff Patrick Jody Giles
6. 4 Rivers District Order of the Arrow	- Kyle F., Jeffrey P. & Craig C. were installed as new Scout Ordeal members. - Jeff Patrick was installed as a new Scouter Ordeal member.	- This helps us build up the OA presence in our Troop.	Craig Lindsay
7. Yawgoog	- Need to plan "cheers". - Finalize: sign-ups, payment, bus. - PLC voted not to utilize "New Frontier" program at camp. - Foot lockers - Troop trailer & extra transportation.	- Recruit Scout to lead with loud voice. - Suggested Patrols teach younger Scouts the following merit badges back at camp: Swimming, First Aid & Cooking. - If we make again, it was suggested that 4 wheels be used instead of 2. May want to use containers that aren't as high to stack more in storage area of bus. - May need to use if we don't have enough room on the 56-passenger bus.	Craig Lindsay

Topic	Discussion	Action	Contact
OLD BUSINESS			
1. Philmont	- Need to know status. - Needed to get some older Scouts rechartered as Venture Scouts.	- John Minnick will contact Don Griffin. - Wally Smith completed this.	John Minnick Wally Smith
2. Last Court of Honor/ Pot Luck Diner	Do we want to have Pot Luck during both Court of Honors?	- It cost Troop approx. \$140 for paper goods, cake & drinks. - Committee agreed to have Pot Lucks at both. - Next Court of Honor/Pot Luck: 9-24-08.	John Minnick Barb Minnick
TREASURER'S REPORT			
1. Balance Sheet as of 6-2-08	A detailed report was handed out by Treasurer. This is brief summary:	Assets \$22,305.90 Liabilities -13,629.11 Philmont <u>- 2,907.02</u> Equity \$ 5,769.77	Jeff Livas
2. Navy Fundraiser	- Fundraiser balances were painstakingly calculated by Treasurer. - Should we continue this fundraiser?	- These balances will be posted in HAF accounts on our Troop 339 Yahoo! Groups. - 2 weeks after this, \$ will be applied to Scouts who are in arrears with Troop dues. - Jeff Livas, Craig Lindsay & John Minnick will meet with Curtis, from Sudexho, to discuss contract/details.	Jeff Livas Craig Lindsay
ADVANCEMENTS			
1. Eagle Scouts	- Erich H.'s application in & reference letters are coming in. - Kyle M.'s eagle project is starting. - Michael D.'s Eagle Court of Honor is 6-4-08 - Kyle F.'s project approved. - Luke M. completed his Eagle BoR on 5-16-08		Alison Milligan
2. Service Hours	- Service hrs. need to be given to Advancement Coordinator in orderly way. - Can church service hrs. count as Scout service hrs.	- Recorded properly on paper by leader of project. - Leader can e-mail list of hours performed. - As long as the hours aren't being applied to another project for another organization too.	Alison Milligan
3. Awards	Order for awards can now be faxed to Baltimore Scout Shop from Troopmaster.	- They will send badges to Alison by mail. - They will also enter them into an Advancement Report for the Baltimore Area Council's record.	
NEW BUSINESS			
1. Roundtable Attendance	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 12-08-08 John Minnick	If unable to attend, please contact another committee or scoutmaster and switch with them.	John Minnick
2. Trip to Navy Yard Washington, D.C.	Day Trip for Scouts.	Can be arranged with 2-week notice.	Tom Cunningham
3. Summer Outings	Suggested instead of regular Scout mtg.	- Go karting, Baysox game.	Craig Lindsay
4. Medical Forms	- Binder of medical forms should go on trips with leader. - New Scouts should be informed.	- Scouts - Class 2 Medical Form (required for outings over 72 hours). - Scouts - Class 3 Medical Form (good for 3 years) - preferred. - Adults - Class 3 (good for 1 year). - An e-mail will be sent out to inform them. - Forms are on our Troop's web site.	Craig Lindsay Lynn Sullivan
5. Adult Noise during Announcements	Need to be respectful during this time.	- All adult leaders have been requested to move behind the new boy patrol & remain quite during announcements.	John Minnick
6. Eagle Resource Contact	Suggested there needs to be guidance for parents.	- Mary Duschel has volunteered to help parents from "post-Scoutmaster conference" to Eagle Court of Honor.	Mary Duschel
7. Rifle Range Trip	Was successful. 16 Scouts attended. Shot in groups of 2 with experienced leader.	Need to write a thank you note to Dave. He donated ammo & gave us a discount on range.	David Lee