

| Topic | Discussion | Action | Contact |
|--|---|---|-----------------------------|
| 8. Merit Badges | Next block: | Surveying, Environmental Science, Orienteering, Drafting, Wilderness Survival. - Recruiting counselors. Tom Cunningham will be a counselor for Orienteering. - Will offer 4 classes out of the 5. | Craig Lindsay |
| OLD BUSINESS | | | |
| 1. Service Hours | Can service hours worked apply to any rank? | - Any service hours worked under 1 st Class rank can apply to any rank of 1st Class or below. - While a 1 st Class Scout—work on service hrs. to obtain Star Scout rank. - While a Star Scout—work on service hrs. to obtain Life Scout rank. (All from <i>Boy Scout Handbook</i> .) | Craig Lindsay |
| 2. Philmont | What is the status of Philmont? | - 8 boys & 3 adults attending. - \$2,748 Troop funds at risk of being lost. Trying to work this out with Philmont. - Troop agreed to pay half of adult leader trip expense (\$1,000 each). One adult is going from outside the Troop. Discussion about responsibility to pay for half of this adult's trip— ongoing & not resolved. | Don Griffin/ Wally Smith |
| TREASURER'S REPORT | | | |
| 1. Balance Sheet as of 5-6-08 | A detailed report was handed out by Treasurer. This is brief summary: | Assets \$17,971.77 Liabilities - 7,608.10 Philmont - <u>3,559.48</u> Equity \$ 6,804.19 | Jeff Livas |
| 2. Dues | Scouts have dues in arrears. | - Treasurer will take \$ from HAF (high adventure fund) and put towards dues owed. - Suggested slips of paper be handed out at the end of Troop mtgs with dues owed written on them. - A table of dues owed is on our Troop web site. | Jeff Livas |
| 3. Camp Yawgoog | Status: | - Dan Lund has forms. Jeff Livas has \$3,000 in deposits for camp. \$500 deposit has been put down. - Need to book bus. - Possibly find different camp next year (in MD?) - Need to recruit new coordinator for camp next year. | Jeff Livas/ Dan Lund |
| ADVANCEMENTS | | | |
| 1. Lost Badges | When Scouts lose badges who replaces them? | - Committee agreed that Scout will replace at his own expense. | Alison Milligan |
| 2. Troopmaster & Advancement Report | - Tedious to key in same info twice. | - Need to find a way to put advancement info into Troopmaster and have it transfer to Advancement Report. - Trying to update to Troopmaster 2008 software — this may help. - Will contact Baltimore Area Council for advice. - Thanks to Alison for all her effort. | Alison Milligan |
| FUNDRAISERS | | | |
| 1. Navy Football Game Hawking & Concession Stand | Estimates appear that concessions made the same amount of \$ as hawking. Uncertain whether Troop wants to continue this fundraiser. | - Concession stand took a lot of effort to set up, man & clean up. Hawking (selling drinks, food, programs, souvenirs) was a little easier. - If we continue, Troop may only want to hawk. - Need to find out whether Dan Lund is willing to coordinate this again for the fall. - The Troop may want to find new fundraiser. | Craig Lindsay/ Dan Lund |
| NEW BUSINESS | | | |
| 1. Roundtable Attendance | 5-12-08 Lynn Sullivan (new) 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 | If unable to attend, please contact another committee member or scoutmaster and switch with them. 12-08-08 John Minnick | John Minnick |