

Boy Scout Troop 339 Committee Meeting Minutes □ 11-11-08

To: Scoutmaster: Craig Lindsay*
Assistant Scoutmasters: Tom Cunningham*, Tim Frank, Jody Giles, 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*, 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: 12-2-08 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. <u>Upcoming Trips</u> :			
Backpacking BAC's Broadcreek	Nov 22, 23		Jeff Patrick
Cabin Camping Camp Rodney	Dec 12, 13, 14	Iron Chef competition.	Bruce Nelson
Camp Alcor or Kaylor	Jan 9, 10, 11		Jeff Patrick
Klondike Derby 4RD	Jan 17	Tentative—PLC will vote on it. Scouts may man a sled—need 5-8 scouts. Scouts may work at a station. 2-mile course.	Craig Lindsay
Ski Trip- Seven Springs	Feb 6, 7 & 8	2 nd cabin has been reserved.	Bruce Nelson
2. Senior Patrol Leaders (SPL)	Need to have more leadership.	Less lecturing at mtgs & more teamwork building. SPL will learn leadership in small groups.	Craig Lindsay
3. Merit Badge Classes Next Block	Complaints from scouts that they are too much like school.	- Classes will be more sporadic—not occurring every week. - Next classes: dentistry (Stacey Russell)—will need to go to dentist's office for part of it, geology (Bieri), wood carving.	Craig Lindsay
4. Red Cross Blood Drive Public Service Project	Jan 19	Patrol Leader Council (PLC) is designing.	Craig Lindsay
5. Scout Leadership Job Positions Defined	Not clearly defined. (OA Rep., Librarian, Historian, Scribe, Web Master)	- Drafting general job descriptions. - New position—Web Master— need to replace Andrew B., who has done a fantastic job. Thanks, Andrew! - Daniel G., Historian, will be compiling photos on a CD to give to all scouts at the end of the year. - These positions report to ASPL—who report to SPL.	Craig Lindsay
6. Troop Elections	Dec. 10 Reward weekend.	Effective 1-9-09. - Suggested that newly elected PLC & old PLC take part in a 1-night camping weekend for junior leadership training—approved by the committee. - Troop will pay for this.	Craig Lindsay
7. Venture Patrol	Still active?	- Will ask Wally Smith status. - Need activities for older scouts.	Craig Lindsay
8. New Scout Recruitment Webelos	No scheduled Webelos night at troop meetings.	- Webelos will visit when it's convenient for them. - Scouts are encouraged to reach out and talk to them. - Brochure about our troop has been made.	Jody Giles

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OLD BUSINESS			
1. Shed Security	When new equipment is stored, sheds will have improved security.	-Will use method advised by Clement Hardware & used by Park Rangers. - Heavy-duty hinges. - Woods has provided 24-hour lighting on sheds/trailer. - Wireless security was suggested. - Metal construction box may be available to store valuable equipment—may cost \$400 to move it.	Craig Lindsay/ Jason Rivera
2. Camping Stoves	Stoves in poor condition.	- 2-burner stoves w/fold-out leaves (\$225 ea) for scouts. - 3-burner stoves for leaders. - will take inventory of needs. - Committee approved purchase.	Craig Lindsay
3. Replacing Damaged/ Stolen Tents	Alps Mountaineering discontinued some tents & had a sale.	- 4-man Taurus dome tents with fiberglass poles were reg. \$159 ea.-- on sale for \$39 each. With luck & timing, the troop was able to purchase 20.	Craig Lindsay
4. Donation \$ Use	The proposed stove costs & tent purchases come to approx. \$1,700.		Craig Lindsay
5. Court of Honor	March 11, 2009		Craig Lindsay
ADVANCEMENTS			
1. Eagle Rank Sign-Offs	Need to have a procedure for approved adults to sign off on service projects & rank applications. Parents of prospective Eagle scouts shouldn't do.	Proposed a Scoutmaster-approved list of coaches (adults) qualified to do this. List will be on troop's web site. Gary Thomas & John Minnick have volunteered.	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		
4. Eagle Board of Review	Peter B. & Kyle F.	-Would like to schedule them on the same night. - Craig Lindsay & Jeff Patrick would like to be there to observe.	John Minnick
FUNDRAISERS			
1. Popcorn	Pick up - 33 scouts participated (out of possible 80) - \$9,770 in sales. (\$200 still needs to be sold—included in sales total.) - Approx \$540 in donations.	- Bob has invited scouts to pick up from his house. - The rest he'll bring to scout mtgs. - Thanks, Bob! - 30% of sales go to BAC, 20% go to scouts' HAF accts. - 20% + donations go to troop's funds.	Bob Bieri
2. Navy Football	- No troop share from profits for last 3 games. - 60% of profits earned from selling programs. - Huge effort by few adults. - May not want to participate in future.	Troop share will be added into scout's share. Hawking is less effective. - 10-hour days for little results. - Proposed for next year—(3) adult teams with each team taking (2) games. - Will look at again when troop's operating budget is assessed.	Jeff Livas
3. Other fundraisers	- Suggested troop-run spaghetti dinner. - Fundraisers that older boys would be interested in--those that build character.	- May be able to use the Holy Ground's facilities.	
TREASURER'S REPORT			
1. Navy Games Totals <i>Figures are approx.</i>	Total Sales: \$39,673.00 Scouts Net Share: \$4,741.79 (to be split by percentage)		Jeff Livas
2. Sudexo Checks from Navy Games	2 checks have been received for first 2 Navy games.		Jeff Livas

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4. Acct. Balances as of 11-8-08	A list of scouts' account balances was handed out.	File will be posted on Yahoo! Groups. Balances do not show Navy, popcorn or wreath \$.	Jeff Livas
5. Balance Sheet as of 11-8-08	A detailed report was handed out by Treasurer. This is brief summary:	Assets \$39,481.14 Liabilities - <u>3,359.60</u> Equity \$36,121.54	Jeff Livas
6. Fundraising History	A chart/graph of popcorn, wreath, Navy sales & dues was handed out.	- Look at troop's operating budget, estimate needs & see what fundraisers are needed in future.	Jeff Livas
NEW BUSINESS			
1. Group E-mails	Need new way to send group e-mails through Yahoo! Groups	- Would like to send to just certain groups; ex. by patrol, PLC. - This would eliminate whole group from receiving too many e-mails.	Craig Lindsay
2. Committee Chairman Secretary Positions	Need replacements for these positions.	Would like to fill by Jan. 31.	John Minnick/ Barb Minnick
3. Troop Rechartering	Needs to be turned in to BAC by Dec. 8	- John Minnick will go through our Troop roster with Alison Milligan to make sure it is correct & up to date. - \$10 + \$12 <i>Boys Life</i> = \$22 per youth - \$10 per adult - The troop pays for each boy & registered adult.	John Minnick
3. Roundtable Attendance	12-08-08 John Minnick		