

## Boy Scout Troop 339 Committee Meeting Minutes - 10-7-08

To: Scoutmaster: Craig Lindsay  
Assistant Scoutmasters: 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\*, Mike Browning, Heidi Derry, Mary Dushel, Don Griffin, Jeff Horan, Dan Lund, Michael Milligan, Susan Sharkey, Lynn Sullivan\*, Ed Thomas, Sara Thomas\*, Scott Wiley

From: Secretary: Barb Minnick\*

Next Roundtable: 10-13-08, location: Old Mill Middle School, 7:00 p.m. (Lynn Sullivan attending.) Life-to-Eagle Workshop  
 Next Committee Meeting: 11-4-08 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> <i>(Scoutmaster was unable to attend. A report was read by the Committee Chair.)</i>			
1. <u>Past Trips</u> :			
Field Sports Challenge		Shortened because of thunderstorms. Merit badges earned/partial: First Aid & Indian Lore All scouts & adults shot rifles & shotguns.	Craig Lindsay David Lee/ Lynn Sullivan
Goddard Space Flight Center		Open House	Jeff Livas
Patapsco State Park		Day Hike	Jody Giles
2. <u>Upcoming Trips</u> :			
Calvert Cliffs Camping	Oct 10, 11, 12		Jeff Patrick
Day Hike	Oct 26		Craig Lindsay
4RD Camporee (Downs Park)	Nov 7, 8, 9	<i>Raiders of the Lost Ark</i> – theme.	Kevin Rivera
Backpacking	TBD		Jeff Patrick
Cabin Camping (Camp Rodney)	Dec 12, 13, 14		Bruce Nelson
Camp Alcor or Kaylor	Jan – tentative		Jeff Patrick
Ski Trip- Seven Springs	Feb 6, 7 & 8	Deposit has been made. - Flyer & announcement made at 10-8-08 mtg. - \$50/person. <i>(Note: Bruce Nelson has volunteered after the committee meeting was held. Thanks!)</i> Many thanks to Mike Browning for being past POC.	Mike Browning
	Trip fills up quickly. Active scouts should have priority over inactive scouts.	Will announce during next 2 scout mtgs & then send out e-mail to troop. This way, message gets out to those who attend mtgs regularly.	Mike Browning
Assateague Trip	Sept. 18, 19 & 20	Many thanks to Mike Browning for scheduling in a timely fashion.	Craig Lindsay
Philmont 2010	Lottery opens in about 2 weeks.	Mike Browning will coordinate with Jody Giles.	Mike Browning
3. Troop Meetings	Going well		
4. Pioneering Project	Going well thanks to Tom Cunningham, Eric G. & Matt T.	Ending on Oct. 15—building a Monkey Bridge	Tom Cunningham
5. Disaster Preparation	Starting Wed, Oct 22	- Nov. 16 – Troop-wide mock disaster drill.	Craig Lindsay

Topic	Discussion	Action	Contact
6. Shed Break-In	Most of 4-man tents & other items stolen.	<ul style="list-style-type: none"> <li>- Craig Lindsay filed a police report &amp; secured sheds temporarily. Police found tents.</li> <li>- Tents were cleaned by PLC.</li> <li>- Approx. 7 tents okay. 3 tents destroyed.</li> <li>- Estimated troop will need to spend \$800 to replace tents &amp; other items.</li> <li>- Unclear if backpacking tents were taken or not.</li> <li>- PLC will take inventory.</li> </ul>	Craig Lindsay
7. Future Shed Security		<ul style="list-style-type: none"> <li>- Clement Hardware has suggested a system to use.</li> <li>- Asst. Scoutmasters will be asked to help implement this system. (Mr. Rivera familiar w/system.)</li> <li>- Was suggested by Jeff Patrick that we bolt metal lock boxes to the floor of the shed and store valuable equipment in them to have a 2<sup>nd</sup> line of defense.</li> <li>- Also suggested there be a key lock instead of a combination lock on outside of sheds.</li> </ul>	Craig Lindsay
8. Ed Thomas	Ed & Linda Thomas have been transferred to Genesis Rehabilitation Center on Truck House Road.	Craig visited them on Monday, 10-6-08, & were in good spirits. All are highly encouraged to visit.	Craig Lindsay
9. PLC	Going well. Patrol system developing.	<ul style="list-style-type: none"> <li>Fall public service project—Red Cross Blood Drive.</li> <li>- Planned by PLC—implemented by patrols.</li> <li>- Location: Woods Date: TBD</li> </ul>	Craig Lindsay
10. Recruitment	Implement new scout recruitment program.	Will ask Mr. Giles to be POC.	Craig Lindsay

### OLD BUSINESS

1. Court of Honor/ Pot Luck Dinner	<ul style="list-style-type: none"> <li>- Craig Lindsay has gotten positive feedback from parents.</li> <li>- Need to schedule next CoH.</li> <li>- Viki Cain &amp; Joan Fritz (scout parents) have volunteered to be POC for next CoH/Pot Luck. Thank you!</li> <li>- Expenses were \$136.87 for cake, paper goods &amp; soda.</li> <li>- Tables were left in poor condition-- food on floor, drinks spilled, table covers ripped.</li> </ul>	<ul style="list-style-type: none"> <li>- Will continue to hold them every 6 months-- Sept. &amp; March.</li> <li>- <i>After comm. mtg., Scott Wiley has scheduled it for March 11<sup>th</sup> in the Fellowship Hall at Woods.</i></li> <li>- Barb Minnick will give remaining supplies and detailed instructions to new POC.</li> <li>- Receipts were given to treasurer &amp; Barb Minnick was reimbursed.</li> <li>- Request PLC to assign table masters (older scouts) to have scouts clear off tables before they leave.</li> <li>- Note in program to remind all to clear tables.</li> <li>- Announce in ceremony to clear tables.</li> </ul>	<p>Craig Lindsay</p> <p>Scott Wiley</p> <p>Barb Minnick</p> <p>Jeff Livas</p> <p>Craig Lindsay</p> <p>Bernice Giles</p>
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### TREASURER'S REPORT

1. Navy Games Totals (Towson & Rutgers) <i>Figures are approx.</i>	Total Sales: \$22,400 Troop Net Share: 800 Donations: 500 Scouts Net Share: 1,800 to be split by percentage (Attendance at Rutgers game: 36 scouts & 15 parents.)		Jeff Livas
2. Sudexho Checks from Navy Games	Have not received a check for either game from Sudexho.	Checks go to Dan Lund.	Jeff Livas
3. Adults' Earnings at Navy Games	Adults' earnings will go into treasury.	Not all adults working at games are selling. For fairness--shared funds help the good of all.	Jeff Livas
4. Acct. Balances as of 10-06-08	A list of scouts' account balances was handed out.	File will be posted on Yahoo! Groups.	Jeff Livas
5. Balance Sheet as of 10-6-08	A detailed report was handed out by Treasurer. This is brief summary:	Assets \$25,777.93 Liabilities - <u>4,200.41</u> Equity \$21,577.52	Jeff Livas
6. Lower Dues	It was suggested that dues be lowered.	Since troop is running well financially, troop may want to consider lowering dues.	Jeff Livas

Topic	Discussion	Action	Contact
7. Trip Receipts	Treasurer is not always getting checks/receipts for past trips.	POCs need to get checks/receipts to treasurer ASAP. There may be refunds needed to be given back to scouts when all is balanced out.	Jeff Livas
<b>ADVANCEMENTS</b>			
1. Adult Training On-Line from BAC	Several adults have taken the following: - Youth Protection (required) - Hazardous Weather (soon to be required)	- To register you need Council # & Member ID # from BAC registration card. - Info not getting to Alison from BAC.	Alison Milligan
2. Eagle Merit Badges	Question raised: Should scouts be able to get Eagle merit badges signed off by their parents?	Answer: Eagle merit badges should be taught & be signed off by a merit badge counselor other than scout's parents. Exception: if scout is taking a class from their parent, who happens to be the counselor, then it's acceptable. - Will be added to Troop 339 By-Laws.	Alison Milligan  Craig Lindsay
3. Eagle Scout Project – Service Hours	Alison is not always getting list of scouts/# hours worked.	List needs to be e-mailed or given to Alison so service hour credit can be applied to scouts.	Alison Milligan
<b>FUNDRAISERS</b>			
1. Popcorn	Going well. Show & sell dates went well.	- Order forms due. Oct 25 – popcorn return to BAC Oct 31 – take-order product order & prize order due Nov 15 – Final product pickup	Bob Bieri
2. Wreaths	POC unable to attend— <i>sent report by e-mail.</i>	- Sales packets will be handed out at 10-8-08 scout mtg. - 2 new products (gift orders only) wintergreen wreath & spray. - Prices have increased: only Victorian & Wintergreen (gift orders only)—from \$35 to \$38. - Oct. 22: orders due. – Dec 3: wreath pick up.	Susan Sharkey
<b>NEW BUSINESS</b>			
1. American Flag Burning	Request was made to the Troop to conduct this service	Will have a flag-burning ceremony. Location: TBD Possibly do during summer camp.	Scott Wiley
2. 2010 National	Spots still available.	May have been problems registering w/BAC Lynn Sullivan can see if you are on the list. May need to register again.	Lynn Sullivan
3. Roundtable Attendance	10-13-08 Lynn Sullivan 11-10-08 Susan Sharkey 12-08-08 John Minnick	-This is also a Life-to-Eagle Workshop. An e-mail will be sent out to the troop with info.	John Minnick