

## Boy Scout Troop 339 Committee Meeting Minutes - 9-2-08

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, Scott Wiley

From: Secretary: Barb Minnick\*  
 Next Roundtable: 9-8-08, location: Old Mill Middle School, 7:00 p.m. (David Lee attending.)  
 Next Committee Meeting: 10-7-08 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>			
1. <u>Past Trips</u> :			
Camp Yawgoog July	- Went well. Had waterfront camp. - Close to earning "Troop of the Week."	- 4 adults had leader training.	Craig Lindsay
Camping/caving/rafting Aug	- Went well.		Craig Lindsay
2. <u>Upcoming Trips</u> :			
Day Hike	Sept 13		Craig Lindsay
Adopt-a-Highway	Sept 21	Looking for POC	Craig Lindsay
Field Sports Challenge	Sept 26, 27, 28		David Lee/ Lynn Sullivan
Calvert Cliffs Camping	Oct 10, 11, 12		Jeff Patrick
Day Hike	Oct 26		Craig Lindsay
4RD Camporee (Downs Park)	Nov 7, 8, 9		Kevin Rivera
Backpacking	Nov 22, 23		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 – date TBD	Looking for POC	Mike Browning
Assateague Trip	Sept/Oct – date TBD	Mike Browning will schedule	Craig Lindsay
3. Troop Court of Honor/ Pot Luck Dinner	Sept 24	-Troop will provide: dessert, paper goods & drinks. - Invitation will be sent to troop by e-mail.	Barb Minnick
4. Merit Badges Classes - Block 6	Starting Wed, Sept 3	- Citizenship in the World – Susan Sharkey - Communications – Scott Wiley - Entrepreneurship – Chris Rott - Cinematography – Jeff Patrick	Craig Lindsay
5. Pioneering Project	Starting Wed, Sept 3	- Knot knowledge using games.	Tom Cunningham
6. Disaster preparation	Starting Wed, Oct 22	- Disaster preparation – Scouts will learn what to do when others are hurt.	Craig Lindsay
7. Public Service Project	Starting Wed, Oct 22	- Possibly a coat drive, blood drive or "backpacks for the homeless" drive	Craig Lindsay

Topic	Discussion	Action	Contact
8. Troop elections		Will be held on Dec 10.	Craig Lindsay
9. Troop photos	Need to put photos on a disk.	Possibly have Stacey Russell help Evan B. assemble & put on disk for Troop.	Craig Lindsay
10. Scoutmaster conferences	- For continuity, Craig Lindsay would like to be present at all. - Scouts need to behave appropriately to earn the rank they're trying to achieve.	Need to schedule on clip board at mtg or e-mail scoutmaster ahead of time.	Craig Lindsay
11. What is an active scout?	Some boys don't come to mtgs & then you see them at activities such as the ski trip or for advancements.	- Committee needs to define & have guideline.	Craig Lindsay
12. Older scouts	Would like to encourage them to attend more scout mtgs.	- Suggested there be a separate meeting place for them during scout mtg but they join the troop for opening & closing. - Suggested there be separate activities for them such as a 50-mile hike. - Suggested there be a different set of rules for this group.	Craig Lindsay

### OLD BUSINESS

1. Adult Noise during Announcements	All adult leaders have been requested to move behind the new boy patrol & remain quiet during announcements.	Continue with this plan.	John Minnick
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### TREASURER'S REPORT

1. First Navy Game <i>Figures are approx.</i>	Total Sales: \$12,500 Top Team Sales: 1,800 Troop Net Share: 560 Scouts Net Share: 1,300 to be split by percentage Donations: 500 Would like to see teams rotated. 30 scouts & 19 adults attended.	-Possibly rotate during games or rotate per game.	Jeff Livas
2. Yawgoog & Philmont Funds	Money in arrears still coming in.		Jeff Livas
3. Dues owed	Need to notify scouts of dues owed.	- E-mails will be sent to remind them. - At troop rechartering time, we'll check to see if scout is still active & needs to pay dues in arrears.	Jeff Livas John Minnick
4. HAF accounts <i>(High Adventure Funds)</i>	Question was raised: If a scout is going to another troop, can he take his HAF account \$ with him?	- HAF \$ can only be used for troop activities.	

### ADVANCEMENTS

1. Court of Honor Awards		- Alison will send a history report to each scout by e-mail to clear up any discrepancies.	Alison Milligan
2. Eagle Scout Board of Reviews		- Kyle M. & Jake A. – Sept 10, 7:30 p.m.	John Minnick

### FUNDRAISERS

1. Popcorn	Show & Sell dates booked by Lynn Sullivan.	<u>WAWA on Veterans Hwy</u> Oct 3 & Sept 26 (if popcorn is available), 5-8pm Sept 30 (school holiday,) 11am – 2pm <u>Giant in Severna Park</u> Sept 28, 12-3pm <u>Safeway on Benfield</u> Oct 4 & 5, 12-3pm	Bob Bieri
2. Popcorn Key Dates		Sept 7 – 1 <sup>st</sup> popcorn order due Sept 25 – popcorn pickup Oct 25 – popcorn return Oct 31 – take-order product order & prize order due Nov 15 – Final product pickup	
3. Wreaths	Mickman Brothers is offering more products this year.	POC will determine whether to keep ordering as it has been in the past or to add more items.	Susan Sharkey

Topic	Discussion	Action	Contact
<b>NEW BUSINESS</b>			
1. Sea Base	Considering this trip in Aug 2009. Sailing around the Keys. Approx. \$650 per scout. Small ship – 7-8 scouts Bigger ship – 18–20 scouts. Scouts need to be 14 by Sept 2009.	Both this trip and the following trip will be discussed with scouts to get their input.	Craig Lindsay
2. Sea Colony	Considering this trip for future. Diving in Florida. No age restriction for scouts. Approx. \$1,300 per scout.		Craig Lindsay
3. Summer Camp	Troop may want to consider changing summer camp from Yawgoog to closer camp because of the price of gas/bus.		Craig Lindsay
4. Next Navy Game	Sept 20	<ul style="list-style-type: none"> <li>- Need robust scout &amp; parent turn out for max. sales.</li> <li>- Meet at 11:30am at Woods and return at 6:30pm.</li> <li>- The financial team &amp; a few parents will meet at the Stadium at 11:30am to get inventory/cash envelopes ready.</li> <li>- Scouts &amp; majority of parents will be able to depart after inventory is complete after the end of the 3<sup>rd</sup> quarter.</li> <li>- The financial team will stay later to count &amp; turn in money.</li> </ul>	Tom Cunningham
5. Roundtable Attendance	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