

**Boy Scout Troop 339**  
**Committee Meeting Minutes**  
**August 4, 2009**

To: Scoutmaster: Craig Lindsay\*  
Assistant Scoutmasters: Tom Cunningham, Tim Frank, Jody Giles, Jim Langston, David Lee, Bruce Nelson, Jason Parrott, Jeff Patrick, Kevin Rivera, Chris Rott, Wally Smith  
Committee Chairman: Gary Thomas\*  
Advancements: Susan Boone\*  
Chartered Organization Representative: Scott Wiley  
Treasurer: Jeff Livas\*  
Committee Members: Chris Allen, Jane Aurelio, Bob Bieri, Steve Boone, Mike Browning, Mary Dushel, Don Griffin, Kathy Hamlett, Dan Lund, Michael Milligan, John Minnick, Stacey Russell, Susan Sharkey\*, Lynn Sullivan\*, Ed Thomas, Scott Wiley

From: Secretary: Sara Thomas\*

**Next Roundtable**: 10 August: Bob Bieri; 14 September: Gary Thomas

**Next Committee Meeting**: 1 September at the Thomas' house at 7:00 p.m.

(55 Cypresspointe Ct, Severna Park) **Phone: 410-647-8421**

\* Attendees

**I. Scoutmaster's Report**

- A. Yawgoog Camp: Everyone had a great time and everyone made it back safe and sound! The PLC met every evening and planned the next day's events. The scout leadership did an outstanding job. A big thank you to all of the parents who assisted. Our troop won troop of the week and Honor Patrol and earned 140 MBs!
- i. Parent meeting beforehand was a good idea. Craig will be sending out an email asking all parents who were involved to discuss what when right and what could be improved for next year.
  - ii. Many thanks to all of the parents who helped plan such a great event!
  - iii. Some scouts earned their next rank. CONGRATULAIONS!
    1. Hugo Cockcroft – Scout
    2. Ben Cockcroft – Tenderfoot
    3. Matt Hasson – Second Class
    4. Mitchell Parrot – Star
    5. Matt Livas - Star
- B. Tuckahoo State Park camp (14-16 August): Should cost about \$25. There will be fishing, canoeing, a ropes course, and a Ranger talk. There will be some patrol competition. Troop would like to leave early on Friday afternoon to beat the beach traffic.
- C. Hershey Park (22 August): It is "Scout Day." Craig needs parents to help organize.

**II. Old Business:**

- A. Website: **ACTION:** Susan Sharkey would like Evan B. to take over the calendar. Susan B. said that he has been taking notes. Susan and the Boones will get together. **ACTION:** Matthew T. to start gathering information on Eagle Projects to put on the website.
- B. Trailer: Gary reported that the church has agreed to hold the title, which he has. The church owns the trailer, but the troop owns the contents of the trailer. Jeff Livas asked if the church could put the troop equipment under their insurance. **ACTION:** Gary to do

some research and talk to Scott Wiley. There was some discussion in the committee about buying a new trailer. Decision was made to table since the trailer is workable. **ACTION:** Craig to check into getting new brakes, though.

**III. Treasurer's Report:** Jeff to put any overage from Yawgoog into the Scout's HAF account, unless a parent specifies they want a check. Please see handouts for account balances.

**IV. Advancements / Training:**

- A. Greg S's BoR approved. **ACTION:** Gary to get some dates.
- B. Steve L's application is turned in; awaiting approval.

**V. Fundraiser - First Aid Kits:**

- A. Thank you to Chris Rott for organizing a great fundraiser! Committee decided to have First Aid kits sold with the popcorn, which is scheduled to be sold 26-28 September and 3-4 October.
- B. The committee decided that there will be no wreath sales this year.

**VI. New Business:**

- A. Gary received an email from a District representative about the troop's chaplain's aide program. Andrew C. is the troop's Chaplain's Aid. The troop does not have a Chaplain (adult position). Gary to respond back (UPDATE: DONE.)
- B. Roundtable Attendance: If unable to attend, please contact another committee member or the Scoutmaster and switch with them.

8-10-09	Bob Bieri (popcorn)
9-14-09	Gary Thomas
10-12-09	David Lee
11-9-09	Gary Thomas (Charter renewal pick up)
12-14-09	Gary Thomas (Charter renewal turn in)

## **MARK YOUR CALENDARS**

**This is not a complete list. Please refer to Troop emails and go to the Troop calendar (<http://www.troop339.org/calendar.html>) for the latest information.**

August 10: District Roundtable	POC: Bob Bieri
Aug 14-16: Tuckahoo Camp	POC: Craig Lindsay
August 22: Hershey Park "Scout Day"	POC: Craig Lindsay
Sept 1: Committee Meeting	POC: Gary Thomas
Sept 4-6: Philmont Backpacking Shakedown	POC: Jody Giles
Sept 14: District Roundtable	POC: Gary Thomas
Sept 18-20: Assateague Camping	POC: Craig Lindsay
Sept 26-28: Popcorn/First Aid kit sales	POC: ?
Oct 3-4: Popcorn/Fist Aid kit sales	POC: ?
Oct 6: Troop Committee Meeting	POC: Gary Thomas