

Boy Scout Troop 339 Committee Meeting Minutes □ 2-10-09

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: 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*, John Minnick*, Stacey Russell*, Susan Sharkey*, Lynn Sullivan, Ed Thomas, Scott Wiley

From: Secretary: Sara Thomas*

Next Roundtable: 3-9-09 (Jeff Patrick attending), 4-13-09 (Jody Giles attending).
 Next Committee Meeting: 3-03-09 at the Thomas' at 7:00 p.m. (55 Cypresspoint Ct , Severna Park) Phone: 410-647-8421
(Please note that we're back on for the first Tuesday of the month!)

www.troop339.org

*Attendees

Topic	Discussion	Action	Contact
SCOUTMASTER'S REPORT			
<u>1. Past Trips and Events:</u>			
Blood Drive	Jan 19	Very successful! 61 units were collected.	Craig Lindsay
Camp Alcor	Jan 23, 24, 25	Went very well.	Jeff Patrick
NASA Goddard Trip	Jan 27	Everyone had a great time.	Ms. Hamlett
Ski Trip- Seven Springs	Feb 6, 7 & 8	Two scouts came down with strep (one in each chalet). Parents notified via email. Otherwise, everyone had a great time. Worked on the Snow Sports Merit Badge.	Bruce Nelson
<u>Upcoming Trips and Events:</u>			
Scouting for Food Bag Drop off	February 28	Our area of responsibility (AOR) is Berrywood	Susan Sharkey
Philmont Prep Hike @REI / Patapsco State Park	February 28	Please see email for more information.	Jody Giles
Kyle Milligan's Eagle CoH	March 4		
Scouting for Food Pick-Up	March 7		Susan Sharkey
Spring Court of Honor	March 11	POCs for the potluck are: Joan Fritz joanfritz@verizon.net Viki Cain houseofcain@verizon.net	
4RD Merit Badge Madness	March 27, 28, 29		Lynn Sullivan
Backpacking/Campout	April 11-12	TBD	Craig Lindsay
Wye Island	April 17, 18, 19	PLC may plan.	Craig Lindsay
Shenandoah Backpacking	June 17 to 21	With SM's and parent's permission, plus minimum age requirements, etc, scouts will BP out without adult leadership	Craig Lindsay
Camp Yawgoog	July 19 to 26	NEED MORE ADULTS TO ASSIST - Stacey volunteered to be in charge of health forms.	Craig Lindsay

- May have a new health form for this year. Stay tuned.

2. 1 st PLC Mtg	January 31	Voted to make the Blood Drive an annual event; Approved the 2009 troop schedule. Discussed: "Adopt-a-Hwy" program, sched for the mtgs, scribe will keep minutes and post; inventory of troop gear (Feb 15 & 22 from 2-4pm – UPDATE: CANCELLED) Jr Ldr Tng: Mar 15 (2-4pm), Mar 20 (7-9:30pm), and Mar 22 (2-4pm) and PL binder contents.	Craig Lindsay
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Topic	Discussion	Action	Contact
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OLD BUSINESS

1. Troop Web site	<ul style="list-style-type: none"> - Whether or not scout's names (esp with photos) should be used for postings on the webpage. - Susan received some more files, so the website is looking like it used to. Need a Google account to use the calendar. - Craig (and others, as Susan allows) can make changes to the calendar. - It is public, so it can be seen in a search. 	<ul style="list-style-type: none"> - Brandon A. will be included in PLC meetings. - Gary Thomas will look at BSA policy regarding names/photos on troop websites. - No names will be associated with a picture. - May have to go to password-protected webpages. 	Susan Sharkey
2. Scouting for Food Feb 27 and Mar 6	<ul style="list-style-type: none"> - Lynn Sullivan has picked up the bags. - Meet around 9:00 AM to pass out bags at Berrywood 	<ul style="list-style-type: none"> - Susan will check about signs to alert the community of the invasion of the scouts to their neighborhood to collect food (6 Mar) 	Susan Sharkey
3. Charter Renewal		DONE!	John Minnick/ Gary Thomas

TREASURER'S REPORT *(Treasurer was unable to attend due to a scheduling conflict.)*

1. Navy Games' Commission Checks	2 more checks from Sodexho mailed to Dan Lund.	<ul style="list-style-type: none"> - Dan Lund will get them to Jeff Livas to divide them up into HAF accounts. - Gary to email Dan Lund about getting the checks to Jeff. 	Jeff Livas
2. Patrick Derry Memorial Fund	<ul style="list-style-type: none"> - Recently opened. - may be used for scholarships, scouting outreach, etc. Mrs. Derry wants it used for the scouts such as a trip for the older scouts (Patrick's Philmont Crew) or for a project the scouts do together, such as a memorial flag (an example is the one at Yawgoog). 	<ul style="list-style-type: none"> - Craig has some checks to deposit. 	Craig / Jeff
3. HAF Accounts	<ul style="list-style-type: none"> - Scouts are getting behind in their dues. 	<ul style="list-style-type: none"> - Jeff to remind scouts who are in arrears. - Committee will scrub the scout list at next month's committee meeting, if Jeff is in attendance. - Susan recommended that scouts not be given their MBs until they are up-to-date on the dues. 	Jeff

ADVANCEMENTS

1. Allison was not able to attend.
2. **Zach Griffin's Eagle:** Gary signed his application. Everything should be fine. Gary will check with Dan Lund about the status of Zach's application.
3. **Internet Procedures:** There are new internet procedures for the Eagle application. They must be submitted online starting 10 February.
4. **Spring Court of Honor:** **ACTION:** Sara to get the names from Barb Minnick of the two volunteers who are in charge. The room is booked.
5. **Advancements:** Gary reported from the last Roundtable that the troop does not "look good" when compared to other troops (he had a graph). Committee thinks there's an anomaly with the graph. **ACTION:** Gary to get with Allison in order to try and sort it out.

FUNDRAISERS

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|----------------------|---|--|----------------|
| 1. Fundraising Chair | New troop position to keep all fundraisers organized. | Still looking for POC. | Craig Lindsay |
| 2. Pancake Breakfast | <ul style="list-style-type: none"> - At Holy Grounds around 10:30am. Tentative date is 3 May. - Use new grills and make scrambled eggs, bacon/sausage, and pancakes. - Cannot get into HG until 10:30am due to Bible Study. - Tom would like to sell advanced tickets. - Cost is \$55/hr to rent the HG. | <ul style="list-style-type: none"> - Tom will be away on business on 3 May. Need additional volunteers. - Gary and Tom to discuss further. | Tom Cunningham |
| 3. First Aid Kits | <ul style="list-style-type: none"> - Troop pays \$4 per kit; can sell for \$10 - Two kinds: one for home, one for car - Projected time to sell: late May/early June (for Father's Day!) - A search on "First Aid Fundraiser" brings up the kits. | <ul style="list-style-type: none"> - Chris to follow-up and coordinate. | Chris Rott |

NEW BUSINESS

Topic	Discussion	Action	Contact
1. Committee Mtg Date Change	Scoutmaster can now attend mtgs on 1 st Tues of month	<ul style="list-style-type: none"> - Committee meetings return to their regularly scheduled programming time. - Time will still be 7:00pm, with an ending goal of 8:30pm. 	Gary Thomas
2. SPL Attendance at Committee Mtgs		<ul style="list-style-type: none"> - Committee decided against this since it would mean the scout was out late two nights in a row. 	Gary Thomas
3. Kyle Milligan's Eagle CoH is 4 March.			
4. Craig cleaned up the Yahoo email group.			
5. Lynn Sullivan is working on a "New Parents" package.			
6. Tom Cunningham reported that David Lee is looking for anyone who would like to go skiing at Whitetail on 16 February.			
7. "A Scout is Reverent": Craig reported that three scouts earned their "Ad Altare Dei" Religious Award: Daniel Cunningham, Steven Davis, and AJ Dalida. CONGRATULATIONS!			
5. Roundtable Attendance: If unable to attend, please contact another committee member or scoutmaster and switch with them.			Gary Thomas
	3-9-09	Jeff Patrick	
	4-13-09	Jody Giles	
	5-11-09	Susan Sharkey	
	7-13-09	Tom Cunningham	
	8-10-09	Bob Bieri (popcorn)	
	9-14-09	Michael Milligan	
	10-12-09	David Lee	
	11-9-09	Gary Thomas (Charter renewal pick up)	
	12-14-09	Gary Thomas (Charter renewal turn in)	