

Boy Scout Troop 339 Committee Meeting Minutes □ 1-6-09

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: 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: 1-12-09 (Gary Thomas attending). 2-9-09 (Craig Lindsay attending).
 Next Committee Meeting: 2-10-09 at the Thomas' at 7:00 p.m. (55 Cypresspoint Ct , Severna Park) (note new date, time, place)

www.troop339.org

*Attendees

Topic	Discussion	Action	Contact
SCOUTMASTER'S REPORT			
1. <u>Past Trips</u> :			
Cabin Camping Camp Rodney	Dec 12, 13, 14	Went well. No electronics worked well. Wood cutting, hiking & games were played.	Bruce Nelson
Welcoming Troops	Dec 20 – 8:30 p.m.	BWI airport—went well. Will do again.	Cathy Nelson/ Craig Lindsay
Trip to Pentagon	Dec 29	Went very well. 34 people attended.	Sara Thomas
<u>Upcoming Trips</u>			
Camp Alcor	Jan 23, 24, 25	Unheated cabins. Rope swings/course.	Jeff Patrick
NASA Goddard Trip	Jan 27	9:00a.m. meet at sheds.	Ms. Hamlett
Ski Trip- Seven Springs	Feb 6, 7 & 8		Bruce Nelson
4RD Merit Badge Madness	March 27, 28, 29		Craig Lindsay
Campout	March/April	TBD	Craig Lindsay
Wye Island	April 17, 18, 19		Craig Lindsay
Camp Yawgoog	July 19-26		Craig Lindsay
2. 1 st PLC Mtg	Jan. 4	Discussed: outings, disaster prep. program in spring, games (want them to be physical—try to tie a skill into them—want them to start at 7pm—each patrol will be assigned a game & will notify SPL the Sun. before the mtg), each mtg will have a service patrol assigned to come early to set up & stay late to clean up.	Craig Lindsay
3. Scout Mtg Rm Unavailable 1-14-09	Zimmerman Hall will be used to shelter the homeless that evening.	Meeting may take place at the Holy Grounds.	Craig Lindsay
4. Blood Drive	Jan 19, 2-8 p.m. in Fellowship Hall at Woods.	- Notices will be sent out to members of Woods Church. - There will be sign up sheets after services on Sunday. - Flyers will be put in mailboxes. - Each scout should get 2 donors. - Drive will be run by patrols—1-1/2 hr blocks. - Will count towards service hours.	Craig Lindsay

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OLD BUSINESS			
1. Scouting for Food	Feb 28—bag drop off. March 7—food pick up.	Berrywood is our area.	Susan Sharkey
2. Recharter with BAC		Troop has been rechartered at a cost of \$1,880.	John Minnick/ Gary Thomas
3. Troop Web site	-Other scouts have expressed interest-- -There can be subset groups to send e-mails (ex. leaders, patrol leaders). - May be profiles for scouts on site.	- Successfully transferred to GoDaddy. - Brandon A. will be the web master. - will have them help. - in progress of working out details. - Google calendars will replace old .pdf calendar. - Names & e-mails will be on a list.	Susan Sharkey
TREASURER'S REPORT (<i>Treasurer was unable to attend as he was out of town.</i>)			
1. Navy Games' Commission Checks	2 more checks from Sodexo have been mailed to Dan Lund.	- Dan Lund will get them to Jeff Livas to divide them up into HAF accounts.	Jeff Livas
2. William D.'s HAF	Any money in Patrick D.'s HAF will go into William D.'s HAF.	Approved by committee.	Craig Lindsay
ADVANCEMENTS			
1. Eagle Project Hours	Alison needs hours worked by scouts on eagle projects to give them credit.	Eagle scouts need to keep track of scouts who worked and their hours and turn in to her.	Alison Milligan
2. Peter L.'s Eagle Board of Review	Paperwork needs to get to BAC	When completed, it can be scheduled.	John Minnick/ Gary Thomas
3. Kyle M.'s Eagle Court of Honor	Jan 28.		Alison Milligan
4. Close Date for Scout Leadership	When scout holds a leadership position should records show that it is closed 6 months after start date?	Committee agreed that would be acceptable.	Alison Milligan
FUNDRAISERS			
1. Fundraising Chair	New troop position to keep all fundraisers organized.	Still looking for POC. Possibly Chris Rott-- Craig Lindsay will approach.	Craig Lindsay
2. Other fundraisers	Troop would like to replace Navy games	- Sell 1 st aid kits. - Pancake dinner at Holy Grounds on Feb. 24 (Tom Cunningham contacting Woods for approval). - Car wash in spring.	Craig Lindsay
NEW BUSINESS			
1. Commissioners for 4RD	Committee chair was approached to recruit District commissioners.	- Possibly some experienced past leaders may be interested in volunteering. John Minnick will contact.	John Minnick
2. Philmont 2010	- 2 crews (18 scouts/6 adults) total can go. - Now have 19 scouts/15 adults interested. - Boys have to be 14 yrs. by Sept. 1, 2010. - Scout's cost: \$1,900-\$2,000. - Adults: don't need to put deposit down. - Will go to Albuquerque, NM to have Blue Sky Adventures give crews a tour before going to Philmont, NM.	- Scouts need to get contract & \$100 nonrefundable deposit to Jody Giles before the end of January. - Discounted rate for adults (subsidized by troop).	Jody Giles
3. Troop Snow Policy	Troop will not hold regular scout mtgs if: Troop <u>will</u> hold regular scout mtgs if:	- AA Co. schools are closed that day. - AA Co. schools have an early dismissal. - AA Co. schools have no after-school activities. - There is a delay before schools open.	Craig Lindsay

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4. Committee Mtg Date/Time Changes	Scoutmaster will not be able to attend mtgs on 1 st Tues of month for next 4 months.	- Committee meetings will be held on the 2 nd Tuesday of the month for the next 4 months. - Time has been moved for all meetings to start at 7:00 p.m.	Gary Thomas
5. Food Drop Off	Feb 7	Mariner Church	Jody Giles
5. Roundtable Attendance	12-8-08 John Minnick/ Gary Thomas 1-12-09 Gary Thomas 2-9-09 Craig Lindsay 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)	If unable to attend, please contact another committee or scoutmaster and switch with them	Gary Thomas