

Boy Scout Troop 339
Committee Meeting Minutes
June 2, 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: Alison Milligan*, Susan Boone* (NEW!)
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: No Roundtable in June (dinner instead); 13 July: Tom Cunningham
Next Committee Meeting: **NO MEETING IN JULY!** (Take your spouse/kids out and enjoy your free time!) Meetings will resume on August 4, 2009 at the Thomas' house at 7:00 p.m.
(55 Cypresspointe Ct, Severna Park) **Phone: 410-647-8421**

* Attendees

I. Scoutmaster's Report

- A. 16 May Hike: 5-mile hike at Patapsco State Park for new scouts. They learned how to use compasses.
- B. Shenandoah National Park trip 18-21 June: (note date change) Backpacking on Loft Mountain on Thursday beforehand for older scouts. Please see flier. Some scouts and adults will be leaving early on Sunday because it's Father's Day.
- C. 23 May: Placed flags at Crownsville Veteran's Cemetery. Very well attended by the troop.
- D. 3 June: Eagle CoH for Kyle F. and Zack G.
- E. 10 June: Troop elections. Those elected won't take their positions until the first Wednesday in July.
- F. 1 July: Troop will go-karting and begin Yawgoog camping prep.
- G. Yawgoog camping trip in July: 51 scouts have signed up! It will be rather crowded. Leaders will be going over the schedule since there are some parents who are coming up for part of the week (to ensure they have enough parents, etc).
- H. August trip (white water rafting) will have to be changed due to a bat disease in the area. Will be discussed at the next PLC meeting (14 June).
- I. There are several Eagle Projects in the works: Daniel G., Andrew W., Jeffrey P., and Eric G.
- J. Life to Eagle program: Scott Wiley reported that this program (help by the District) was very good and informative.
- K. Wilderness First Aid Training: Ten adult leaders in the troop participated (Craig, Jody, Jeff Patrick, Tony, Kevin Rivera, David Lee, Jason Parrot, Jeff Livas, Bob Buttles, and Tom Cunningham. Training was paid for by the troop.

II. Old Business:

- A. Website: Jeff Livas and Gary Thomas volunteered to assist Susan when she's unavailable to update the website. **ACTION:** Susan will give them access.
ACTION: Susan will change the format of the troop calendar to Monday to Sunday (instead of the "traditional" Sunday to Saturday format).
- B. Camp Yawgoog: Seven scouts need to pay their deposits. **ACTION:** Craig has the list. He also noted that some of the scouts are not yet members of the troop.
ACTION: Allison and Susan Boone (new chair) to look into registrations for these scouts. **ACTION:** Craig has some paperwork – he will find it and turn it in.
ACTION: Gary to get a roster from the district to see who is registered and who is not.
- C. Jeff Livas would like to get the troop website and TROOPMASTER "talking" to each other.
- D. **ACTION:** Troop membership cards – their whereabouts appear to be a mystery! Any ideas?

III. Treasurer's Report: Please see handouts.

IV. Advancements / Training:

- A. Allison and Susan Boone are working on the handover.
- B. Personal Fitness MB (EAGLE REQUIRED): Mary Dushel has volunteered to be at the SPHS track every Tuesday at 8:30AM starting 16 June to work on this MB.
- C. **ACTION:** Craig to notify the troop when there will be the next MB classes.

V. Fundraiser - First Aid Kits: Chris Rott reported that the troop will be selling the kits the weekend of 27-28 June. Please see his email. Sign-ups will be at the meetings.

VI. New Business:

- A. District Dinner (8 June): Allison is being awarded our Unit's Volunteer of the year award and John Minnick is receiving a District "Unsung Hero Award"! *CONGRATULATIONS!*
- B. Troop Trailer: Gary reported that MVA said we can title the trailer in the troop's name, but we need to "buy" it from Mike Browning. **ACTIONS:** Gary to continue working on this with Mike and Craig. Jason Parrott has volunteered to have the trailer inspected. He will also look at the possibility of having "surge brakes" added. **Needs to be done before Yawgoog.**
- C. July Committee meeting: Gary and Sara will be out of town. Decision was made to **CANCEL** the committee meeting for July.
- D. Class B shirts: Lynn reported that they will be in this week (2 June). She will have them at the next meeting. (**UPDATE:** Due to the severe weather, the shirts, etc will be at the 17 June meeting.)
- E. Roundtable Attendance: If unable to attend, please contact another committee member or the Scoutmaster and switch with them.

No Roundtable in June (District Dinner)

7-13-09 Tom Cunningham
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.

June 2: Committee Meeting	POC: Gary Thomas
June 3: Court of Honor - Zach G and Kyle F Troop Elections	POC: Craig Lindsay
June 14: PLC Meeting	POC: Craig Lindsay
June 18-21: Shenandoah Backpacking	POC: Steve Boone
June 25: Pentagon / U.S. Capitol Trip	POC: Sara Thomas
June 27-28 Selling First Aid Kits	POC: Chris Rott
July 1: Go-Karting	POC: Craig Lindsay
<i>NO COMMITTEE MEETING IN JULY – LET’S HEAR THE CHEER!</i>	
July 5: PLC Meeting	POC: Craig Lindsay
July 13: District Roundtable	POC: Gary Thomas
July 19-26: Camp Yawgoog	POCs: Kathy Hamlett (overall) Stacey (health forms)
August 2: PLC Meeting	POC: Craig Lindsay
August 4: Committee Meeting	POC: Gary Thomas