

Boy Scout Troop 339
Committee Meeting Minutes
March 3, 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
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*

(Note: * denotes meeting attendees)

Next Roundtable: March 9, 2009 (Jeff Patrick attending), April 13, 2009 (Jody Giles attending).

Next Committee Meeting: April 7, 2009 at the Thomas' house at 7:00 p.m.

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

I. Scoutmaster's Report

- A. No overnight trips since the last committee meeting.
- B. Venture Patrol "revival"
 - i. This patrol will consist of scouts 14 years old and up.
 - ii. One idea is to go to Sea Colony in Severna Park, which offers scuba diving on Sunday nights. There are six sessions.
 - iii. Craig would like to see them plan some trips and do some of the troop training.
- C. New Scout Training program. Classes will be set up for the bridging Cub Scouts during MB classes.
- D. Philmont Prep Hike / REI Store: 28 February
- E. There will be about 15 new scouts (bridged Cub Scouts) entering the troop, which will keep our numbers in the mid-80s.
- F. There is a new health form for 2009 from BSA. Please be sure to use it.
(UPDATE: Email sent to the troop with the link to the new health form.)

II. Old Business:

- A. Scouting for Food: food pick up is this Saturday at 10:00 AM. Susan S. to check about a banner that was used in the past to put up at the entrance to Berrywood to remind the residence of the food pick-up. She needs a few vehicles and wagons

to collect the food. All of the food will go into Susan's truck to deliver to the drop-off point.

- B. Website: Susan reported that there are two calendars on the web. One with Philmont information and one with "regular" troop information / events. She will be making email aliases for Philmont participants, the PLC (there are already aliases for Scoutmaster and the committee). Jeff P. requested that all links be placed on the left-side of the webpage. Susan agreed.
- C. Spring Court of Honor: Joan Fritz and Vicki Cain are in charge and have sent out emails with information.

III. Treasurer's Report:

- A. The list of active scouts will be scrubbed and updated (Craig to assist).
- B. The dues and account balances will be updated and posted on the Troop339 Yahoo Groups website (<http://groups.yahoo.com/group/troop339/>) rather than being e-mailed around. (This is in part due to security concerns.) He will also make an announcement at the Spring CoH, reminding scouts and their parents to pay their dues.
- C. The \$100 listed on the troop account sheet is in a special "camper-ship" fund for Philmont that was established by a previous Treasurer but not used. Therefore, it was moved to the general account.
- D. Those scouts who attended Yawgoog 2008 and are due a refund: it will be posted to his dues / HAF account. If a scout is no longer in the troop, the money will go to the troop's general account.

IV. Advancements: NTR

V. Fundraisers:

- A. Pancake Supper: Tom C. reported that it was too complicated and should not be done. Committee appreciated his efforts to put this together. Tom will notify the appropriate people at Woods.
- B. First Aid Kits: Jeff P. said that Chris R. ordered some and they're "pretty decent." The plan is to have the scouts sell them in front of grocery stores, hardware stores, etc for about two weeks (probably around Father's Day).
ACTION: Gary to speak to Chris about ordering the kits.

VI. New Business:

- A. Yawgoog Planning Trip: Dan L. is the POC with Kathy Hamlett to assist. Stacey will be in charge of medical forms (ensuring that they are filled out correctly). Any one who needs additional information, the website is: www.yawgoog.org
- B. Photo Policy: Gary reported that BSA does have a photo policy. The troop must have parents' permission in writing to post a scout's picture and name. There is place on the new medical form for a parent to grant this permission.
- C. MB Madness: Lynn reported that 31 scouts have signed up. Most got their first choice, especially those who signed up early.

- D. MB Classes / Study Hall: Craig is considering offering a type of “study hall” for those scouts who would like to work independently on a particular MB. The scout must present a plan to the Scoutmaster. Craig to present this to the PLC.
- E. Junior Leader Training: 15, 20, and 29 March. (15 and 29 March at Woods; 20 March at Scoutmaster’s home.)
- F. Roundtable Attendance: If unable to attend, please contact another committee member or the Scoutmaster and switch with them.

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)

MARK YOUR CALENDARS

March 4: Kyle Milligan’s Eagle CoH

March 7: Scouting for Food pick-up

March 11: Spring Court of Honor

POC: Susan Sharkey

POCs for the potluck are Joan Fritz and Vicki Cain

March 15, 20, and 29: Junior Leader Training

March 15: Philmont Prep Hike

March 27-29: 4RD Merit Badge Madness

POC: Craig Lindsay

POC: Jody Giles

POC: Lynn Sullivan

April 5: PLC Meeting

April 7: Committee Meeting

April 11-12: Backpacking/Campout (Loc: TBD)

April 13: Roundtable

April 17-19: Wye Island Camping

POC: Craig Lindsay

POC: Gary Thomas

POC: Jodi Giles

POC: Gary Thomas

POC: Craig Lindsay; PLC may plan.

June 17-21: Shenandoah Backpacking

(Note: With SM’s and parent’s permission, plus minimum age requirements, etc, scouts will BP out without adult leadership.)

POC: Craig Lindsay

July 19-26: Camp Yawgoog

(Note: NEED MORE ADULTS TO ASSIST)

POCs: Dan Lund (overall)
Stacey (health forms)
Kathy H. (as needed)