

Boy Scout Troop 339
Committee Meeting Minutes
May 5, 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, 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: May 11 – Susan Sharkey attending; No Roundtable in June (dinner instead)

Next Committee Meeting: May 2, 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. Philmont Prep Backpacking Trip: 16 scouts and 7 adults participated.
- B. 16 May Hike: 5-mile hike at Patapsco State Park for new scouts. They will use compasses.
- C. Shenandoah National Park trip 17-21 June: Backpacking on Loft Mountain on Wed/Thurs beforehand for older scouts.
- D. 20 May: Bay Sox baseball game in lieu of a meeting. (**UPDATE:** will now be Friday, 29 May.) (**UPDATED AGAIN: Cancelled.**)
- E. 23 May: placing flags at Crownsville Veteran's Cemetery.
- F. 3 June: Troop elections. Those elected won't take their positions until the first Wednesday in July.
- G. 1 July: Troop will go-karting and begin Yawgoog camping prep.

II. Old Business:

- A. Website: NTR.
- B. Camp Yawgoog: Jeff Livas (via email) reported that Kathy Hamlett has 33 scouts registered!
- C. Ideas for new Advancement chair: Steve Boone and wife Susan have volunteered – THANK YOU!! Allison needs to turn over the books on 1 June.
- D. Other: Troop membership cards – their whereabouts appear to be a mystery!
Any ideas?

III. Treasurer's Report: Jeff was ill, so he emailed his reports and they were distributed at the meeting. Committee hopes he feels better soon!

IV. Advancements / Training:

- A. Gary gave Zach G.'s Eagle Advancement paperwork to Allison to turn in.
- B. **ACTION:** Gary would like a list of all scouts who are Life Scouts.
- C. Allison turned in a list of all activities the troop participated in. Great list – shows a very active troop!
- D. Allison provided lists of MB counselors, MBs without counselors, and scouts who have earned MBs recently.

V. Fundraisers:

- A. First Aid Kits: Chris Rott did some additional research on the kits and could not find anything bad. He proposed that the troop purchase 100 of each kit (home and car) for a total of 200 kits. Kits are \$4 each and they will be sold for \$10. If all are sold, troop will net \$1200.
- B. Proposal made that half of the money raised will go to the troop and the other half to those scouts who sold the kits (for their HAF accounts).
- C. Chris Rott to order the kits on 8 April.
- D. **Dates for selling: 29 to 31 May.**

VI. New Business:

- A. Life to Eagle Meeting on 11 May: Gary to attend. (UPDATE: He was unable to attend.) Craig to notify parents of the meeting too.
- B. New Parent's Meeting on 29 April: a few parents attended. Yawgoog was discussed.
- C. Scouting Centennial – Star-Spangled Camporee (1 to 3 October 2010): **ACTION:** Craig to register the troop
- D. Wilderness Training (5 to 7 June) for adults.
- E. Popcorn Kernel: Bob Bieri, if you're reading this, this is to notify you that you're in charge of selling popcorn....
- F. Troop Trailer: Mike Browning sent an email to Gary regarding the trailer. He needs \$51 to re-register and he would like the registration put in someone else's name or with Woods church. **ACTION:** Gary to talk to Scott Wiley.
- G. Troop Award: The troop will be receiving an award at the roundtable. It appears that our troop was the first group to "Adopt-a-Highway"! CONGRATULATIONS!
- H. Roundtable Attendance: If unable to attend, please contact another committee member or the Scoutmaster and switch with them.

5-11-09 Susan Sharkey

7-13-09 Tom Cunningham

8-10-09 Bob Bieri (popcorn)

9-14-09 Michael Milligan – Need to find a replacement / switch because this is Allison's birthday (HAPPY BIRTHDAY!)

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.

May 11: Roundtable Meeting	POC: Gary Thomas
May 16: Day Hike – Patapsco Valley State Park	POC: Lynn Sullivan
May 23: Flags at Crownsville Veteran’s Cemetery	POC: Craig Lindsay
May 27: NO TROOP MEETING	
May 29: Bowie Bay Sox game CANCELLED	POC: Craig Lindsay
May 29-31: Selling First Aid Kits	POC: Chris Rott
June 2: Committee Meeting	POC: Gary Thomas
June 3: Court of Honor - Zach G and Kyle F Troop Elections	POC: Craig Lindsay
June 7: PLC Meeting	POC: Craig Lindsay
June 17-21: Shenandoah Backpacking	POC: Craig Lindsay
June 25: Pentagon / U.S. Capitol Trip	POC: Sara Thomas
July 1: Go-Karting	POC: Craig Lindsay
July 19-26: Camp Yawgoog	POCs: Kathy Hamlett (overall) Stacey (health forms)