

Boy Scout Troop 339
Committee Meeting Minutes
February 2, 2010

To: Scoutmaster: Craig Lindsay*
Assistant Scoutmasters: Steven Boone, Robert Buttles, Stephen Cain, Nick Carassanesi, Tom Cunningham, Christopher Davis, Stephen Finan, Jody Giles, Dennis Hasson, David Lee, Bruce Nelson, Jason Parrott, Jeff Patrick, Kevin Rivera, Chris Rott, Wally Smith
Committee Chairman: Gary Thomas*
Advancements: Susan Boone*, Joan Fritz
Chartered Organization Representative: Scott Wiley
Treasurer: Jeff Livas*
Executive Officer: Tom Lerario
Committee Members: Chris Allen, Jane Aurelio, Bob Bieri, Mary Dushel, Tom Dushell, Kim Finan, Donald Griffin, Kathie Hamlett, Otha Hamlett Jr, Anthony Krueger, Stephen Lee, Dan Lund, Alison Milligan, Michael Milligan, John Minnick, Bernice Rivera-Giles, Stacey Russell, Doug Shade, Jacquelynnie Shade, Susan Sharkey*, Lynn Sullivan*, Elizabeth White
From: Secretary: Sara Thomas*, Kathie Hamlett (interim secretary)*

Next Roundtable: 8 February: Lynn Sullivan (merit badge madness sign up)
Next Committee Meeting: 2 March 2010 at the Thomas' house at 7:00 p.m.
(55 Cypresspointe Ct, Severna Park) **Phone: 410-647-8421**

* Attendees

*For the latest information,
please refer to Troop emails, website, and calendar
(<http://www.troop339.org/calendar.html>)*

I. Scoutmaster's Report

- A. Upcoming trips
 - i. December trip, which was cancelled due to the snow, is rescheduled to the weekend of March 5th. This may conflict with the Scouting for Food food drive.
 - ii. February 19-21: Seven Springs Ski Trip (POC is Mr. Nelson)
 - iii. March 26-28: Merit Badge Madness at AACS High School (POC is Lynn Sullivan)
 - iv. April: looking at Wye Island or Tuckahoe. Stay tuned.
- B. Merit Badge Classes: looking for new merit badge counselors
 - i. Cooking – most popular
 - ii. Architecture
 - iii. Art
 - iv. Engineering
 - v. Law

- C. Blood Drive on 18 January at Woods Church was successful. Goal was 61 units, received 63 usable units. Most boys donated their time.
- D. Calendar is laid out for coming year. Leadership will vote on it at Monday's PLC meeting.
- E. Trips planned:
 - i. Assateague – needs to be booked
 - ii. Wye Island – April 9 to 11
 - iii. Yawgoog – July
 - iv. Cabin Camping - December
- F. This spring looking to have Venture patrol lead disaster drills, Troop 339 Olympics and a Troop 339 soccer tournament.
- G. Looking at running themed weeks or months including: climbing - which will culminate in a trip to a climbing establishment i.e., Earthtrek. Other possible themes include First Aid, Orienteering and Tracking (tracking is only offered for 2010 in honor of the 100th anniversary)
- H. Memorial Day weekend - 339 will again participate in flag placement. Craig to sign up the troop.
- I. Philmont leaves June 30, Jamboree leaves July 26, still need leader for Yawgoog. **ACTION:** Kathie will talk to T. Hyde and C. Allen
- J. Possible participation in Relay for Life - follow up with K. Agee

II. Old Business:

- A. Website: Matt T. put together information for Eagle Projects website. Matt asked for committee input. Generic email account will be set up instead of individual emails to protect the scouts' privacy. **ACTION:** Matt will create a template with place for pictures and brief description of Eagle projects, which all upcoming Eagle scouts will include in their projects.

III. Treasurer's Report:

Dues and HAF account balances will be posted as they are every month to the "Files" page of the Troop's Yahoo groups website. The treasurer will send out a troop-wide email message announcing the posting this month and ask that dues owed be paid up-to-date.

IV. Advancements / Training:

- A. Susan B. noted that Brian Coopersmith may be willing to be a new merit badge counselor
- B. Merit badge counselors must have youth protection dates listed on paperwork.
- C. Rechartered 74 youth and 49 adults. Adults have been pared down to reflect active and current status.

V. Fundraising:

First Aid kits in process for this spring/summer. **ACTION** – Gary T. to request permission from the council.

VI. New Business:

- A. Court of Honor 3/17 **ACTION** – Gary T to notify Vicki C. and Joan F.
- B. Health forms

- i. Jamboree forms due this Saturday
 - ii. Philmont due shortly
 - iii. Backpacking and ski trips require health forms
 - iv. Recommendation was made that health forms be copied onto a flash drive for easy access.
 - v. **ACTION** – Gary T. to send an email out to the troop alias requesting a copy of health forms for 2010 be sent to Stacey Russell, since she is in charge of Yawgoog health forms again this year.
 - C. New Scout orientation March 24, 2010
 - D. **ACTION**: Kathie H contact Aman Ardalan's mom regarding joining the website committee (Susan S.)
- V. **Roundtable Attendance:** If unable to attend, please contact another committee member or the Scoutmaster and switch with them.

03-08-10: Jeff Patrick
04-12-10: Jody Giles
05-10-10: Susan Sharkey
06-14-10: District Dinner
07-12-10: Tom Cunningham
08-09-10: Bob Bieri (popcorn)
09-13-10: Susan Boone
10-11-10: David Lee
11-08-10: Gary Thomas (Charter Renewal pick-up)
12-13-10: Gary Thomas (Charter Renewal turn-in)