



**Boy Scout Troop 339  
Committee Meeting Minutes  
January 5, 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, Kathy 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

**Next Roundtable**: 11 January: Gary Thomas (charter renewal)

**Next Committee Meeting**: 2 February 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 5<sup>th</sup>. This may conflict with the Scouting for Food food drive.
- ii. January's Primitive Cabin Camping to Camp Dancing Bear was cancelled.
- iii. February 19-21: Seven Springs Ski Trip (POC is Mr. Nelson)
- iv. March 26-28: Merit Badge Madness at AACCS High School (POC is Lynn Sullivan)
- v. April: looking at Wye Island or Tuckahoe. Stay tuned.

B. Elections: Craig C. is the new SPL. **UPDATE**: Craig C. sent out an email with the following information:

- i. Patrol- Patrol leader, Assistant Patrol leader
  1. Iron Eagles- Otha H., Daniel S.
  2. Moose- Johnny B., Nick M.

3. Stag- Justin L., Ben C.
  4. Vipers- Mitchell P., Ethan H.
  5. Venture- Tim N., Daniel F. (Note: venture patrol has 2 patrol leaders with no APL)
- ii. Other Leadership Positions:
    1. ASPL- Steven D.
    2. Librarian- Matt S.
    3. Troop Guide- Daniel C.
    4. Instructor- Hunter H.
    5. Historian- Steven F.
    6. Scribe- Keith B.
    7. Quarter Master- Connor D.
    8. Quarter Masters Assistant- Brad A.
    9. Chaplains Aide- Mike R.
  - iii. Christmas Party was a lot of fun.
  - iv. Made a general evaluation of the operation of the Troop
- C. Blood Drive on 18 January at Woods Church from 2 to 8 pm. Scouts will receive signs to put up around their communities. People can also sign up online this year.
  - D. Two Eagle CoH's tomorrow – Greg S. and Stephen L. — Congratulations!
  - E. **ACTION:** Craig asked Gary to meet with some of the troop's Life Scouts to see that they are on the right path to Eagle.
  - F. Recruiting: Some Cub Scout Packs are scheduled to attend meetings with our troop in the near future. We will probably gain at least 20 more scouts.
    1. University of Scouting...it's for real...it's not a joke....it is being held at the University of Maryland and will be all day on Saturday, March 13<sup>th</sup>. Committee agreed to pay the \$35 fee for those who want to participate.

## II. Old Business:

- A. Website: Susan S. reported that Matt T. is putting together information for Eagle Projects website. **ACTION:** Matt will email a draft to the committee for discussion at the next meeting. Need to decide what information can and cannot be included on the website. Susan S. also reported that she paid for another year for the website.
- B. Charter Renewal: Many thanks for everyone's assistance! Gary has the packet and will get a check from Jeff to pay for our renewal. Gary will attend this month's roundtable and turn in the packet. The troop qualified for the Centennial Quality Unit Award.

## III. Treasurer's Report:

- A. Jeff L. could not attend the meeting. He reported via email that "The finances are pretty stable without much action, but I am afraid I did not prepare a formal report. Last month's report is still a pretty good summary. I did make a deposit with Southwest for our Philmont Phlights, so I believe we are up to date..."
- B. Bob B. reported that the Popcorn money is still being worked out.

**IV. Advancements / Training:**

- A. Gary and Susan B. to work on getting TroopMaster updated. Craig requested a copy. **ACTION:** Susan will send it to him.
- B. Andrew W's Eagle BoR is on Thursday.
- C. Susan reported that three Scouts have advanced in rank recently.

**V. Fundraising:** TBD.

**VI. New Business:**

- A. Star-Spangled Camporee: The troop has reserved 45 spaces at Fort McHenry. It will be October 1-3. The cost is \$35 per person for registration. There is a special patch. Registration fee includes the patch, a T-shirt, camping, full access to Ft. McHenry...and a lifetime worth of memories. A select number of troops will be allowed to actually camp at Ft. McHenry. They will be chosen by lottery.
- B. Scouting for Food in Berrywood: The POC is Susan Sharkey.

**V. Roundtable Attendance:** If unable to attend, please contact another committee member or the Scoutmaster and switch with them.

01-11-10: Gary Thomas (Charter renewal turn in)  
02-08-10: Lynn Sullivan  
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)