

Boy Scout Troop 339
Committee Meeting Minutes
September 20, 2011

To: Scoutmaster: Craig Lindsay*
Assistant Scoutmasters: Steven Boone, Robert Buttles, 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: Karen Agee*, Chris Allen, Jane Aurelio, Bob Bieri, John Carty, Julie Doherty, Mary Dushel, Tom Dushell, Kim Finan, Randall Fisher, Peter Freeman, Kathy Hamlett, Stacey Russell, Doug Shade, Jacquelynnie Shade, Susan Sharkey, Mike Stolarczyk*, Lynn Sullivan*, Elizabeth White, Scott Wiley

From: Secretary: Sara Thomas*

Next Roundtable: 10 October - David Lee

Next Committee Meeting: 18 October 2011 at the Thomas' house at 7:00 p.m.
(55 Cypresspointe Ct, Severna Park) **Phone: 410-647-8421**

* Attendees

I. Scoutmaster's Report

A. Trips:

1. July: Yawgoog. Went great! This year, the leaders only bought patches for the older scouts who wanted them., which saved the troop a lot of money.
 2. SEABASE was good. Still have a couple of thousand dollars in airline vouchers for Southwest Airlines.
 3. August: Whitewater Rafting and Caving went very well.
 4. September: Assateague. Lynn is the POC.
 5. October: backpacking
 6. November: District Camporee at Downs Park
- B. PLC Training this past Sunday went well. Craig bought books, cards, etc and will give out at the next meeting.
- C. New trailer has new shelves installed, which Matt S. (scout) designed and Pet installed. Trailer is plenty big enough.
- D. Old trailer: the troop took it to Yawgoog. Tires were replaced, ball bearings were repacked and the light was fixed. Need to get the skylight repaired. The tags are renewed.
- E. New scouts in the PLC are trying to organize the troop, but it's very large. The troop will continue the next round of Merit badges, which start in three weeks.

F. Adopt-a-Highway: starts tomorrow (21 Sept).

II.Old Business:

- A. Old trailer:
 - a. Craig to ask Tom about the insurance on the new trailer - is it included on the church's policy? Discussion regarding selling it or donating it to another troop.
 - b. Volunteers: Thanks to Mike S for volunteering to help the troop. Mike S. Volunteered to take Susan Boone's place as Advancement Chair. The troop still needs additional ASMs, a chairperson and a secretary.
 - c. Sheds at Woods: they were broken into last month. Gary repaired some of the damage, but they need more repairs.

III.Treasurer Report:

- A. Please see the reports provided and shred afterwards.
- B. Committee agreed to refund the overage from SEABASE to the participants.

IV.Advancements / Training:

- A. Susan Boone is stepping down as the Advancement chair effective next month. Many thanks for her herculean efforts during the past almost two years.
- B. CoH is next week. Tonight is the last night to turn in information for badges, advancements, etc. Karen A is creating the program on Thursday afternoon based on the information from Susan.
- C. Gary reminded everyone that we all need to get trained / re-trained in Youth Protection. Once trained, please send him an email.

V. Website: Karen has NSTR. She continues to check emails and the calendar to update the website.

VI.Fundraising:

- A. First Aid Kits: Troop will try and sell in November / December - after popcorn.
- B. Popcorn: look for the emails from the Kernal Bob on Show 'n' Sell. It's harder this year because it's harder to get time at the stores due to other organizations.

VII.New Business:

- A. Succession Planning: Gary and Craig to try and find new Assistant Scoutmasters and committee members.
- B. April 14th: Scouting for Food. Troop has Carrollton Manor (same area as last year). Pick up bags at March Roundtable.
- C. October Roundtable will have a "Life to Eagle" presentation.
- D. **Roundtable Attendance:** If unable to attend, please contact another committee member or the Committee Chair (Gary Thomas) and switch with them.

10-10-11: David Lee

11-14-11: Gary Thomas (Charter Renewal pick-up)

12-12-11: Gary Thomas (Charter Renewal turn-in)