

## Boy Scout Troop 339 Committee Meeting Minutes • 10-14-04

To: Scoutmaster: Wally Smith\*  
 Assistant Scoutmasters: John Barnickel, Mike Browning\*, Rick Doering, Kevin Gallagher, Don Griffin\*, Chris Hall, Tupper Hyde, Don Kohlhafer\*, Jim Langston, John Minnick, Vince Van Joolen\*  
 Committee Chairman: Dan Lund\*  
 Committee Members: Rob Biddlecomb, Jeff Horan\*, Andy Rohn, Terry Rohn, Paul Rossi\*, Ed Thomas, Scott Wiley  
 Chartered Organization Representative: Harry Caldwell

From: Barb Minnick\*, Secretary

Next Roundtable: 11-8-4, 7 p.m., Old Mill Middle School

Next Committee Meeting: 11-11-04, 7:30 pm, Dan Lund's house

\*Attendees

[www.troop339.org](http://www.troop339.org)

| Topic                       | Discussion  | Action  | Contact     |
|-----------------------------|---|---|-------------|
| <b>SCOUTMASTER'S REPORT</b> |   |   |             |
| 1. Scout Troop Growing      | 5 new boys in last 3 weeks.   |   | Wally Smith |
| 2. Favorable Feedback       | Boys like meetings.   |   | Wally Smith |
| 3. Service Projects         | ▪ 10-16-04, Woods parking lot   | Clear brush, shovel dirt & get ready to paint lines.  | Wally Smith |
|                             | ▪ B&A Blvd. Clean Up (between Woods & McDonalds)  | Will do during low traffic time (Sat. morning sometime.)  | Wally Smith |
|                             | ▪ Large fence at Woods--repaint   | John Michael Destafano interested in doing for Eagle project.   | Wally Smith |
| 4. Equipment                | Need a budget   | <ul style="list-style-type: none"> <li>▪ PLC (Patrol Leader Council)-- boys will do price comparative shopping to replace old equipment.</li> <li>▪ One goal—to have wood &amp; chuck boxes to carry gear in.</li> </ul>  | Wally Smith |
| 5. Midshipmen               | <ul style="list-style-type: none"> <li>▪ Have come to meetings to teach boys Emergency Preparedness.</li> <li>▪ Have expressed interest in going on camp outs with boys.</li> </ul> | <ul style="list-style-type: none"> <li>▪ Will send a thank you note to their Navy Supervisor.</li> <li>▪ Will need certification in Youth Protection first.</li> </ul>  | Wally Smith |
| 6. Youth Protection         | All leaders should be currently certified.  | <ul style="list-style-type: none"> <li>▪ You can get a 3-year certification by going to a class. (Next class 10-26.)</li> <li>▪ You can get a 2-year certification by going on line to Baltimore Council website (<a href="http://www.baltimorebsa.org">www.baltimorebsa.org</a>, then click on "youth protection training."</li> </ul> | Wally Smith |
| 7. CPR Training             | Would like to get leaders trained.  | <ul style="list-style-type: none"> <li>▪ CPR training is only good for 1 year.</li> <li>▪ Talked about Red Cross coming to a meeting, but it wouldn't be enough time.</li> </ul>  | Wally Smith |

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|---------------------------|---|---|---|
| <b>TREASURER'S REPORT</b> |   |   |   |
| 1. Transition Stage       | May have budget by next meeting.  |   | Don Griffin                               |
| 2. Troop Account          | Approx. \$4,500   |   | Don Griffin                               |
| 3. Dues                   | <ul style="list-style-type: none"> <li>▪ Approx. \$1,800 behind in collecting dues.</li> <li>▪ This is about \$54 per scout that is due.</li> <li>▪ Dues are \$6 a month per scout.</li> </ul>  | <ul style="list-style-type: none"> <li>▪ Suggested patrol leaders call their patrols before scout mtg. (1<sup>st</sup> of month) to remind them that we are collecting dues.</li> <li>▪ Suggested Troop Scribe (Robbie Liebig) help collect dues.</li> <li>▪ Suggested we post dues at scout meetings.</li> </ul> | Don Griffin                               |
| 4. Letter About Dues      | Drafting a letter explaining to parents what dues go toward (badges, registration, Council rechartering, <i>Boys' Life</i> , equipment, equipment repair, etc.)   | Send to parents/scouts  | Don Griffin                               |
| <b>ADVANCEMENTS</b>       |   |   |   |
| 1. Eagle                  | <ul style="list-style-type: none"> <li>▪ 2 boys had Board of Review &amp; passed</li> <li>▪ 2 boys need Board of Reviews</li> <li>▪ 4 boys in process.</li> </ul>   | Chris Kohlhafer & Phil Minnick<br>Kieth Biddlecomb & Kris Gallagher<br>Doering, Widner, Keating & Destafano.<br>In process of getting projects okayed.  | Wally Smith<br>Wally Smith<br>Wally Smith |
| 2. Life                   | 12 boys there.  |   |   |
| 3. Average time           | It takes approx. 1-1/2 years to advance one rank.   |   |   |
| <b>FUNDRAISERS</b>        |   |   |   |
| 1. Popcorn Sales          | 8 scouts participated. \$1,500 sold.<br>About the same as last year.  | We will continue to sell popcorn to make Baltimore Council happy.   | Paul Rossi                                |
| 2. Wreaths                | Not a lot of response—orders due Oct. 27.   | Money raised will buy new equipment.  | Wally Smith                               |
| 3. Surcharge              | Surcharge on activities   | Ex. \$5 extra to put into treasury for expenses.  | Don Griffin                               |
| 4. Pancake Breakfast      | Harry Caldwell wants proposal.<br>(He is our Chartered Organization Representative.)  | If we do service projects at Woods, (i.e., clean up & paint lines in parking lot), Woods will allow us to do a fundraiser.  |   |
| 5. Navy Football          | <ul style="list-style-type: none"> <li>▪ Scouts have sold \$2,800 in past 3 games.</li> <li>▪ If scout worked all 3 games, he earned \$126.</li> <li>▪ Next game is 10-23-04</li> <li>▪ PLC discussed how to divide up profits</li> <li>▪ Scouts will be rotated during games to take breaks.</li> <li>▪ Scouts will be in teams of 2—1 handles money—1 handles product.</li> </ul> | Navy is pleased with our troop.<br><br><ul style="list-style-type: none"> <li>▪ Need to have 20-25 scouts/adults per game</li> <li>30%--to troop, 60%--if you work hard</li> <li>10%--if you do very little</li> </ul>  | Mike Browning                             |

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| <b>UPCOMING TRIPS</b>   |  |  |                 |
| 1. Bike Trip            | 11-5 to 11-7, Northern Central Trail<br><ul style="list-style-type: none"> <li>▪ Bike trail is 1 mile from camp site.</li> <li>▪ Camp Friday &amp; drive up to trail on Sat.</li> </ul>  | Need adults with trailers or bike racks to help haul scouts & bikes to trail.  | Mike Browning   |
|                         | <ul style="list-style-type: none"> <li>▪ Bike back to camp.</li> <li>▪ Scouts will work on Cooking Merit Badge</li> </ul>  | There will be “Iron Chef” competition. Prize for winner (gift card).   |                 |
|                         | <ul style="list-style-type: none"> <li>▪ Scouts will stop at New Freedom for lunch<br/>There are old train cars there.</li> </ul>  |  |                 |
| 2. Winter Cabin Camping | 12-3 to 12-5, Camp Rodney, Shawnee Cabin   | <ul style="list-style-type: none"> <li>▪ Jim Langston will have flyer ready for scouts after bike trip.</li> <li>▪ There will be good eating there--possibly deep-fried turkey.</li> </ul>   |                 |
| 3. Klondike Derby       | 1-21/22, Troop owns 2 sleds.<br>There are other things to do, ex.: fire building, cooking, water purification.   | Need adult to lead. Activities are all set up. All you'd have to do is supervise.  | Need Volunteer  |
| 4. Ski Trip             | 2-20 to 2-22, Seven Springs, PA<br>3 cabins in a row reserved.   | 34 signed up, 42 open, total.<br>Need \$50 deposit & form.<br>Expected to fill up fast.  | Mike Browning   |
| <b>RELIGIOUS AWARDS</b> |  |  |                 |
| 1. Scout Sunday         | <ul style="list-style-type: none"> <li>▪ CHANGED TO 2-6-05 for Woods. Some of our Scouts will receive the God &amp; Country award—high award.</li> <li>▪ Other denominations have services for scouts, too, on 2-13-05.</li> </ul> | Please try to be at the 9:30 am service at Woods in 1st Class uniform  | Wally Smith     |
| <b>NEW BUSINESS</b>     |  |  |                 |
| 1. Quartermaster        | Vince VanJoolen, Adult Quartermaster;<br>Peter Browning, Quartermaster;<br>Zack Griffin, Assistant Quartermaster   | <ul style="list-style-type: none"> <li>▪ Looked at facilities.</li> <li>▪ Wants to add shelving.</li> <li>▪ Tents—have 3 LLBean tents left out of 5</li> <li>▪ Will inventory what we have on Sat., 10-16-04 with Peter Browning.</li> </ul> | Vince VanJoolen |