

Boy Scout Troop 339 Committee Meeting Minutes - 9-16-04

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 Meeting: 10-14-04, 7:30 pm, Dan Lund's house

*Attendees

Topic	Discussion	Action	Contact
SCOUTMASTER'S REPORT			
1. Court of Honor	Good turn out.	Sending invitations made difference.	
2. Terry Rohn	Broke wrist at Court of Honor	Sending card & Scouts to give gift.	
3. Junior Leader Training	9-18-04, Berrywood Clubhouse, 3-5 pm		Wally Smith Don Kohlhafer
4. Kayak Trip	9-18/9-19, Cancelled because of weather & lack of 2 adult leaders.		
TREASURER'S REPORT			
1. No report	Due to new Treasurer Thank you to Joe Destafano		New Treasurer, Don Griffin
2. Budget Planning	Starting in Nov.	<ul style="list-style-type: none"> ▪ We need to replace old equipment. ▪ Need lighter tents & new backpacking equipment due to interest in Philmont. 	Don Griffin
FUNDRAISERS			
1. Popcorn Sales	Going well		
2. Wreaths	Scouts have to participate to go on winter cabin camping.	<ul style="list-style-type: none"> ▪ Scouts must sell 2 wreaths (3 per Family)--minimum ▪ Prizes for top sales, ex. flashlight, knife 	Wally Smith
3. Surcharge	Surcharge on activities	Ex. \$5 extra to put into treasury for expenses.	Don Griffin
4. Navy Football	A lot of discussion on how to motivate teams (older Scout & younger Scout) to sell more and to go out farther. All money has been added together and divided up equally per Scout. 80% goes into Scout's account, 20% to troop. 9-4-04 game—each Scout made \$42 9-11-04 game—each Scout made \$28	<ul style="list-style-type: none"> ▪ Suggested adults keep track of each team's sales (possibly by bar graph). ▪ Suggested money reward at game for high-selling team. ▪ Suggested prizes or money reward for high-selling team per season. ▪ Suggested 2nd distribution point by end zone, by hill—need more adults for this. 	Mike Browning

Topic	Discussion	Action	Contact
UPCOMING TRIPS			
1. Assateague	10-8 to 10-10, camping trip	Staying at State park not national park this time.	
2. Bike Trip	11-13 to 11-14	Either N. PA Trail or C&O Toe Path	Mike Browning
3. Winter Cabin Camping	12-3 to 12-5, Camp Rodney, Shawnee Cabin	New this year—adults to cook dinner feast. Boys to cook other meals.	
4. NESA (Merit Badge) Jamboree	1-22 to 1-23, Naval Academy	Scouts must be 1 st Class and 14 yrs. old or older.	
5. Klondike Derby	Possibly may go. End of January. Troop owns 2 sleds in sheds. There are other things to do, ex.: fire building, cooking.		
6. Aviation Merit Badge	Possible filler activity for younger boys who can't go to Naval Academy.	Badge may be completed in 1 day. Outing to airport possible.	Kevin Gallagher
7. Ski Trip	2-20 to 2-22, Seven Springs, PA		
RELIGIOUS AWARDS			
1. Scout Sunday	<ul style="list-style-type: none"> ▪ 2-13-05, There are 2 pews reserved at Woods. Some of our Scouts will receive the God & Country award—high award. ▪ Other denominations have services, too. 	Please try to be at the 9:30 am service at Woods in 1st Class uniform	Wally Smith
SERVICE HOURS			
1. Projects at Woods	Director of Woods would like our troop to do some projects for them.	<ul style="list-style-type: none"> ▪ Get rid of weeds in parking lot. ▪ Repaint lines in parking lot. ▪ Paint small fence. ▪ Gardening work. ▪ Possible Eagle project—repaint large fence. 	Wally Smith
2. Severna Park Middle School	Scouts interested in beautification of the grounds can help after school.	Wed. & Thurs. after school. Can take activity bus home.	Carol Lund
3. Tracking Hours	Keeping track of service hours.		Terry Rohn
PUBLICITY			
1. <i>Citizens' Monitor</i>	A Severna Park monthly newspaper is willing to cover us.	Any writers or photographers willing to write a story?	Dan Lunk
1. <i>Woods Chips</i>	A newspaper put out by the community center is also willing to cover us.	Ditto.	Wally Smith
OLD BUSINESS			
1. Training	<ul style="list-style-type: none"> ▪ 9-22 or 10-24, Youth Protection Training. ▪ CPR Training <p>10-2, Mega Training, 9-11:00 am Elk's lodge, \$5 registration fee.</p>	Adult leaders need to be current to go on outings (trained every 2 yrs.) All Committee members & Assistant Scout masters need this. Need current CPR-trained adults to go on outings.	

Topic	Discussion	Action	Contact
2. Roundtable	10-11, also "Life to Eagle" workshop	Dan Lund or Don Kohlhafer usually go. Asst. Scoutmasters and committee members are encouraged to go.	Dan Lund
3. Committee Mtg.	10-14, 7:30 pm, Dan Lund's house	All Asst. Scoutmasters & committee	
NEW BUSINESS			
1. Quartermaster	Vince VanJoolen, Adult Quartermaster; Peter Browning, Quartermaster; Zack Griffin, Assistant Quartermaster	<ul style="list-style-type: none"> ▪ Check equipment after it comes back from outing. ▪ Make inventory of what we have. (Ex.: foil, charcoal, matches, etc.) ▪ Have 30 min. mtg. during troop mtg. to get organized. ▪ Goal: be ready to leave at moment's notice. 	Vince VanJoolen
2. Mid Shipmen	There are Mid Shipmen interested in teaching Emergency Preparedness to our troop at our meetings for the next 3 meeting.		Vince VanJoolen
3. Merit Badge Counselors	Kevin Gallagher is handling Merit Badge Counselors.		Kevin Gallagher
4. Web Site	Our troop web site is: www.troop339.org	<p>Jim would like to see boys participate in web site more. Send him photos by e-mail. His e-mail address is jim.langston@verizon.net</p> <p>He may possibly get the Troop Historian involved.</p>	Jim Langston
5. Eagle Scouts	New Eagle Scouts from our troop: Kieth Biddlecomb, Kris Gallagher, Chris Kohlhafer, & Phil Minnick		
6. Philmont	Next Philmont trip will be in 2006.		