

Boy Scout Troop 339 Committee Meeting Minutes - 1-13-05

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, Susan Sharkey, Ed Thomas, Scott Wiley
 Chartered Organization Representative: Harry Caldwell

From: Secretary: Barb Minnick*

Next Roundtable: 2-14-05, 7 p.m., Old Mill Middle School
 Next Committee Meeting: 2-17-05, 7:30 pm, Dan Lund's house

*Attendees

www.troop339.org

Topic	Discussion	Action	Contact
SCOUTMASTER'S REPORT			
1. Webelos Visit	8 Webelos visited last Scout mtg.	Everything went well.	Wally Smith
2. Troop 339 Bi-laws & Handbook	▪ Wally wrote up during holidays.	▪ Susan Sharkey is editing them. ▪ Will give to PLC for input.	Wally Smith
3. Order of the Arrow	Elections will be on 2-2-05.		
4. Scout Shop Account	There is an open account for our Troop at the Scout Shop in Baltimore.	▪ You can sign for materials, badges, etc. ▪ There was approx. \$200 in account. ▪ \$50 just added, now there's approx. \$250.	Don Griffin/ Terry Rohn
5. Old Pinewood Derby Track	Pack 994 purchased a new track.	▪ We're interested in purchasing the old one. Could provide to packs that don't have one & possibly charge \$25 to use for each event. ▪ Barb Minnick will contact Pack 994.	Wally Smith/ Barb Minnick
TREASURER'S REPORT			
1. Report	Assets		Don Griffin
	Cash & Equivalent		
	BB&T Checking Account	\$8,966.61	
	Dues for Deposit	167.55	
	Cabin Camp-Out Receipts	250.00	
	Miscellaneous Receipts	<u>293.50</u>	
		\$9,677.66	
	Receivables		
	Dues Receivable (est.)	<u>700.00</u>	
	Total Assets	\$10,377.66	
	Less: Liabilities		
	High Adventure Fund (est.)	<u>1,300.00</u>	
	Equity	\$ 9,077.66	

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2. Dues	Next Scout mtg., Don will tell boys what they have in their HAF (High Adventure Fund) accounts & what they owe in dues.	<ul style="list-style-type: none"> ▪ Treasurer will send out letters telling Scouts what they owe. 	Don Griffin
3. Collecting Dues	<ul style="list-style-type: none"> ▪ Each Scout owes \$6/month in dues. ▪ It's estimated that the troop is \$700 behind in collecting dues. 	<ul style="list-style-type: none"> ▪ Proposed that patrol leaders collect dues and give to Troop Scribe. ▪ Proposed that, effective 3/1/05, no Scout be allowed to advance who is over 2 months in arrears. 	Don Griffin
ADVANCEMENTS			
1. Eagle Boards	<ul style="list-style-type: none"> ▪ C. Gallagher & K. Biddlecomb passed Eagle Board of Reviews. 		Dan Lund
2. Re-working Eagle Projects	<ul style="list-style-type: none"> ▪ K. Doering & D. Widner re-working projects because of technical issues. 	<ul style="list-style-type: none"> ▪ Changes will be made & applications will be resubmitted. 	Dan Lund
3. Eagle Court of Honor	<ul style="list-style-type: none"> ▪ Date for C. Kohlhafer is 1/26/5. ▪ Date for P. Minnick is 2/16/5. 		Wally Smith
4. Future Eagles	<ul style="list-style-type: none"> ▪ When Scouts earn Life, it would be good to assign them advisors/mentors to guide Scout through "12 points" to Eagle. 	<ul style="list-style-type: none"> ▪ Wally Smith would like 3 Committee members or Assistant Scoutmasters to volunteer. ▪ Jeff Horan volunteered. 	Wally Smith
5. Advancements	26 advancements from 9-16-04 to 1-16-05. The rank advancements are as follows: Scout—1, Tenderfoot—2, 2 nd Class—2, 1 st Class—1, Star—2, Life—1, Eagle—2		Terry Rohn
6. Troop Court of Honor	2-9-05 at Woods.	All parents & Scouts are invited.	Terry Rohn/ Wally Smith
7. Scout Sunday	2-6-05, D. Widner & K. Doering will receive their "God & Country" awards at Woods Presbyterian Church. <ul style="list-style-type: none"> ▪ Other religious denominations have services on 2-13-05. 	<ul style="list-style-type: none"> ▪ Please come to the service in full uniform by 9:15 (starts at 9:30). 	Dan Lund
UPCOMING TRIPS			
1. Aviation Merit Badge	Scouts may be able to earn badge during weekend.	<ul style="list-style-type: none"> ▪ 1-15-5--Visit Air & Space Museum in Dulles. ▪ 1-16-5--Trip to BWI Control Tower. 	Kevin Gallagher
2. Ski Trip	2-11-05 to 2-13-05, Seven Springs, PA	<ul style="list-style-type: none"> ▪ 3-4 slots still available. ▪ \$190 each and forms due now. ▪ Need Seven Springs Student Release Form in addition to Scout Release Form. ▪ Feb. 9th—Adult drivers coordination mtg. 	Mike Browning
3. Backpacking Day Hike	Camp Kallor, 3-11-05 (possibly 3-4-05).	<ul style="list-style-type: none"> ▪ Cooking to complete Cooking Merit Badge. 	Wally Smith
4. Wye Island	Take new Scouts, 4-8-05 to 4-11-05		Mike Browning
5. Kayak/Intertube/Canoe Trip	In May, possibly to Antietam or Yuk River.	Need adult to head this.	Wally Smith
6. Philmont 2006	<ul style="list-style-type: none"> ▪ 7-20-06 to 8-1-06. ▪ 15 Scouts + 6 adults can go. ▪ It's filled & there is now a waiting list. 	<ul style="list-style-type: none"> ▪ Deposit of \$100 due by Jan. 15th, 2005. 	Mike Browning