

Boy Scout Troop 339 Committee Meeting Minutes • 7-12-05

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*, Terry Rohn*, Paul Rossi*, Susan Sharkey, Ed Thomas, Scott Wiley
 Chartered Organization Representative: Harry Caldwell

From: Secretary, Barb Minnick*

Next Roundtable: 8-8-05

Next Committee Meeting: Tuesday, 8-16-05, 7:30 pm, Dan Lund's house—new address: 1108 Bellevista Court *Attendees

www.troop339.org

Topic	Discussion	Action	Contact
SCOUTMASTER'S REPORT			
1. Scout Meetings	<ul style="list-style-type: none"> ▪ Declined attendance ▪ Probably because of summer vacations 		Wally Smith
2. Senior Patrol Leader	<ul style="list-style-type: none"> ▪ J. Destefano is doing well. ▪ At Yagoog, he'll be busy as Patrol Leader. 		Wally Smith
3. Need Volunteers	<ul style="list-style-type: none"> ▪ Having trouble organizing campouts ▪ Need adult volunteers ▪ Cancelled bike trip because lack of adults. 	<ul style="list-style-type: none"> ▪ In fall, send letter out about volunteering & dues owed. ▪ Possible meeting with parents in fall about specific needs of the Troop. 	Wally Smith
4. Maintenance at Woods	<ul style="list-style-type: none"> ▪ B. Keating completed plantings at Woods. ▪ Back parking area needs to be cleaned up. ▪ Service hours for Scouts. 	<ul style="list-style-type: none"> ▪ Need to maintain them & other areas ▪ Can get a "bobcat" from D. Lund's neighbor to make job easier. (R. Liebig would like to be in charge.) ▪ Possibly work every other Sat. morn. 	Wally Smith
5. Troop's Equipment	<ul style="list-style-type: none"> ▪ After Nat'l Jamboree (at Fort AP Hill, VA) W. Smith would like to purchase (3) cook boxes at \$290 a piece. This is at a discount. The cook boxes have: stove, cook kit, wash tubs, etc. ▪ Also need (4) lanterns, (3) more stoves & (1) overhead leaders' tarp. 	<ul style="list-style-type: none"> ▪ Take inventory ▪ Need better tracking system. ▪ Need a way to take only what we need on campouts. ▪ Need shelves built in trailer (volunteer opportunity) 	Wally Smith
6. Eagle Projects	<ul style="list-style-type: none"> ▪ More Eagle projects are underway. 		Wally Smith
7. Sign-up Deadline	<ul style="list-style-type: none"> ▪ There needs to be a cut-off deadline for sign ups for trips. Last-minute sign ups are hard on people organizing trips—ex. getting food, drivers. 		Wally Smith
TREASURER'S REPORT Reported by e-mail on 7-15-05			
1. Assets:	Cash: \$15,050.83 Dues Receivable: \$1,785.70		
2. Liabilities:	HAF: \$4,374.46 Philmont Deposits Held: \$4,950.00 Yawgoog Deposits Held: \$7,340.00 Dues Paid Ahead: \$166.00		
3. Equity:	\$6.07 (Secretary's note: This amount increased on 7-17-05 when more dues were collected.)		

Topic	Discussion	Action	Contact
TREASURER'S REPORT (continued)			
4. Response to report by e-mail	<ul style="list-style-type: none"> ▪ Suggested Troop have add'l fundraisers. Ex.: pancake brkfst., bull roast, car wash, silent auction as other troops do. ▪ Suggested possibly raising dues. ▪ Suggested Scouts pay dues before Board of Reviews. 	Possibly have committee person who could be in charge of fundraising.	Suggested by Mike Browning
ADVANCEMENTS			
1. Merit Badge Counselors		<ul style="list-style-type: none"> ▪ Merit Badge Counselors roster needs to be updated 	Wally Smith/ Dan Lund
FUNDRAISERS			
1. Popcorn	The Baltimore Council likes us to participate in popcorn selling.		Paul Rossi
2. Wreaths	Troop will sell same wreaths as last year.		Becky Smith
3. Navy games	Troop will sell food, programs & possibly snow cones.		Mike Browning
4. Scouts Participation	Scouts must participate in at least one fundraiser to stay in the Troop.		
PAST & UPCOMING TRIPS			
1. Whitewater Rafting	May 20, 21, 22—late night incident.	Need to discuss what is inappropriate language & topics for Scouts.	Mike Browning
2. Backpacking	July 8, 9, 10—great weather.		Mike Browning
3. National Jamboree	July 24 th -Aug 3 rd in Fort AP Hill, VA	Contact Mr. Smith if interested in going.	Wall Smith
3. Yawgoog, RI	July 17 – 24, There are 30 Scouts & 8 adults going.	7-17 at Woods--7:30 a.m. there will be 4-5 possible check-in stations: (1) Troop volunteer opportunities for parents. (2) Dues for Troop (3) Payment for Yawgoog & permission slips. (4) Medical forms (5) Adult phone #'s/contact info.	Dan Lund
4. Backpacking	August 19, 20, 21—destination to be determined.		
NEW BUSINESS			
1. Sailboat donation	Harry Caldwell, our Chartered Organization Representative, wondered if our Troop would like to have, as a donation, his 30' sailboat.	Discussed briefly the pros & cons.	Dan Lund
2. Rowboat	There is a rowboat available at Smuggler's Cove community beach for Scouts to use	Scouts need a permission slip & a buddy.	Wally Smith