

Boy Scout Troop 339 Committee Meeting Minutes - 9-13-05

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

From: Secretary, Barb Minnick*

Next Roundtable: 10-10-05

Next Committee Meeting: Tuesday, 10-11-05, 7:30 pm, Dan Lund's house, 1108 Bellevista Court *Attendees

www.troop339.org

Topic	Discussion	Action	Contact
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SCOUTMASTER'S REPORT	No report. Scoutmaster unavailable.		Wally Smith
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TREASURER'S REPORT

1. Budget as of 9-13-05			Don Griffin
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Assets	BB&T Checking	\$15,715.01		
	Dues Receivable	<u>1,292.00</u>		
	Total Assets	\$17,007.01		
Liabilities	HAF	\$ 4,218.76 (High Adventure Fund)		
	Philmont Deposits	<u>9,250.00</u>		
	Total Liabilities	\$13,468.76		
Equity		\$ 3,538.25		

Note 1: HAF accounting does not reflect final audit for Whitewater Rafting and Yawgoog.

Note 2: May have additional liability for Yawgoog deposits paid by Scouts who did not attend Yawgoog.

Note 3: May have additional liability for Scoutmaster/Committee expenses incurred but not claimed

Note 4: May have reduced Dues Receivable for situations in which dues are no longer collectible

2. Past Dues	<ul style="list-style-type: none"> ▪ From inactive Scouts ▪ From active Scouts 	<ul style="list-style-type: none"> ▪ Approach them to try to get payment. ▪ If it has been 3 months since dues have been paid, Treasurer will notify Scout dues will be taken out of their HAF account. 	Don Griffin
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FUNDRAISERS

1. Navy Football	<ul style="list-style-type: none"> ▪ Sept 10th game was highest gross yet. Troop grossed: \$13,650 ▪ Was mentioned some Scouts did not look acceptable with sloppy/torn shorts. 	Next game: Oct. 8 <ul style="list-style-type: none"> ▪ Was mentioned Scouts wear full Class A uniform (minus the neckerchief). ▪ Was mentioned Scouts wear nice khaki shorts. ▪ Was mentioned to bring it up at PLC. 	Mike Browning
2. Popcorn	<ul style="list-style-type: none"> ▪ \$3,000 of popcorn was purchased from Baltimore Council. ▪ Popcorn is returnable except for new 3 pack (sells for \$5). 	<ul style="list-style-type: none"> ▪ Scouts continue to sell popcorn through the end of September. ▪ Will set up table outside of The Giant on Oct 1 & 29 (if needed). ▪ Will bring to parent meeting on Oct. 12 and sell. 	Paul Rossi

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3. Wreaths	<ul style="list-style-type: none"> ▪ Was suggested Troop purchase wreaths locally from Gary's Garden Mart. ▪ Was suggested we use Mickman Brothers for out-of-town sales. 	<ul style="list-style-type: none"> ▪ Paul Rossi to look into details. 	
UPCOMING TRIPS			
1. Philmont Crew	Sept. 23, 24, 25--backpacking		Mike Browning
4. Camping	Oct. 21, 22, 23--Assateague		Wally Smith
5. Backpacking	Nov. 11, 12, 13—Wash. Nat. Forest		Wally Smith
6. Cabin Camping	Dec. 2, 3, 4—Camp Rodney		Wally Smith
7. Cabin Camping	Jan. 6, 7, 8—Camp Alcor	For younger Scouts	Wally Smith
8. NESA Merit Badge Jamboree	Jan. 13, 14, 15	For older Scouts—1 st Class & Up	Wally Smith
9. Ski Trip	Feb. 10, 11, 12—Seven Springs		John Minnick
RELIGIOUS AWARDS			
1. Religious Emblems	<ul style="list-style-type: none"> ▪ Contacted Scouts by flyer & parents by email about how to earn religious emblems for Scouts. ▪ Susan Sharkey responded by email that her son was already in a program to earn his emblem at Severna Park United Methodist Church. 	<ul style="list-style-type: none"> ▪ 2 Scouts responded: B. Keating & J. Griffin. They would be associated with Woods. Susan Leonard, from Woods, is the contact. Dan Lund will contact her about it. ▪ She requested that the ski trip not be during the weekend of Feb. 12 because of a conflict with her church's Scout Sunday. Unfortunately, it's already booked. 	Barb Minnick
OLD BUSINESS			
1. Getting More Adult Help	Troop needs more adult help as trip coordinators, drivers, adult leaders, merit badge counselors, etc.	<ul style="list-style-type: none"> ▪ There will be a Parent Meeting on Oct. 12 at 8 p.m. at Woods during the Scout meeting. Our needs will be talked about & detailed sign-up sheets will be available. ▪ Parents will be contacted by letters and flyers. 	<p data-bbox="1336 1335 1446 1360">Dan Lund</p> <p data-bbox="1336 1503 1446 1560">Dan Lund/ Paul Rossi</p>