

Boy Scout Troop 339 Committee Meeting Minutes - 1-17-06

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

From: Secretary, Barb Minnick*
 Next Roundtable: 2-13-06 (7pm, Old Mill Middle School South)
 Next Committee Meeting: TBA

www.troop339.org

*Attendees

Topic	Discussion	Action	Contact
SCOUTMASTER'S REPORT			
1. Troop planning	Because of holidays, little planning has been done.		Wally Smith
2. PLC	Patrol Leaders need help planning. Need more Leaders running Troop vs. Scouts running Troop.	Adult leaders will take more active role in guiding Patrols' planning.	Wally Smith
3. Thank You	To Mr. Patrick & Mrs. Lindsay for being Asst. Scoutmasters for Merit Badge Madness		Wally Smith
4. Troop Size	Troop is top heavy with older Scouts. 1/3 of Troop is made up of Life Scouts.	Need new Scouts to keep Troop healthy.	Wally Smith
5. Camp Outs	Low participation. Camp Alcor in Jan.—only 6 Scouts.		Wally Smith
6. NESA	Navy Merit Badge Jamboree went well. 11 Scouts attended & 2 adults.	Scouts earned 9 merit badges & 2 partial merit badges.	Wally Smith
TREASURER'S REPORT			
1. HAF Accounts (High Adventure Fund)	Treasurer would like to keep better track of allocating money for activities from HAF.	Would like to see a standardized form for activities that has 3 boxes: (1) cash, (2) check, (3) HAF. Treasurer must initial HAF box if there is money available for activity.	Don Griffin
2. The following report was sent to secretary by email – REVISED after Committee Meeting:			Don Griffin
Assets			
Cash	\$23,067.34		
Dues Receivable	1,135.80		Note 1
Total Assets		\$24,203.14	
Liabilities			
Summer Camp Fund	0.00		Note 2
Philmont Fund	100.00		Note 3
High Adventure Fund	1,581.36		Notes 4, 5
Philmont Deposits	16,500.00		Note 3, 6
Camp Yawgoog Deposits	280.00		Note 7
Total Liabilities		18,461.36	
Equity		\$ 5,741.78	

- Note 1: Dues owed by 27 scouts totals \$1,135.80. This figure does not reflect that 5 scouts are paid ahead by a total of \$210.00.
- Note 2: The committee approved the use of the entire \$200.00 balance in this fund to send one scout to Camp Yawgoog in 2005. The total Yawgoog cost for 2005 was \$410.00 per scout. The scout contributed \$100.00 from his HAF, and the troop covered the remaining \$110.00 from the troop checking account.
- Note 3: S. Van Joolen's forfeited deposit. See Note 6.
- Note 4: The stated figure does not include the HAF allocations from the 5 Navy football games worked in 2005. 29 scouts have positive HAF balances totaling \$2,385.29, and 11 scouts have negative HAF balances totaling (\$803.93), for a net \$1,581.36. See Note 5.
- Note 5: Several scouts have negative HAF balances, for two reasons:
- Troop POCs have been allowing scouts to draw from HAF in cases in which (a) the HAF draw is minimal, (b) the scout is owed HAF allocations from the proceeds of the 2005 Navy football games.
 - HAF accounting was incomplete prior to October 2004, which led to overstated HAF balances in 2005, which erroneously indicated that some scouts had more available funds in their HAF accounts than was actually the case.
- All HAF accounts have been audited back to January 1, 2004, and the overstatements have been corrected to the best of my ability, based on research of available documentation (e.g., receipts, trip reports, etc.) The stated figure reflects these corrections. See Note 4.
- Note 6: The stated figure does not include Philmont deposits received by Mike Browning on or after Wednesday, January 11, 2006. To date we have spent \$9,430.00 of these funds on the Philmont 2006 trip. See Note 3.
- Note 7: Accounting for Camp Yawgoog 2005 is still not complete. This liability will be retired when the accounting issues are all resolved.

Topic	Discussion	Action	Contact
ADVANCEMENTS			
1. Eagle Scout	- C. Rossi passed his board of review.	C. Rossi is an Eagle Scout.	Wally Smith/ Dan Lund
2. Eagle Projects	- 4 Scouts (K. Smith, A. Browning J. Scalco & J. DeStefano) in process of putting their Eagle projects on paper. - 3 Scouts thinking of Eagle projects.		Wally Smith/ Dan Lund
3. Eagle Board of Review	- P. Ildfonso needs to schedule.		Wally Smith/ Dan Lund
FUNDRAISERS			
1. Popcorn	- Need to sell remaining 3-pack popcorn.	- Suggested selling outside Giant/Safeway. - Suggested selling outside of Dawson's/Fishpaws on Super Bowl Sunday.	Paul Rossi
2. Spring Sale	Too many fundraisers are at the same time.	Possibly have one in the spring.	
3. Pancake Breakfast	Possibly have pancake breakfast at Woods.	Need to propose it to Woods.	Dan Lund
RELIGIOUS AWARDS			
1. Religious Emblems	- J. Griffin, M. Krueger have earned their religious emblem for their faith.	- M. Krueger will receive his religious emblem 2-12-06, 11:00 a.m., at Severna Park United Methodist Church. - In addition, Scouts should also be presented with emblems during a service at Woods on Scout Sunday. - Troop should be there to show support.	

- Need to inform Troop.

Topic	Discussion	Action	Contact
UPCOMING TRIPS			
1. Ski Trip	Feb. 24, 25, 26—Seven Springs		Mike Browning
2. March	Caving	Details to follow.	Wally Smith
3. April	Kayaking	Details to follow.	Craig Lindsay
4. Merit Badge Madness	Mar. 31, Apr. 1—Sullen’s Farm (local)	Trip pending. \$5/Scout (No camping overnight.)	Craig Lindsay/ Wally Smith
OLD BUSINESS			
1. Camp Yawgoog	July 16 – 22 is the same week as boys going to Philmont. Therefore, we are going to need to get more Scouts signed up for camp. Possibly approach other Troops with Philmont openings/Yawgoog openings.	-Approach new Scouts who join our Troop. - Re-approach Scouts from our Troop. - Approach other Scouts from other Troops. - A. Browning can put photos of last Philmont trip on our web site. - Possibly contact Midshipmen to see if there is any interest in them going.	Dan Lund
NEW BUSINESS			
1. Friends of Troop 339	Adults of Scouts in our Troop getting together. to socialize. - Suggestions included bowling & basket bingo as socializing activities, too.	-Possible pot luck dinner at Wally Smith’s house. - After April when new Scouts join our Troop.	Wally Smith
2. Committee Chairman	Dan Lund has given us notice that he’d like to train another leader for his position. He’d like to make the transition during the end of summer.	- He’ll write up a “description” of his position to help people understand what he does.	Dan Lund
3. Fundraising Chairman	Paul Rossi may be interested in training someone for his position, too, since his son is now an Eagle Scout and is 18 years old.		Paul Rossi