

Boy Scout Troop 339 Committee Meeting Minutes - 4-3-07

To: Scoutmaster: Wally Smith
Assistant Scoutmasters: Mike Browning, Tim Frank, Kevin Gallagher, Jody Giles, Don Kohlhafer, Jim Langston, Craig Lindsay*, Bruce Nelson, Jeff Patrick*
Committee Chairman: John Minnick*
Committee Members: Chris Allen, Jane Aurelio*, Bob Bieri, Heidi Derry, Jeff Horan, Jeff Livas*, Dan Lund*, Terry Rohn, Susan Sharkey, Ed Thomas, Scott Wiley
Chartered Organization Representative: Terry Rohn
Treasurer: Don Griffin
From: Secretary: Barb Minnick*
Next Roundtable: 4-9-07 at **Severna Park United Methodist Church (732 Benfield Rd.)** at 7:00 p.m. Jeff Livas attending.
Next Committee Meeting: 5-1-07 at the Minnick's at 7:30 p.m. (103 Sunset Court, Severna Park)

www.troop339.org

*Attendees

SCOUTMASTER'S REPORT

Wally Smith was unable to attend. Craig Lindsay filled in. Craig Lindsay will be our official Scoutmaster after April 18th. Below are some ideas he has for the Troop.

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| 1. Scoutmaster's Minute | Craig Lindsay would like to have this regularly with Scouts at Scout meetings. |
| 2. More camping | Craig would like to have camping monthly with a heavy emphasis on backpacking. |
| 3. Day trips | He would like to have day trips during the month as well. |
| 4. Merit badges | Suggested working on more merit badges during meetings. |
| 5. More parent involvement | Wants more parents to come to meetings and have specific jobs (ex. patrol advisors, collecting \$ for trips). |
| 6. Summer camp prep. | Craig would like boys to practice their cheers ahead of time, get schedules ready, etc. |
| 7. Community Service | Would like to have Scouts do more community service. (ex. backpacks for homeless). Do it as a business program. |
| 8. New Scout training | He suggested using 2 Troop Guides. This is a junior leader position (such as a patrol leader). The Troop Guide is an advisor & guide to the new scout patrols. It was suggested we break the new Scouts into 2 groups for each Troop Guide. |

Topic	Discussion	Action	Contact
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TREASURER'S REPORT

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| 1. Navy Fundraiser 2006 results | HAF (high adventure fund) accounts for Scouts were divided up. | Dan Lund gave Jeff Livas, shadowing Treasurer, the spread sheet on how much each Scout & adult made. | Dan Lund/Jeff Livas
Don Griffin |
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ADVANCEMENTS/TRAINING

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| 1. Leader Training | New leaders and current leaders need to be up to date on their training. | Jane Aurelio will track this. Thanks, Jane. | Jane Aurelio |
| 2. 4 Rivers Spring 2007 Mega Training | Sat. & Sun. April 28 & 29—for new leaders & current leaders.
-Was suggested that Troop pay for registration fees for all leader training. | Barb Minnick will send an e-mail out to current leaders letting them know about it.
- This was not resolved. | Barb Minnick
John Minnick |
| 3. Troop 339 Library | The library is disorganized.
(The library consists of merit badge books.) | Jane Aurelio has offered to help the Troop Librarian. | Jane Aurelio |
| 4. Merit Badge Counselor List | List is out of date.
(List is of adults/leaders in our troop to help Scouts along with their merit badges.) | Jane Aurelio will update. | Jane Aurelio |

FUNDRAISING

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|-----------------------|---|---|------------|
| 1. Navy Football 2007 | Troop will participate in selling programs & concessions. | Dan Lund has volunteered to be the POC (point of contact) again this year. Thanks, Dan. | Dan Lund |
| | To help parents understand how this fundraiser is run, a guide was written. | This guide (written by Jeff Livas) will be put on the Troop web site. | Jeff Livas |
| 2. Popcorn Co-chair | A request for a 2nd person to help with popcorn was sent out by e-mail | We received 3 offers to help: Tricia Davis, Joan Fritz & Julie Doherty. Thank you. | Bob Bieri |

Topic	Discussion	Action	Contact
UPCOMING TRIPS			
1. Wye Island	4-13-07 to 4-15-07	New Scout camping. Wally Smith is planning the trip but won't be able to attend.	Craig Lindsay
2. White Water Rafting	5-4-07 to 5-6-07	Yuk River/Ohiopyle State Park.	Craig Lindsay/ Jeff Patrick
3. Joint Services Open House (tentative)	5-19-07	Andrews Air Force Base.	Craig Lindsay
4. NASCAR Race (tentative)	6-2-07	Bush Series, NASCAR Race at Dover International Speedway in Dover, Delaware.	Craig Lindsay
6. Backpacking	June 15-18	Shenandoah National Forest. Would like to leave early Friday morning. (School would be out.)	Jim Langston
7. Yawgoog	July 22-29	Camp Yawgoog	Dan Lund
8. Shenandoah Nat'l Park	August (TBD)	Shenandoah National Forest south of Big Meadow. Leave early Friday.	Craig Lindsay
8. Philmont 2008	July 4- 18, 2008	Scouts must be 14 years old or older.	Mike Browning
OLD BUSINESS			
1. Philmont 2008	-Still need a leader.	Possibilities: Debbie Frank's oldest son & Don Griffin.	John Minnick
NEW BUSINESS			
1. Blue Cards for Merit Badges	When do Scouts get unfilled out blue cards to start a merit badge?	-They get them when they start a merit badge by the merit badge counselor. The merit badge counselor has a list of Scouts working on that merit badge. The merit badge counselor also turns in campout hours (if necessary) to Terry Rohn, Advancements. -Boys need to keep track of the blue card.	Craig Lindsay
2. Troop Needs to be More Informed	Scouts/parents need to get better informed.	-It was suggested that e-mails be sent out to the Troop. -It was suggested the Troop have Yahoo! Mail to stay in touch. -Not everyone uses the Troop web site. (www.troop339.org)	Craig Lindsay
3. Need New Assistant Scoutmasters	Many older Assistant Scoutmasters aren't active in Troop anymore.	John Minnick will recruit.	John Minnick
4. Meeting Minutes -- 1 st Draft	It was suggested that the mtg. minutes be sent to those present at the meeting 1 st .	Will be sent by e-mail to those present.	Barb Minnick
5. Order of The Arrow Elections	There will be new elections at the 4-4-07 Scout meeting.	Ballots will be used.	Craig Lindsay
6. Parent Meeting	There will be a parent meeting in May.	Will be asking for help with specific tasks. (Ex. merit badge counselors, Asst. Scoutmasters)	Craig Lindsay
7. Senior Dinner (for older church members)+	Woods Memorial Church has asked if our Scouts could help bus tables.	We need about a dozen boys to help on May 9 th at 5 p.m.	Dan Lund
8. Scout equipment	Alps Mountaineering is having a big sale.	An e-mail will be sent to the Troop.	Barb Minnick
9. Agenda for Committee Mtg.	Agenda will be e-mailed to committee members, Scoutmaster & Asst. Scoutmasters 1 week before meeting.	Any changes or additions can be e-mailed to John. The goal is to keep meetings to 1 hour.	John Minnick