

## Boy Scout Troop 339 Committee Meeting Minutes - 12-4-07

To: Scoutmaster: Craig Lindsay\*  
Assistant Scoutmasters: Mike Browning\*, Tim Frank, Kevin Gallagher, Jody Giles, Don Kohlhafer, Jim Langston, David Lee\*, Bruce Nelson, Jeff Patrick\*, Wally Smith\*  
Committee Chairman: John Minnick\*  
Committee Members: Chris Allen, Jane Aurelio\*, Bob Bieri, Heidi Derry, Don Griffin\*, Jeff Horan, Dan Lund, Alison Milligan\*, Michael Milligan, Susan Sharkey, Ed Thomas, Scott Wiley  
Chartered Organization Representative: Scott Wiley  
Treasurer: Jeff Livas\*

From: Secretary: Barb Minnick\*

Next Roundtable: 12-10-07, Old Mill High School, 7:00 p.m. – John Minnick attending

Next Committee Meeting: 1-8-08 at the Minnick's at 7:30 p.m. (103 Sunset Court, Severna Park)

www.troop339.org

\*Attendees

Topic	Discussion	Action	Contact
<b>SCOUTMASTER'S REPORT</b>			
1. January Outing	Need an outing.	- Camp Alcor, Monkton, MD Date TBA - Alternative: Broadcreek—nice cabins, more \$	Jeff Patrick
2. Winter Cabin Camping Camp Rodney Dec. 14, 15 & 16	Allow electronics? Mini-store at camp was popular last year.	No electronics allowed. Jane will purchase candy & soda for “store.”	Jim Langston/ Jane Aurelio
3. Seven Springs Seven Springs, PA Feb 8, 9 & 10	48 people signed up. Have waiting list. Have (2) 24-person cabins. Ratio: 1 adult: 5 scouts. 4-hr drive each way.	Looking for new POC for next year's trip.	Mike Browning
4. Court of Honor/ Pot Luck Dinner	Programs.  Prayer before meal. Low response to e-mail invitation.  Schedule for evening:  Awards/advancements	- John Minnick received a draft from Bernice Rivera-Giles. Will update with any new advancements from 12-5-07 scout meeting. - Chaplain's Aide (Zach G. or Luke M.) will do. - Barb Minnick will send again along with Alison Milligan including in her advancement e-mail. - 6:30 p.m. room open, 6:45 set up tables, 7:00 families arrive with dishes, 7:15 prayer/meal, 7:30 ceremony - Alison Milligan is sending out an e-mail for scouts to verify.	John Minnick      Alison Milligan
5. Giving Back's Annual Backpack Program	Reminder to bring items in for backpacks. (new sweats, socks, toiletries, gently-used sleeping bags, etc.)	- They will be collected during the Court of Honor by several scouts doing this service project. - See previous e-mail from Jane for complete info.	Jane Aurelio
6. Troop elections	Set to have at 12-5-07 scout meeting.	Those elected will take leadership training.	Craig Lindsay
7. Christmas Party	Will have at 12-19-07 scout meeting.	Boys should bring in 1 dozen cookies & \$10 gift wrapped appropriately.	Craig Lindsay
8. Philmont	Reserved spots for 2 crews. (Crews can be 8 - 10 people.) (Originally 15 scouts wanted to go.)  Need to find scouts for the other crew.  Leaders will pay half for trip.	- Only need 1 crew because of low response. - 8-9 scouts are now committed. - 2 leaders are going-- Wally Smith & Tony Krueger.  - Don Griffin sent out 40 e-mails to 30 troops. Only got 2 responses. - Mary Duschel may know of a troop who would like the crew slot. - 2 <sup>nd</sup> crew will be on their own for Blue Sky Adventures/airline reservations.  - Troop will subsidize the rest.	Don Griffin/ Mike Browning

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8. Philmont (cont.)	Balance to Philmont--	- due March 1.	
	Philmont committee--	- will meet outside of regular committee meetings.	
	Leader at Philmont--	- Wally Smith	
	Organizing hikes before Philmont--	- Don Griffin	
	Arranging Blue Sky Adventures & airline reservations--	- Don Griffin	
<b>OLD BUSINESS</b>			
1. Troop Unit Charter Renewal for BAC.	Need to clean up charter to reflect current status of troop.	- Names of questionable active scouts & leaders were read to determine if they should be in the charter. - Will be turned in at the Roundtable on 12-10-07. - Costs troop about \$2,000 to recharter.	John Minnick
<b>ADVANCEMENTS</b>			
1. Going well	Getting records straightened out.	- E-mails were sent to scouts to verify their advancements.	Alison Milligan
<b>TREASURER'S REPORT</b>			
1. Balance Sheet as of 12-3/07		Assets \$30,590.19 Liabilities <u>12,630.72</u> Equity \$17,959.47	Jeff Livas
2. Dues	Past dues--	-\$22 per scout goes toward BAC membership & <i>Boys' Life</i> magazine. - suggested taking HAF account \$ after being in arrears for 3 months. - Troop 339 Handbook > Fundraising > explains dues are \$6.00 a month or \$72 a year. This is on the <a href="http://www.troop339.org">www.troop339.org</a> web site	
3. Leadership Vehicle Gas Reimbursement	Handout by treasurer explains how reimbursement will work.	1. Candidates for re-imbursement are defined as: a. Scoutmaster/asst. scoutmaster going on the trip b. Parents transporting more than just their own scouts or gear c. Other adults that enable a trip to happen 2. Amount of re-imbursement is determined by: a. Actual receipts (preferred) b. "Average" expense defined by Treasurer or POC for trip. - Mapquest or equivalent defined mileage from Woods to destination. - Average miles/gallon: 22 mpg? - Average price for gas at the time of the trip ~\$2.95 - Estimate of tolls/other expenses (such as parking)	Jeff Livas
<b>NEW BUSINESS</b>			
1. Field Sports Challenge at Broadcreek	Suggested activity for September	- Adults can be certified as range masters. - Scouts can participate in waterfront activities, rifle/shotgun shooting, archery & earn merit badges.	David Lee
2. Roundtable Schedule	Need an updated schedule for 2008	Will make one up—leaders can switch with each other if it is not convenient.	John Minnick