

Boy Scout Troop 339 Committee Meeting Minutes - 2-6-07

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: 3-12-07p.m. **at Old Mill High School** at 7:00 p.m.
 Next Committee Meeting: 3-6-07 at the Minnick's at 7:30 p.m.
 (103 Sunset Ct., Severna Park—nearest intersection Arundel Beach Rd. & Sunset Dr.

www.troop339.org

*Attendees

Topic	Discussion	Action	Contact
SCOUTMASTER'S REPORT			
1. Eagle Projects	In planning status.	Steve L., Zach G., Peter L. Peter B. & Luke M.	Wally Smith
2. Eagle Paperwork	Completed for Patrick W. In progress for Thomas L. & J.J. S.	Need to schedule Eagle Board of Review.	John Minnick
3. Eagle Court of Honor	- Kelcy S. - Chris R.	March 14 th TBA	Wally Smith
4. Troop Court of Honor/ Pot Luck Dinner	-Pot luck dinner invitation by e-mail 2-28-07, 7p.m., ceremony at 7:30p.m. - Need Scouts to help set up before dinner. - Need count of # of people per family. - Need tablecloths, paper goods. -Need drinks, coffee. - Was suggested we set tables up in "U" shape & have food in center. - Will divide dishes up by last name. - Scouts need to dress in full Class A - Friends of Scouting representative has asked to talk to our Troop about giving to their fundraiser.	-Scout Brandon A. is making an invitation to be reviewed & approved by John Minnick. When approved, it will be sent by e-mail to the Troop. -Will get volunteers at Scout meetings. -Invitation directs families to e-mail # to Barb Minnick -Final count of # attending will be given to Wally who volunteered to get these items. -Wally Smith has large coffee maker that he'll bring. The Minnicks will get other drinks & get caffeine- free drinks as well. -A-F main dish, G-L side dish/salad, M-Z dessert -Will include this info in e-mail. - Will e-mail/call representative and invite them to speak during the evening.	John Minnick Wally Smith Barb Minnick Wally Smith Wally Smith John Minnick Barb Minnick John Minnick John Minnick
TREASURER'S REPORT			
Treasurer was unable to attend. No report.			
1. Treasurer's Position	Was suggested we start training a new treasurer.	Don Griffin is out of town for his job frequently and would like a replacement. Jeff Livas was approached and has accepted.	John Minnick Don Griffin
FUNDRAISING			
1. Navy Football		Wrapping up finances.	Dan Lund
2. Popcorn		Complete.	Bob Bieri
3. Wreaths		2 outstanding payments.	Wally Smith

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PAST & UPCOMING TRIPS			
1. Camping Camp Alkor 1-5-07 to 1-7-07	12 Scouts, 4 adults	Worked on a merit badge on home repairs worked on the cabin at the camp by cleaning drains, repairing screens, etc. Need more requirements to finish badge. There was a ropes course there, too.	Wally Smith
2. NESA at Naval Academy	1-12-07 to 1-14-07 (Martin Luther King weekend)	No one went. Main reason—no Eagle Scout merit badges offered.	Wally Smith
3. Ski Trip Seven Springs, PA	2-2-07 to 2-4-07	39 people went. 3 cabins. Went well. Good snow, good time. Thanks to Andrew B. who did a lot of work ahead of time to make things runs smoothly.	Wally Smith
4. Philmont 2008	Need a coordinator to replace Mike Browning.	Was suggested Tony Krueger may be a good replacement. Was contacted by phone at work by John Minnick.	John Minnick/ Mike Browning
5. Rifle Shooting	3-23-07 to 3-25-07	Gun club in Carroll County	Dan Lund/ Wally Smith
6. Wye Island	4-13-07 to 4-15-07	New Scout camping.	Wally Smith
7. White Water Rafting	5-11-08 & 5-12-07	Yuk River/Ohiopyle State Park, PA -Would be home on 5-12-07 because next day is Mother's Day (5-13-07)	Craig Lindsay
OLD BUSINESS			
1. Webelos Visiting	-Pack 858 will be visiting our Troop on 2-7-07.	-Committee members will be there to talk to them.	Wally Smith
2. Webelos Bridging	-Pack 688/Shiple's on 2-24-07 -Pack 994/Folger on 3-15-07 -Need Boy Scout neckerchiefs.	-Wally Smith will be representative & we'll gain 6-8 boys. -Wally Smith will be representative & we'll gain 4-7 boys. -Wally Smith will purchase at Scout Shop.	Wally Smith Wally Smith Wally Smith
3. Scout Sunday	-Need to let Troop know about this important event on Sunday, 2-11-07, at 11:00 a.m. at Woods.	-Barb Minnick will sent out invitation by e-mail stressing Scouts & families come by 10:45 a.m. & meet outside sanctuary. Boys should dress in full Class A uniform.	Barb Minnick/ Dan Lund
NEW BUSINESS			
1. Scouting for Food	On 2-12-07 Wally Smith will pick up materials at Roundtable.	-John Minnick will contact Don Kohlhafer about the procedure/route Troop has covered in past. -Susan Sharkey has volunteered to coordinate this event.	John Minnick Susan Sharkey
2. Camp Yawgoog	Another Troop may be interested in going with us.	While at the last Roundtable, Dan Lund was talking to a leader from another small Troop in our area If they go, this would cut down on the expenses divided up for bus transportation.	Dan Lund
3. New Scoutmaster	Wally Smith submitted his resignation letter effective April 18 th .	Craig Lindsay has graciously offered to be our new Scoutmaster after April 18 th . A BIG thank you to both.	Wally Smith/ Craig Lindsay
4. New Asst. Scoutmaster	It was recommended by Wally Smith that Andrew B. be approached to be an Assistant Scoutmaster after he turns 18.	It was unanimously agreed.	Wally Smith
5. Calendar on Troop	It was suggested that the .pdf format was hard to use.	A better alternative is a Google calendar which can be put on to existing Google calendars that people may already be using. Susan Sharkey offered to show Brandon A. how to use.	Susan Sharkey Brandon A.