

Boy Scout Troop 339 Committee Meeting Minutes - 6-5-07

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, Terry Rohn, Susan Sharkey*, Ed Thomas, Scott Wiley*
Chartered Organization Representative: Terry Rohn
Treasurer: Jeff Livas

From: Secretary: Barb Minnick*

Next Roundtable: **No June Roundtable.** 7-9-07, Severna Park United Methodist Church, 7:00 p.m. Jeff Patrick attending.
 Next Committee Meeting: 7-10-07 at the Minnick's at 7:30 p.m. (103 Sunset Court, Severna Park)

www.troop339.org

*Attendees

Topic	Discussion	Action	Contact
SCOUTMASTER'S REPORT			
1. Whitewater Rafting Trip	Successful. Approx. 26 scouts & 16 adults attended.		Craig Lindsay
2. Andrews Air Force Base Open House	Day trip enjoyable—but only attended by 9 scouts.		Craig Lindsay
3. NASCAR day trip	Very successful. Attended by 10 scouts, 3 siblings & 13 parents.	Chris Allen may help w/next NASCAR trip. He may be able to get scouts to see the pit crews.	Craig Lindsay
4. Roundtable Mtgs	There won't be a June Roundtable mtg.	July & August's meetings will be at Severna Park United Methodist Church (731 Benfield Rd.)	Craig Lindsay
5. Harper's Ferry Backpacking Trip	6-22 to 6-24-07	6-13-07 scout mtg—teach scouts what to do. 6-20-07 scout mtg—scouts bring backpacks.	Jim Langston
6. Jr. Leadership Training	1 st part of training was completed at 5-30-07 scout meeting.	Balance of training will take place after troop elections.	Don & Chris Kohlhafer
7. Troop Elections	Will take place during 6-6-07 scout mtg to determine SPL (Sr. Patrol Ldr.) & ASPL (Asst. Sr. Patrol Ldr.) candidates.	6-13-07 scout meeting—1 st election for SPL. Afterward, there will be elections for (2) ASPL's. (Candidates not elected to SPL may run for ASPL.) Then there will be Patrol Leader elections. (Patrol Leaders for 1 st yr scouts will rotate monthly. Scouts will be the assistant 1 mo., then patrol leader the next.)	Craig Lindsay
8. Monthly Leader Training	For SPL, ASPL's & Patrol Leaders	To plan & train—probably at Craig Lindsay's house.	Craig Lindsay
9. Weekly Patrol Mtgs	For attendance, planning & training.	Attendance at scout meetings and trips will be stressed. (75% minimum attendance set by BSA.)	Craig Lindsay
10. Merit Badges	Electronics/Electricity merit badges	To be taught by John Minnick/Mike Milliagan to Venture Crew.	Craig Lindsay
11. Summer Camp Mtg	7-11-07 Final Yawgoog parent mtg	7:15 p.m. at Woods.	Dan Lund
12. August Camping Trip	Would like to plan large group trip.	Need ideas. May get Venture Crew to help w/planning.	Craig Lindsay
13. Sign-In Sheet for Board of Reviews & Scoutmaster Conf.	Will keep us organized & make sure reports are given to Advancement coord.	Don't want to conduct these during training & patrol mtgs.	Craig Lindsay
14. Wye Island Requirements	At next mtg--	Need to record requirements completed & confirm all rank advancements reported to Advancement coord.	Craig Lindsay

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15. Driver Info.—Local Tour Permit	You don't have to list individual cars. and insurance info.	All you have to put is a line through the form on the 2 nd page and write, "All cars licensed in Maryland."	Craig Lindsay
16. TroopMaster	Others will not be able to access this site if you are still logged on.	You must log out of Troopmaster when finished.	Craig Lindsay
17. Older Scout Conduct	- Reviewed Code of Conduct from Troop Handbook. (on troop web site) - Need to get older boys more involved in troop meetings.	- Everyone agreed to the guidelines on how to handle bad conduct. - Wally Smith will work with older scouts/venture. Jeff Patrick & Jody Giles will work with new boy patrol.	Craig Lindsay

TREASURER'S REPORT

Treasurer was out of town.

ADVANCEMENTS/TRAINING

1. Merit Badge Classes for Older Scouts	- Need 3 merit badge classes going at once during scout mtgs. Class size: limited to 8 boys.	- Wally Smith will give John Minnick old merit badge list & John will get new schedule made up. - There are also monthly merit badge themes and suggestions on how to teach them from BSA. - It was suggested boys vote on what merit badges they want to learn. - Merit badge classes should not be more than 20 minutes long.	John Minnick
2. Merit Badge time during scout mtg	It was suggested that scout mtgs run on timed schedule.	- This way merit badge classes can be taught at the same time during meetings.	
3. Patrol Leader mtg	Tentatively Sat., June 16 th	- Troop will provide pizza.	

NEW BUSINESS

1. Troop Equipment	-Need to make an inventory of Troop equipment. -Need better system of keeping track.	- Chris Allen, Equipment Coordinator, will make list. - Possibly have (2) Scouts as Quartermasters to help. - Have already lost stakes from new tents.	Chris Allen
2. Roundtable Mtgs	4 Rivers District would like to change the way they are run. They have been idea/info. sharing meetings.	They would like to make them into training sessions. They would like 3 leaders from the troop to attend: (1) new scout leader, (2) regular scout leader & (3) venture patrol leader.	Susan Sharkey
3. Webelos Woodsmoke	4 Rivers District needs Scouts to help. (October 19-21)		
4. Advancement Reports	Troop will be able to submit reports on line.		