

Boy Scout Troop 339 Committee Meeting Minutes - 5-1-07

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, 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: 5-14-07, Old Mill High School, 7:00 p.m. Susan Sharkey attending.
 Next Committee Meeting: 6-5-07 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. Wye Island	Went well. Older Scouts helped with new Scout training. Got rained on Sunday, left about 9 a.m.	Need to give invoice to Treasurer, Jeff Livas.	Craig Lindsay
2. Whitewater Rafting 5-4-07 to 5-6-07	42 Scouts. 15 parents going. 2 can't go.	Have 2 openings. Will try to get parents involved in Troop.	Craig Lindsay
3. Joint Services Open House	Thunderbirds fly and other things to do at Andrews Air Force Base.	Will need parents to shuttle Scouts from FedEx Field to activities. Not sure whether it will be Sat., May 19 or Sun., May 20.	Craig Lindsay
4. Order of the Arrow	Tap Out ceremony needs to be done.	Will do at end of Scout meeting on 5-16-07 with simulated campfire.	Craig Lindsay
5. Junior Leader Training	Needs to be done before Scout elections.	Wally Smith will contact Don Kohlhafer to schedule a training session in prior to May 30.	Craig Lindsay
6. Troop Elections	Troop will elect new Patrol Leaders.	Will be done on Wed., May 30.	Craig Lindsay
7. Monthly Senior Patrol Meeting	Craig Lindsay would like to get together with Patrol leaders.	Possibly at Craig's house.	Craig Lindsay
8. Scoutmaster Conference Board of Review	It is too hard to keep track of Scouts verbally asking for these at meetings.	Will have sign up sheets available for Scouts to sign up on at Scout meetings.	Craig Lindsay
9. Scout Dress Code	Craig Lindsay will continue with current Troop policy.	Class A shirt when public school is in session. (Tan Scout Shirt & nice pants or shorts. Shirt tucked in.) Class B shirt when public school is out for summer. (Red polo shirt.) Full Class for Court of Honor and Board of Review. (Tan Scout Shirt, neckerchief, Scout shorts or pants, Scout belt, Scout socks.)	Craig Lindsay
10. May 23 rd Scout Mtg.	Woods—Zimmerman Hall won't be available.	Wally Smith suggested meeting at SPSHS track to work on Fitness merit badge. Wally will get tour permit.	Craig Lindsay/ Wally Smith
OLD BUSINESS			
1. Parent Meeting	There will be a parent meeting on 5-9-07 at 7:00 p.m. in Room 401 off kitchen.	-Barb Minnick will send out an e-mail to the Troop. -Agenda points will be finalized by John Minnick with suggestions still coming in by e-mail from committee. -A Troop roster & information will be given to parents.	John Minnick

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TREASURER'S REPORT			
1. End of Year Report 2006	Jeff Livas will receive from Don Griffin.	Don Griffin is closing out 2006 records.	Don Griffin
2. HAF Accounts	Jeff Livas will receive from Don Griffin.	Dan Lund has distributed the breakdown of what Scouts, leaders & parents earned at last year's Navy games selling concessions.	Jeff Livas
3. Making Balances Known to Scouts	It was suggested that Scouts have code numbers.	Code #'s could be put on Troop website or Yahoo! Groups along with dues balance & HAF account balances.	Jeff Livas
4. Bank Statements	-Statements should be sent to new treasurer's address (Jeff Livas). -Would like statements sent electronically.	-Jeff will get signature card from BB&T bank & get Committee Chair, Scoutmaster & Treasurer to sign.	Jeff Livas
5. Dues	-Old system of using envelopes & collect from Scouts isn't working.	-Will talk about at parent meeting.	Jeff Livas
ADVANCEMENTS/TRAINING			
1. Leader Training	Parents need to have Youth Protection training before going to Yawgoog.	There is training at Camp Yawgoog.	Dan Lund
FUNDRAISING			
1. Navy Football 2007	Need minimum of 4 parents per game. New parents need to know how it runs.	Was suggested that every parents needs to volunteer once if their sons participate. This information, written by Jeff Livas, will be put on Troop web site.	Dan Lund
NEW BUSINESS			
1. Camp Yawgoog Parent Meetings	There will be 2 parent meetings.	May 30 th & July 11 th	Dan Lune
2. Camp Yawgoog #'s	There are approx. 42 Scouts & 14 parents going so far.		Dan Lund
3. Merit Badges	Would like merit badges to be taught during Scout meetings for older boys.	Was suggested that Troop Scribe take a survey of what badges boys are interested in and make a list.	Craig Lindsay
4. Troop Calendar	May put on Yahoo! Groups.		
5. Yahoo! Groups	Would like everyone registered.	An announcement will be made at the next Scout mtg.	Jim Langston
6. Equipment Coordinator	We need someone to keep track of our equipment with the Troop Quartermaster.	Will talk to parents about this.	John Minnick
7. Activities Coordinator	We need someone to help with paperwork to aid trip coordinator.	Will talk to parents about this. They will get tour permits, book sites, get transportation figured out, etc.	John Minnick
8. Search & Rescue Horse	This person would show the Troop new ways to survive in the wilderness.	Susan Sharkey can get this person to go to a location with or without her horse.	Susan Sharkey
9. Backpacking June 22-24	Shenandoah National Forest.	Jim Langston will teach about backpacking during the June 13 th Scout meeting. The Scouts need to bring their equipment during the June 20 th Scout meeting.	Jim Langston