

Boy Scout Troop 339 Committee Meeting Minutes - 9-4-07

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, Terry Rohn, Susan Sharkey*, Ed Thomas, Scott Wiley
Chartered Organization Representative: Terry Rohn
Treasurer: Jeff Livas*
From: Secretary: Barb Minnick*
Next Roundtable: 9-10-07, Old Mill High School, 7:00 p.m. -- Dan Lund attending
Next Committee Meeting: 10-2-07 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	Went well.	Good turn out of adults.	Craig Lindsay
2. Battleship N.J. Sept. 8 & 9	Have 34 scouts & 11 adults signed up.	Will be merit badge class Sunday.	Craig Lindsay
3. Merit Badge Classes	Will start 9-12-07 during scout mtg.	Electricity/Electronics (Milligan/Minnick) Personal Management (Dushel) Weather (Bacot/Wiley) Citizenship in the Community (Lund/Wiley)	Craig Lindsay
4. Merit Badge Counselor List	List on troop web site is out of date.	Needs to be updated.	Craig Lindsay
5. October trip	BAC Camporee @ Broad Creek has been cancelled.	Substitute trip will be Webelos Woodsmoke, Oct. 19- 21--training Webelos in maps & compass.	Craig Lindsay
6. Cabin Camping Dec. 14 – 16	Need activities.	A hike was suggested to a nearby lighthouse.	Craig Lindsay
7. Patrol Mtgs.	Going well.		Craig Lindsay
8. 2 nd Shed	Woods cleared out 2 nd shed.	We will begin using for storage.	Craig Lindsay
9. Adult courtesy	Adults are talking too loudly during scout meetings.		Craig Lindsay
10. Webelos Woodsmoke Oct 19 - 21	Our Troop will conduct Map & Compass station at Scout's Haven Park, Harwood, MD	Scouts from our troop will go & help Webelos through several courses. We'll need maps & compasses. Compasses provided by Woodsmoke.	Craig Lindsay/ David Lee
OLD BUSINESS			
1. Equipment inventory	Going very well. Shed was cleaned out & organized. Stoves need to be replaced—only buy Coleman in future.	1. Every patrol box needs to be opened & inventoried. 2. Suggested that each piece of equipment in each patrol box be color coded by spray paint-- each box having its own color. - Troop will purchase.	Chris Allen/ Craig Lindsay Jeff Patrick
2. Missing equipment	Troop is missing: (1) 5 gal. Igloo drink dispenser, (1) backpacking tarp, (1) backpacking stove, (2) orange coolers, (1) backpacking tent, (4) 3-man tents	1. Troop will send out an e-mail asking families to look for these items. 2. Will have check out sheet in future to avoid this.	Barb Minnick

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TREASURER'S REPORT			
1. Treasurer handed out report as of 9-4-07		Assets \$19,911.97 Liabilities <u>5,524.72</u> Equity \$14,387.25	Jeff Livas
2. Dues	Yahoo! Groups dues owed chart-- Treasurer believes it is not being utilized by parents to see what they owe.	Troop will send out reminder e-mail about how to use.	Barb Minnick
3. HAF accounts from inactive scouts	Some scouts who have left the troop, who are over 18, or who are inactive have money in their HAF accounts.	Treasurer will pay off old dues with this \$. Whatever is left will go into general troop funds.	Jeff Livas
4. Using HAF account \$ for dues.	When scouts have \$ in HAF accounts, that \$ can be used to pay off dues.	Treasurer will transfer HAF \$ after dues are 6 months in arrears.	Jeff Livas
5. Treasurer's roster	Treasurer has some questions about correctness of his roster.	Will check in December or January before Troop recharter with Baltimore Area Council.	John Minnick
6. Reimbursing gas \$ for drivers	Many suggestions were made about how to be fair about reimbursing adults who drive on scout trips.	Treasurer will determine mileage & flat rate + an amount for number of scouts in car & come up with a rate. Possibly a different rate for leaders' cars.	Jeff Livas
ADVANCEMENTS			
1. Yagoog	Need a list of incomplete & complete merit badges done by scouts.	Will contact Terry Rohn to get this cleared up.	John Minnick/ Terry Rohn
2. Court of Honor	Need to get new boys' merit badges complete to hand out at court of honor.	Will schedule court of honor when this is complete	John Minnick/ Terry Rohn
3. Board of Review Scoutmaster Conference	To avoid confusion at scout mtgs, this schedule will be followed:	1 st & 3 rd Wednesdays—Board of Reviews 2 nd & 4 th Wednesdays—Scoutmaster Conferences This will start after October 10 th .	Craig Lindsay
FUNDRAISERS			
1. Wreaths	Scouts will continue to sell wreaths.	Becky Smith, who has done a great job in the past, will give into to new volunteer, Susan Sharkey. Thanks to both!	Susan Sharkey
NEW BUSINESS			
1. Yahoo! Groups instead of e-mail	E-mails are an effective way to get info. to the troop, but e-mail addresses change & it needs to be updated often.	Troop would like to use Yahoo! Groups as the only way to communicate. Effective Sept. 30, 2007, troop will be using Yahoo! Groups instead of e-mail. An e-mail will be sent to the troop explaining this.	John Minnick Barb Minnick