

Boy Scout Troop 339 Committee Meeting Minutes - 4-8-08

To: Scoutmaster: Craig Lindsay*
Assistant Scoutmasters: Mike Browning, Tom Cunningham, 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, Mary Dushel*, Don Griffin, Jeff Horan, Dan Lund, Alison Milligan*, Michael Milligan, Susan Sharkey*, Lynn Sullivan*, Ed Thomas, Scott Wiley
Chartered Organization Representative: Scott Wiley
Treasurer: Jeff Livas*
From: Secretary: Barb Minnick*
Next Roundtable: 4-14-08, Old Mill Middle School, 7:00 p.m., "Life-to-Eagle" Workshop – Jody Giles attending
Next Committee Meeting: 5-6-08 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. Past Outing	4 Rivers Merit Badge Madness March 28-30. Sullen's Farm, MD	Went very well. Many thanks to Lynn Sullivan & David Lee for organizing. Great food was enjoyed by all thanks to Tom Cunningham & son. We were the largest troop there. 30 merit badges were earned.	Lynn Sullivan/ David Lee
2. Upcoming Outings	Tuckahoe State Park, Eastern Shore April 13.	10-mile day hike for Philmont crew. Scouts will hike with 30- 40 lb backpack.	Craig Lindsay
	Wye Island—New Scout Training. April 18-20	- Need 5 more 3-man tents from ALPS Mountaineering -- Craig Lindsay will order.	Craig Lindsay
3. Webelos	25 scouts joining our troop.	- Need parent meeting for new scouts' parents. - Will be held on 4-23-08 at 7 - 8pm @ Woods in large room to hold 30-50 people. - John Minnick will reserve mtg rm. & send out e-mail invitations to new parents/guardians. - Topics, forms & hand-outs: applications to join troop, information sheet about troop, info about how to keep blue cards.	John Minnick/ Craig Lindsay/ Alison Milligan
4. Order of Arrow Call Out (OA)	Need to impress on scouts that this isn't that hard to get in to.		Craig Lindsay
5. Patrol Leader Council	Going well. Scouts like working w/ handbooks to help them work w/patrols.	- Meet last Sun of month & 2 nd /4 th Wed. of mo. after regular scout mtg.	Craig Lindsay
OLD BUSINESS			
1. Philmont	- Airline reservations have been made. - Suggested dates for trek hikes:	- Need to purchase supplies to fix existing equipment, dehydrated food (Wally Smith). - 4-26/27 (Smith), 5-17/ 18 (Griffin), 6-21/22 (Krueger)	Don Griffin/ Wally Smith/ Tony Krueger
2. 2010 BSA Jamboree Fort A. P. Hill, VA Starting 7-26-10	Need to apply now if you want to go. BAC is sending 360 boys & 40 leaders. Troop is encouraged to make reservation for day trip visit.	-Info is in <i>The Scouter</i> There will be more than 40,000 Scouts & leaders attending. - To sign up--there is a form on pg. 11 of <i>The Scouter</i> , March/April edition. (Adult leaders are interviewed.) - Sign-ups are on an individual basis with BAC—not a Troop activity. - This is an amazing opportunity. - Every merit badge may be earned there with the best merit badge counselors available to teach from BSA.	Wally Smith
3. Web master	- Is Andrew B. still okay with doing this?	- Doing a good job, but is now an adult & is going to Philmont. Need younger scout trained to take this over.	Andrew B./ John Minnick

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TREASURER'S REPORT			
1. Balance Sheet as of 4-6-08	A detailed report was handed out by Treasurer. This is brief summary:	Assets \$21,496.37 Liabilities <u>6,740.28</u> Equity \$14,756.09	Jeff Livas
2. Scouts account balances on Web Site	Some parents don't know how to use this & others find it helpful.	Treasurer will continue to update dues balances this way.	Jeff Livas
3. Navy fundraiser 2007 balances.	Scouts/parents continue to ask Treasurer what they earned.	- Treasurer made up a formula with current checks received from concessions company (Sedexco?) & attendance sheets. - Will need accurate info. from coordinator.	Jeff Livas/ Dan Lund John Minnick
ADVANCEMENTS			
1. Progress reports.	Need them signed.	John Minnick will be at tomorrow's mtg to sign.	Alison Milligan
2. Supplies.	Need more merit badges, etc.	Alison Milligan will go to Scout Shop to purchase.	Alison Milligan
3. New Scouts.	Their data needs to be entered into Troopmaster.	Alison will enter.	Alison Milligan
4. Troop Court of Honor 4-30-08	Awards need to be ready. Programs need to be ready. Invitation needs to go out to troop & new parents/guardians.	- Alison will get them ready. Thanks Alison! - Alison will give info. to Bernice Rivera-Giles who will have ready. Thanks Bernice! - Barb Minnick will send out. - Main/side dishes will be brought. Non-caffeine drinks, cake, paper goods/utensils will be provided. - Start time will be confirmed with Fellowship rm. reservation made by Scott Wiley. - Will be done by scouts. Globes may be reused. - E-mail was sent to them as a reminder to come.	Alison Milligan Alison Milligan/ Bernice Rivera-Giles Barb Minnick Scott Wiley
	Centerpieces/decorations. BAC - Friends of Scouting		Craig Lindsay John Minnick
5. Michael D.'s Eagle Court of Honor	6-4-08 at Woods	Passed his Eagle Board of Review—congratulations!	Michael & Mary Dushel
6. Luke M.'s Eagle Application	Was submitted to BAC.	- Need a different committee chair to chair his Eagle Board of Review.	John Minnick
FUNDRAISERS			
1. Navy Concessions	Not as successful as anticipated.	Was suggested other fundraisers: car wash, Renaissance festival work.	John Minnick
NEW BUSINESS			
1. Merit Badge Counselor List	New list is on troop339.org web site.	Click on "Merit Badges" > Merit Badge counselors sorted by name or by badge. Thanks Andrew!	Andrew B.
2. Rifle Range	David Lee was trained as a Rifle Merit Badge Counselor – thanks!	May be able to obtain a rifle shooting range for troop to use.	David Lee
3. Merit Badge Classes	Current classes at scout mtgs. end 4-9-08.	Need to start new session.	Craig Lindsay
4. Troop-designed neckerchiefs	Possibly design our own neckerchiefs.	- BSA neckerchiefs are \$7.49 each. Through BSA, our troop can design a patch to be sewn on the traditional green neckerchief for \$6.42 each. - This will be taken up w/PLC. - If okay, Wally Smith will give them an idea to start with from the last Philmont t-shirt design—designed by a scout from our troop.	Wally Smith
5. Eagle Scout Reference Letters	Should not be destroyed.	- After Eagle Board of Reviews, referenced letters should be given to parents/guardians of Eagle scout.	Wally Smith/
3. Roundtable Attendance	12-10-07 1-14-08 John Minnick Jeff Livas	If unable to attend, please contact another committee member or scoutmaster and switch with them.	John Minnick

2-11-08	Craig Lindsay
3-10-08	Jeff Patrick
4-14-08	Jody Giles
5-12-08	Dan Lund
7-14-08	Jane Aurelio
8-11-08	Bob Bieri (popcorn info)
9-8-08	David Lee
10-13-08	Lynn Sullivan
11-10-08	Susan Sharkey
12-8-08	John Minnick