

Boy Scout Troop 339 Committee Meeting Minutes - 1-8-08

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, 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: 1-14-08, Old Mill High School, 7:00 p.m. – Jeff Livas attending – Scouting for Food Location Sign-Up

Next Committee Meeting: 2-5-08 at the Minnick's at 7:30 p.m. (103 Sunset Court, Severna Park)

www.troop339.org

*Attendees

Topic	Discussion	Action	Contact
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SCOUTMASTER'S REPORT *Scoutmaster was unable to attend. The following info was read by the comm. chair from an e-mailed report.*

1. Patrol Elections	Following Scouts were elected to office:	- Kyle M., SPL - Ben L., ASPL	Craig Lindsay
	Following were selected by SPL after consultation with ASPL & Scoutmaster. Not all have accepted -- this list is tentative. <i>As of an e-mail by Craig Lindsay on 1-14-08, all have accepted except Zach G. because of scheduling conflict with OA mtgs.</i>	- Thomas F., Chaplain's Aide - Brandon A., Historian - Jake A., Instructor - Connor G., Librarian - Zach G., Order of the Arrow Rep - Craig C., Asst. Quartermaster - Evan B., Scribe - Jeffrey P., Troop Guide	Craig Lindsay
	Following were elected on 1-2-08:		

	Patrol Leader	Asst Patrol Leader	Patrol Scribe
Venture	Matt K.	Mike D.	Zach G.
Iron Eagles	Daniel L.	Jack M.	Drew D.
Stags	John D.	Jeff P.	Steven D.
Vipers	Daniel G.	Kent H.	Thomas F.
Moose	Tim N.	Mitchell R.	Connor G.

2. PLC Meetings	- 1 st Sunday of month from 4 – 5:45 p.m. at Scoutmaster's house – pizza provided. - Will also meet briefly after each scout mtg.		Craig Lindsay
3. Jr. Leadership Training	All leaders required to attend.	- Time & location: TBA. - Also, part of each monthly PLC mtg will have leadership training.	Craig Lindsay
4. Future Outings	- Ski trip - Seven Springs Seven Springs, PA - 4 Rivers Merit Badge Madness - Wye Island – New Scout Shakedown	Feb. 1-3 March 28-30, location TBD Looking for POC volunteer. April 18-20 (tentative) Looking for POC volunteer.	Mike Browning Craig Lindsay Craig Lindsay
5. Leadership Advisory Position		Looking for adults to act as advisors for patrols & leadership positions.	Craig Lindsay

Topic	Discussion	Action	Contact
TREASURER'S REPORT <i>Treasurer was unable to attend, but sent the following to Chairman by e-mail:</i>			
1. Balance Sheet as of 1-6-08		Assets \$25,719.06 Liabilities <u>9,830.63</u> Equity \$15,888.43	Jeff Livas
2. Leadership Vehicle Gas Reimbursement	Handout by treasurer explains how reimbursement will work.	1. Candidates for re-imbursement are defined as: a. Scoutmaster/asst. scoutmaster going on the trip b. Parents transporting more than just their own scouts or gear c. Other adults that enable a trip to happen — This was approved by committee. 2. Amount of re-imbursement is determined by: a. Actual receipts (preferred) b. "Average" expense defined by Treasurer or POC for trip. - Mapquest or equivalent defined mileage from Woods to destination. - Average miles/gallon: 22 mpg? - Average price for gas at the time of the trip ~\$2.95 - Estimate of tolls/other expenses (such as parking) - This is still in discussion by committee & will be resolved at next committee mtg. - Receipt method was favored by Chairman. - Mileage method was favored by others as more fair.	Jeff Livas
NEW BUSINESS			
1. Merit Badge Classes	Some merit badges do not hold the attention of younger scouts. Not enough time or no rooms available.	- Merit badge counselors have the right to limit ages on more advanced badges. - It was suggested to hold merit badge classes at 7:15 p.m. and then have game/activity at the end of the mtg.	
2. Announcements at Scout Mtgs	To reach as many scouts as possible:	It was suggested to make announcements at the beginning of meetings.	
3. Scouting for Food	Sign-ups at 1-14-08 Roundtable.	- Jeff Livas attending. John Minnick will e-mail him & remind him to select Berrywood as our area. - 2-23-08 Bag Pickup - 3-1-08 Food Pickup	John Minnick
4. Roundtable Attendance	12-10-07 John Minnick 1-14-08 Jeff Livas 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	If unable to attend, please contact another committee member or scoutmaster and switch with them.	John Minnick