

## Boy Scout Troop 339 Committee Meeting Minutes - 7-8-08

To: Scoutmaster: Craig Lindsay\*  
Assistant Scoutmasters: Tom Cunningham\*, Tim Frank, Kevin Gallagher, Jody Giles, Don Kohlhafer, Jim Langston, David Lee, Bruce Nelson, Jeff Patrick\*, Kevin Rivera, Chris Rott, Wally Smith  
Committee Chairman: John Minnick\*  
Advancements: Alison Milligan  
Chartered Organization Representative: Scott Wiley  
Treasurer: Jeff Livas  
Committee Members: Chris Allen, Jane Aurelio, Bob Bieri, Mike Browning\*, Heidi Derry, Mary Dushel\*, Don Griffin, Jeff Horan, Dan Lund, Michael Milligan, Susan Sharkey\*, Lynn Sullivan\*, Ed Thomas, Scott Wiley

From: Secretary: Barb Minnick\*

Next Roundtables: 7-14-08, location: TBA, 7:00 p.m. (Jane Aurelio). 8-11-08, location: TBA, 7:00 p.m. (Bob Bieri—popcorn).

Next Committee Meeting: 9-2-08 at the Minnick's at 7:30 p.m. (103 Sunset Court, Severna Park) **No August committee mtg.**

www.troop339.org

\*Attendees

Topic	Discussion	Action	Contact
<b>SCOUTMASTER'S REPORT</b>			
1. <u>Past Trips</u> : Backpacking/ Camping- June 20 – 22	Shenandoah National Park/ Big Meadow campgrounds	- Successful –good parent & scout support. - Orienteering game went well thanks to Tom Cunningham for organizing.	Craig Lindsay
Go Karts - July 2	Activity instead of scout mtg.	- Successful. Track was closed for ½ hour just for scouts. Made \$105 in profit for troop. Thanks, Jeff!	Jeff Patrick
2. <u>Upcoming Trips</u> : Camp Yawgoog July 21 – 27	No Scout mtg on 7-30-08.	See separate item below.	Craig Lindsay
Biking – Aug 2	C & O Canal – day trip.		Craig Lindsay
Baysox – Tues, Aug 5	Activity instead of Aug 6 scout mtg.	- Scouts/adults show up at Woods with permission slip & money. Drivers will be figured out then.	Craig Lindsay
Camping/caving/rafting Aug 14 or 15 - 17	Ohiopyle, PA Laurel Caverns Trip	- Approx. \$90 for food/trip.	Craig Lindsay
Hershey Park, Aug 23	Scout Day		Craig Lindsay
September Trip Suggestions:	- Day trip visiting Navy Destroyer - Trip to Cunningham Falls - Field Sports Challenge – 4RD Sept. 26, 27, 28 at Broad Creek		Tom Cunningham David Lee
October Trip	Backpacking/MD Appalachian Trail	Date TBD.	
4RD Camporee, Nov. 8, 9			
3. Assateague Trip	Couldn't be scheduled. Have to reserve at 12:01 a.m. on date desired 1 yr in advance.	- It was suggested troop have several people trying to reserve by phone and/or by web for next year.	Mike Browning/ Craig Lindsay
4. Troop Election Results	SPL – Ben L., ASPL – Steven D., Iron Eagles PL – John F., Viper PL – Hunter H., Moose PL – Austin M., Stag PL – Jeffrey P., Troop Guide – John D., OA Rep – Jeffrey P., Instructor - Eric G., Quartermaster – Craig C., Scribe Thomas F., Librarian - Daniel S., Historian – Daniel G., Chaplain Aide – Daniel C., Game Master - Conor D.  - Continue practice of scouts who wish to run, e-mail Scoutmaster prior to election.		
5. Spring Elections		- Need to adjust so that it is held before school ends.	Craig Lindsay
6. Game Master	Game Master is a Scoutmaster-appointed project leadership position.	- He is responsible for planning a game for scout mtgs. - He will e-mail the game to the SPL prior to the scout mtg. - It was suggested that splints, 1 <sup>st</sup> aid & knots be incorporated into the games.	Craig Lindsay
7. Venture Patrol Elections	No elections made.	- Ask Matt K. & Wade R. to be PL and the other, APL.	Craig Lindsay

Topic	Discussion	Action	Contact
8. <u>Yawgoog</u> Preboarding the bus to Camp Yawgoog	At 7:00 a.m. on Sun., 7-20-08 volunteers will set up stations in parking lot at Woods.	- Volunteers need to get tables & chairs from Woods.  - Stations will consist of the following: (1) Money owed for Camp Yawgoog— <i>need volunteer.</i> (2) Medication collected for scouts at camp and late medical forms— <i>Debbie Frank (John Minnick will confirm.)</i> (3) Collect spending \$ for boys while at camp— <i>need volunteer.</i> (4) Collecting past dues for troop—possibly <i>Jeff Livas at this station</i>  - Was suggested we have patrol leaders manage their patrols/parents through the stations.	
	Need to inform parents about stations.	Dan Lund will send e-mail to troop along with information about the parent meeting on 7-16-08.	Dan Lund
Advancements	Alison will not be at Yawgoog.	Will need volunteer(s) to keep track for her.	Alison Milligan
Merit Badges at Camp		Scouts will select the merit badges at 7-9-08 mtg.	Craig Lindsay
Troop trailer	To haul extra gear not able to fit on bus.	Will be brought to camp.	Craig Lindsay
Plastic Foot Lockers	Bins with 4 wheels and pulling rope.	- May be made at 7-16-08 scout mtg. - Instructions may be sent to parents wishing to make. - Old foot lockers need to be modified to have 4 wheels instead of 2.	Jane Aurelio
<b>OLD BUSINESS</b>			
1. Adult Noise during Announcements	All adult leaders have been requested to move behind the new boy patrol & remain quite during announcements.	Will continue with this & see how it is working.	John Minnick
2. Medical Forms	- Binder of medical forms should go on on trips with POC. - Class 2 (outings over 72 hours) is required of all scouts. - Class 3 is good for 3 years (preferred).	- After Yawgoog, take inventory of medical forms. - Get forms from scouts who don't have one. - Forms are on the troop's web site.	Lynn Sullivan
3. Scout Membership Cards		- Need to be given to scouts/adults. - Need # off card to sign up for National Jamboree.	John Minnick
<b>TREASURER'S REPORT</b> ( <i>Treasurer was unable to attend mtg. but sent balance sheet by e-mail to committee Thanks, Jeff!</i> )			
1. Balance Sheet as of 7-6-08	A detailed report was handed out by Treasurer. This is brief summary:	Assets \$33,514.41 Liabilities -24,351.67 Philmont - 2,952.42 Equity \$ 6,210.32	Jeff Livas
2. Philmont	We received \$2,295 back from Philmont. Thanks, Don Griffin!		Don Griffin
3. Troop Budget		Jeff Livas has offered to make a budget for the troop. (Ex.: how much an average trip costs.)	Jeff Livas
4. Scouts' Account Balances		New balances posted on Yahoo Groups! as of 7-6-08.	Jeff Livas
<b>ADVANCEMENTS</b> ( <i>Advancement Coordinator was unable to attend mtg. but sent a report along with Troop Rank Badge Summary &amp; Merit Badges Earned documents by e-mail to committee. Thanks, Alison!</i> )			
1. Movement in Rank	Good progress being made by troop.	Greater progress anticipated by Scouts attending camps.	Alison Milligan
<b>FUNDRAISERS</b>			
1. Navy Football Hawking	Committee agreed to hawk only and not to operate concession stand.	- There will be a mtg. on 7-16-08 at 6:30 p.m. with Curtis Davis, from Sudexho, to discuss this. Dan Lund, Tom Cunningham & Jeff Livas will be at the mtg. - Need to confirm that this mtg is not training for concessions stand operations. - If we can't get hawking, we'll find another fundraiser.	Dan Lund/ Tom Cunningham/ Jeff Patrick  John Minnick

Topic	Discussion	Action	Contact
1. Navy Football Hawking (cont.)		<ul style="list-style-type: none"> <li>- If we continue this fundraiser:</li> <li>- we need POC (Tom Cunningham can be POC for some games.)</li> <li>- we need system of dividing the profits to scouts/adults.</li> <li>- was suggested we divide \$ up evenly for simplicity.</li> <li>- was suggested we give scouts their share immediately after games – troop will get reimbursed by Sudexho much later by check.</li> <li>- Need to get contract for 15%.</li> </ul>	
2. Substitute Fundraisers instead of Navy Football	<ul style="list-style-type: none"> <li>- Troop garage sale.</li> <li>- Scouts selling Joe Corbi's pizza kits.</li> <li>- Selling chances on a crab feast.</li> <li>- Car wash.</li> <li>- Raking leaves.</li> </ul>	<ul style="list-style-type: none"> <li>- Would hold at Wood's parking lot.</li> <li>- Competing against all other school/sports fundraisers.</li> <li>- Troop would get all fixings together.</li> <li>- Troop production: raking, hauling, etc.</li> </ul>	
<b>NEW BUSINESS</b>			
1. Dues	Suggested that 1 <sup>st</sup> year scouts pay for the entire year in advance.		John Minnick
2. Rechartering Troop	Suggested that medical forms & dues be collected before rechartering with BAC.		John Minnick
3. Troop Trailer Shelving	<p>Stowing gear in trailer has always been a problem.</p> <p>Chuck boxes are too heavy.</p>	<ul style="list-style-type: none"> <li>- Shelves will be installed to utilize space. Kevin Rivera has volunteered to help with this. Thank you!</li> <li>- May switch to action packers.</li> </ul>	Craig Lindsay/ Kevin Rivera
4. Jr Leader Training	Needs to be rescheduled outside of PLC mtgs.	Starts on 7-17-08 & will end at Yawgoog.	Craig Lindsay
5. Fall Scout Programs:	<p>Sept.: 1<sup>st</sup> Aid w/disaster recovery.</p> <p>Oct: knots &amp; lashings</p> <p>Dec: Orienteering (Cabin Camping)</p>		Craig Lindsay
6. Photos on Web	Old photos have been taken off troop web site.	<ul style="list-style-type: none"> <li>- Can send new photos to Andrew B., our webmaster, at <a href="mailto:abrowning42@gmail.com">abrowning42@gmail.com</a></li> <li>- Can put them on a CD and give them to Mike Browning at a troop mtg.</li> <li>- Troop Historian will also be compiling photos &amp; making a CD.</li> </ul>	Mike Browning
7. Philmont 2010 (summer)	Does troop want to be put in lottery for 1 or 2 crews in October 2008?	<ul style="list-style-type: none"> <li>- Put in for 2 crews. We don't have to take both even if we get them.</li> <li>- Same year as National Jamboree – may be easier to get 2 crews.</li> <li>- Will be many scouts eligible to go – may need 2 crews.</li> </ul>	Mike Browning/ Craig Lindsay
8. Ski Trip Reservation	Troop agreed to go to Seven Springs, PA	<ul style="list-style-type: none"> <li>- Mike Browning will book for 1<sup>st</sup> or 2<sup>nd</sup> week in Feb.</li> <li>- Need POC for this trip.</li> </ul>	Mike Browning
9. Roundtable Attendance	<p>7-14-08 Jane Aurelio</p> <p>8-11-08 Bob Bieri (popcorn info)</p> <p>9-8-08 David Lee</p> <p>10-13-08 Lynn Sullivan</p> <p>11-10-08 Susan Sharkey</p> <p>12-08-08 John Minnick</p>	If unable to attend, please contact another committee or scoutmaster and switch with them.	John Minnick