

Boy Scout Troop 339 Committee Meeting Minutes - 3-4-08

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, 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: 3-10-08, Old Mill Middle School, 7:00 p.m. – Jeff Patrick attending
Next Committee Meeting: 4-8-08 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. PLC Meeting Notes	Some highlights:	- Scoutmaster distributed meeting notes to the committee.	Craig Lindsay
	John W. Brown liberty ship	- Possible Patrol overnight trips to the John W. Brown Liberty Ship (500' ship).	
	Rain Barrels	- Making rain barrels for Protect the Bay program. This could be a possible Eagle project too.	
	New Frontier Program at Yawgoog	- Was of little value to First Year Scouts because there were too many scouts in the classes to learn. It was suggested that First Year scouts take other merit badge classes instead. It was suggested that our adult leaders help teach the boys along with the instructor if they stay in program. It was suggested that the training this program offers could be done on Troop 339 trips/outings/meetings. It was suggested that older scouts teach younger scouts in small groups.	
	Junior Leader Training	- Mr. Milligan is going to lead our PLC in this training. A Sunday date starting at 4 p.m. is being considered.	
	Add'l PLC Mtgs	- 8:30 p.m. – 9:00 p.m. on 2 nd & 4 th Troop mtgs of the month. May meet in Woods' library.	
	<i>Patrol Leader's Handbook</i> <i>Senior Patrol Leader's Handbook</i>	- Each Patrol Leader has been given a copy. - Senior Patrol Leaders & Assistant Senior Patrol Leaders have been given copies. There will be reading assignments and discussion on these books.	
	New Scout Patrol Leaders	- Agreed to continue rotating new scouts as New Scout Patrol leaders on a monthly basis.	
	Mentors for leadership positions	- Agreed to receive support from adult leaders/mentors. - Ex. Adopt-a-Highway coordinator—would guide not do the work. - Scoutmaster will recruit leaders/mentors.	
	Specific mentor positions requested:	- Scribe: attendance tracking. - Quartermaster: equipment inventory/tracking. Finish chuck box organization. Each patrol should have a patrol quartermaster. - Historian: monthly collection of photos to be put on a DVDE at year end for each Troop member. - Den Chiefs: detailed log of activities to be turned in to Scoutmaster.	
2. Past Outings	Patapsco State Park 10-mile hike	Went well. SPL would like to do more often.	Craig Lindsay
3. Upcoming Outings	4 Rivers Merit Badge Madness March 28-30. Sullen's Farm, MD	30 Scouts/8 adults going. Adults will cook. Scout Andrew C. will be Grubmaster (merit badge requirement).	Lynn Sullivan/ David Lee

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3. Upcoming Outings	N. Central Railroad April 13.	10-mile day hike for Philmont crew.	Craig Lindsay
	Wye Island—New Scout Training. April 18-20		Craig Lindsay
	Backpacking—MD Appalachian Trail. May 16-18	Washington Monument to Mason Dixon Line	Craig Lindsay
	Charlottesville/Shenandoah Group Camping Trip. June 20-22	Day hikes. Falls.	Craig Lindsay
	Camp Yawgoog. July 20-27		
4. Webelos	20 scouts joining our troop. - Need more supplies: neckerchiefs, slides, applications to join a boy scout troop.	- Wally Smith will go to Scout Shop in Hanover and get these supplies along with other merit badges needed by troop. - Treasurer will write a check to keep a tab at Scout Shop for this and future purchases.	Craig Lindsay/ Wally Smith

OLD BUSINESS

1. Philmont	- 1 crew: full. 2 nd crew: open. -10-mile hike.	- Still trying to fill 2 nd crew. - Crew will make 3 treks. - Treasurer is keeping track of \$ for 4 crew members from outside our troop. - N. Central R.R.—April 13.	Don Griffin
2. Web master	- Replace Andrew B. who has done it for many years and is now an adult.	- Suggested Kyle/Austin M.	Andrew Browning
3. Merit badge counselor list	Bryan Groff, of BAC, will e-mail each merit badge counselor to let them know they are on his list as counselor	- If scout wants to do a merit badge and doesn't who the merit badge counselor is, he can e-mail Bryan Groff to find out. - Any merit badge counselor can sign off on any merit badge. - Blue cards: Advancement coordinator gets 2 parts of card; merit badge counselor gets 1 part. - When earned, scout gets the 1 part from Advancement coordinator.	Craig Lindsay

TREASURER'S REPORT

1. Balance Sheet as of 3-3--8	A detailed report was handed out by Treasurer. This is brief summary:	Assets \$30,211.17 Liabilities <u>18,205.28</u> Equity \$12,006.49	Jeff Livas
2. Scouts account balances on Web Site	Was questioned whether they are helpful.	Yes & will continue to be updated by Treasurer.	Jeff Livas

ADVANCEMENTS

1. Going well.			Alison Milligan
2. Court of Honor	Next Court of Honor will be 4-30-08.	- Friends of Scouting will be there to speak.	Craig Lindsay
3. Michael D.'s Eagle Application	Approved.	J. Minnick will schedule Eagle Board of Review.	John Minnick
3. Eagle Court of Honors	J.J. S.—3-5-08 Andrew B. & John-Michael D.—3-19-08	Will enhance ceremony. J. Minnick will send them e-mails asking about their ceremonies.	Wally Smith John Minnick
4. Eagle Scouts Neckerchiefs	Alison Milligan, Advancements, has Eagle neckerchiefs & slides. All Eagle Scouts receive badge, medal & certificate.	- Give younger Eagle Scouts Eagle neckerchiefs & slides so they may wear during Troop functions. - Older Eagle Scouts (around 18) may not be involved with Troop any longer.	John Minnick

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5. Peter I.'s Eagle Scout Badge	Dues must be paid in order to receive the above.	Mother has been contacted, will pay dues & will receive badge, medal & certificate from Troop.	John Minnick
NEW BUSINESS			
1. Troop's Inclement Weather Policy	This applies to Troop Scout meetings.	- It was agreed that the Troop's policy will follow A. A. Co. Schools' policy. If after-school activities are cancelled, the Troop's meeting will be cancelled. - This policy is being added to the By-laws, and the amended version will be put on the Troop's web site.	Craig Lindsay Wally Smith
2. 2010 BSA Jamboree Fort A. P. Hill, VA	Need to apply now if you want to go. BAC is sending 360 boys & 40 leaders.	-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> . -Sign-ups are on an individual basis with BAC—not a Troop activity. - Need to get this info out to the Troop.	
3. BAC Broad Creek Provisional Camp	Trail to Eagle week is great for older scouts.	- July 27 – Aug 2. Offers only Eagle merit badges. - Need to get the word out to older scouts.	John Minnick
3. 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