

Troop 809
Committee Meeting
September 17, 2014
Agenda

Meeting Called to Order

Welcome & Introductions

Approval of Last Meeting's Minutes – June, 2014

Old Business

New Leaders search - Treasurer, Pit Beef Coordinator, Quartermaster

Troop trailer and cases for flags

Vonnie Milner Log Cabin Candy Fundraiser

Treasurer Report (Adrienne Schlenker)

- Financials

Committee Reports:

- Advancement Coordinator (Melissa Weis)
- High Adventure – Sea Base / Philmont 2013 / Northern Tier (Jason Fransham)
- COR / JUMC (Jack Boyce)
- Outdoor Activities: (Rob Bertazon)
 - Summer Camp 2014-- Custaloga
September-- Intro to Backpacking 26th-28th
October-- Webelos campout 24th-26th
November-- Gettysburg 14th-16th
- Quartermaster
- Roundtable:
 - August & September reports
 - October Volunteers and future roundtables 10/13, 11/10, 12/8, 1/12
- Scoutmaster (Dwight Griffith)
- Secretary (Joelle Fransham)
- Training
- Troop Wear (Dawn Robey)

New Business:

- New Committee meeting locations (AT JUMC IN THE SCHOOL BUILDING)
- Eagle Plaques

Meeting Adjourned

Next Meeting is scheduled for October 15, 2014

Troop 809

Committee Meeting Minutes

June 18, 2014

Attendees: Paul Taber, Dave Hebden, Joelle Fransham, Dwight Griffith, Rob Bertazon, Pam Murray, Dave Schlenker, Melissa Weis, Glen Mansberger, Adrienne Schlenker, Keri Demos, and Elizabeth Kreutzer.

Meeting Called to order: 7:01

Approval of May 2014 Meeting Minutes: Dave made the motion to approve last month's minutes, Melissa seconded and the minutes were approved.

Old Business:

1. **New Leaders Search-** Elizabeth may become the Pit Beef Coordinator with Dave Hebden Jr. and Dave Edens being Co-coordinators. Still searching for a Treasurer, Quartermaster, and Health and Safety.
2. **Troop Trailer and flag cases-** New flags and flag poles were purchased. Still trying to schedule a trailer clean up day.

Treasurer Report:

1. **Financials:** Adrienne reported that all deposits have been made and after the summer camp/bus transportation payments, the cash balance is \$11,848.62.

Committee Reports:

1. **Advancement Coordinator:** Melissa reported that 3 boys will be ageing out over the summer and another 5 over the next year. Whitey suggested Junior Assistant Scout Master for the boys ageing out. Melissa also made us aware that a scout does not need an Eagle Mentor, but it is strongly suggested they have one.

2. **Fundraising:** Vonnie will be taking over Log Cabin Candy Sales. The last Pit Beef sale profited \$662.00. There are still a few openings available for the 7/4 Pit Beef sale at NHSC. Other fundraising ideas discussed were church breakfast, pit beef at the church bazaar, buy a dish get the recipe, and Celebrity Chef Night.
3. **High Adventure:** Those who have paid will have access to the Padi Web Site and begin their Scuba Certification process. Jason is working on pool availability.
4. **COR/JUMC:** Nothing at this time.
5. **Outdoor Activities:**
 - **Tree House Campout:** 2 scouts dropped off the list. There are 5 maybe 6 adults going. Rob is getting the Tour Permit. Pam will follow up with parents needing training. Scouts will work on the Bicycling Merit Badge.
 - **Summer Camp:**
 - ◆ No licenses are needed for fishing or motor boating.
 - ◆ There is room for 42 scouts/scouters in the tents.
 - ◆ Swim test will be done first thing at summer camp.
 - ◆ Troop Picture will be taken on day 1.
 - ◆ Pam is concerned about paperwork still not being turned in. Elizabeth will call parents.
 - ◆ Whitey suggested scouts bring hats to keep ticks off.
 - ◆ The scouts will need a bag lunch on the way up and money for a lunch stop on the way back.
 - ◆ Elizabeth will be sending an email reminding parents and scouts about bag lunch, money for return trip, electronics, class B uniform and swim suit packed on top.
 - ◆ The adult meeting will happen at camp.
 - ◆ Dave suggested Dwight take a couple troop shirts up to Custaloga to give to the counselors. Dave will also give a couple to the salesman who supplied the bus.

- ◆ Dave will find out what the proper amount is for a tip for the bus drivers. Adrienne will give a check to Dwight to cash.

6. **Quartermaster:** None.

7. **Roundtable:** May 12

- August is the next Roundtable.
- If a scout needs an Eagle Project Approval over the summer they need to contact Walt Scowden.

8. **Scoutmaster:**

- Everyone enjoyed the Patrol Competitions and felt we should keep doing them. The only complaint voiced was regarding a scout who was singled out for his performance during the Patrol Competition. They felt a scout from each patrol should have been singled out or no one be singled out. Dwight did not feel that this was a problem unless the same Patrol continues to win. He will readdress this at a later date.
- Dwight will be talking to dads about stepping up and helping with the troop.
- Would like to have a recovering addict come and talk to the Scouts about drugs.
- Dwight would also like Jared Thompson talk to the troop about his trip to Normandy.
- Patrol Box and tent inspections will take place at the campouts during pack up. Adult leaders and Patrol leader will conduct the inspections.
- Dwight felt we needed to step up our recruiting efforts from the Cub Scout Packs. Would like troop to be more involved in Cub Scout activities (ex. Pinewood Derby, Soapbox Racing) instead of just cross over ceremonies.
- Dwight needs a letter from Council stating the names of scouts nominated for O.A. for the call out at summer camp.

9. **Secretary:** Nothing at this time.

10. Training: Pam would like all parents in the Troop to have Youth Protection and Hazardous Weather Training. Dwight will send an email stating it will be mandatory by the end of September. He will also give bonus points to patrols during Patrol Competitions if parents have the training. It was also decided that a scout may not participate in Troop functions without A/B medical forms on file. Deadline to have Medical Forms in will be September 30.

11. Troop Wear: Dawn Robey is taking over Troop Wear. She will get prices on t-shirts vs. polo shirts and iron on vs. embroidery logo. She hopes to have something by September.

New Business:

- 1. Committee Meeting Location:** After discussing options for a new meeting location, it was decided that Committee Meetings will now be held at the church. Dave's secretary will take care of the scheduling.
- 2. Lions Club Carnival Cleanup:** Quite a few scouts were in attendance and it took about 1 hour.
- 3. New Flag Poles:** Paul purchased a new flag and flag poles. He also cleaned up the Troop Flag. He is still waiting to hear back on the bags for the flags.
- 4. Eagle Scout Projects:** Whitey suggested scouts check into Wounded Warriors for Eagle Projects. Dwight will pass along.

Meeting Adjourned: 8:25.

Next Meeting is scheduled for September 17, 2014.