

**Troop 809  
Committee Meeting  
December 17, 2014  
Agenda**

Meeting Called to Order

Welcome & Introductions

\*\*\*Eagle Project Presentation Nick Murray\*\*\*

Approval of Last Meeting's Minutes – November, 2014

Old Business

New Leaders search - Secretary, B.O.R Coordinator, Scoutmaster

Flags for classrooms

Flag donation boxes

Scout Shop Names have been changed (I believe it is now Tom, Melissa, Dwight,  
Paul, and Dave H)

Scout from another troop joining troop 809 for Eagle Project

Whitey progress on song, skit, and cheer binder

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)
  - December--Skyzone 14th
  - January 2015--winter campout and hike 16th-18th
  - February 2015 --Winter sports campout
  - March 2015--advanced backpacking
- Quartermaster (Nancy and Greg Pappas)
- Fundraising: Vonnie Milner Log Cabin Candy
- Roundtable
  - December (Nancy)
  - January NEED VOLUNTEERS
  - February NEED VOLUNTEERS
- Scoutmaster (Dwight Griffith)
- Secretary (Joelle Fransham) Retiring in June
- Training
- Troop Wear (Dawn Robey)

New Business:

- Rechartering Progress

Meeting Adjourned

Next Meeting is scheduled for January 21, 2015

Troop 809  
Committee Meeting Minutes  
November 19, 2014

Meeting Called to Order: 7:02

Attendees: Adrienne Schlenker, Pam Murray, Glen Mansberger, Dave Hebden, Tom Hagin, Jack Boyce, Rob Bertazon, Joelle Fransham, Elizabeth Kreutzer, Dawn Robey, Keri Demos, Shane Rymer, and Dwight Griffith.

Welcome & Introductions- Dave H. welcomed everyone to the meeting.

Eagle Project Presentation- Eric Debye will be collecting used and new books to benefit SARC. He hopes to collect 250-300 books. Jack made the motion to approve Eric's project, Tom seconded and the committee approved.

Approval of Last Month's Minutes – October 2014- Jack made the motion to approve, Dave seconded and the minutes were approved.

Old Business-

- New leader search- still in search of a Secretary, B.O.R. Coordinator and Scoutmaster. Dwight will continue to fill the Scoutmaster position until the fall. Shane Rymer is considering taking on the responsibility of Scoutmaster.
- Eagle Plaques- Dave Hebden spoke with Pastor Nick and received the ok to hang the plaques.
- Flags for Classrooms- Jack had emailed Evelyn and has not received a response.
- Flag donation boxes- Nancy brought to the PLC and they will have more discussion in January. They need to decide who will make the boxes and check with other business's willing to let us place a box in their business.
- Tom visited the Scout Shop. We have \$107.25 on account. John C, Dwight, Tom, and Carmie are signers on the account.

Treasurer Report

- Adrienne wanted to thank everyone for their help during Garrett's Eagle C.O.H.
- Melissa has taken over collecting for Dues.
- Adrienne is leaving the troop and the Treasurer position at the end of this year.

Committee Reports:

- Advancement Coordinator- N/A
- High Adventure- N/A
- COR/JUMC- N/A
- Outdoor Activities-
  - October- Weeblos Campout, they went, had fun, and came home. The tower held.
  - November- Gettysburg, other than campsite issues everyone had a good time.
  - December-Skyzone, permission slips are due 12/7. Trip is open to everyone.
  - January- Winter Campout and Hike. Camp Canadia has confirmed our reservation. Permission slips are due Jan. 4, 2015.
  - May/June campouts will be flipped. May will be Merit Badge and June will be Assatague.
  - Rob will begin sending out email reminders about due dates for permission slips. He will also give a demonstration to the parents on how to use the Troop Website during a future troop meeting.

- Quartermaster- Dwight reported that the shed has been cleaned and organized. He will also be resupplying the Tylenol.
- Fundraising- Vonnie Milner Log Cabin Candy. N/A
- Roundtable-
  - November- Dave H, passed the re-charter paperwork to Jack.
  - December- Nancy
  - January-
  - February-
- Scoutmaster-
  - Dwight passed around new organizational charts.
  - Dwight also commented on how great a job the boys did putting the campfire ceremony together for the Weeblos Campout.
  - Dwight has been contacting scouts who have not been attending meetings.
  - Dwight informed Rob that Camp Wood is not going to be open for the March Campout.
  - Dwight has been contacted by a scout from another troop that would like to join our troop to complete his Eagle Scout Project. The scout is currently trying to get an extension from BSA. No decision will be made until BSA decides if they are going to grant an extension.
  - Currently working on a Holiday Project for the Scouts.
- Secretary – Retiring in June.
- Training- Jack handed in YPT and his medical form. Pam was very happy.
- Troop Wear –
  - Dawn brought samples for the committee to see and vote on. The committee decided on black writing and green hats.
  - Dawn will put an order form on the website to see if there was any interest in placing an order now or if she should wait until spring.
- New Business:
  - Whitey volunteered to put together a binder with a list of songs, cheers, and skits for the boys to use on campouts. Elizabeth suggested to also put the information on the Troop Website.
  - Whitey has a motorized wheelchair and 30-50 dolls if anyone is interested.
  - Jack needs some data from Melissa to finish the re-chartering process. Rob will send an email reminding families about dues and re-chartering.
  - May Campout- Keri brought the committee information about the Merit Badge campout May 15-17, 2015 in Shrewsbury. Applications are due January 8<sup>th</sup>. It is \$35.00 to attend and food is included. We must offer two Merit Badges. Dwight has offered to teach Wood Carving and Photography. There is no charge for the Merit Badge Counselor or their assistant.

Meeting Adjourned 8:26.

Next Meeting is scheduled for December 17th @ 7:00 pm @ JUMC.