

Troop 374 Committee Meeting

Date: 2/15/09

Time: 4:00 – 5:15 p.m.

Location: E.J.'s Office

Members Present: Bob Griffiths, Melanie Griffiths, Mark Hansen, E.J. Krenk, Todd Phillips, Mark Roberts

Opening Announcements: Welcome to Mark Roberts, our new committee chair.

Approval of Prior Minutes: Bob moved; Mark H. seconded. Minutes were approved.

Treasurer's Report: Melanie reported that the checking account balance is \$5,979.10 of which \$2,895.78 is in scout accounts. Dues were paid automatically from scout accounts that had enough funds. Twelve scouts have not paid. Melanie has emailed those parents and will send another reminder in March. Dues are due by March 31.

Outdoor/Activities: E.J. reported for Bill Davis that the Feb. campout is scheduled for next weekend at Camp Eagle. The troop will be staying in the A-frame cabin. Part of the weekend will be spent repairing tents and working on requirements if needed before next month's Court of Honor.

Service Projects: E.J. reported for Pam Hession that helping with Pack 285's Pinewood Derby went well for this month's service project. For March, scouts will distribute flyers to promote the can drive and the troop to the neighborhood (tentative date March 14).

Equipment Coordinator: Mark H. brought the adult cook kit to show. He also has purchased bungee cord for tent pole repair and has started going through tents in preparation for a new tent sign-out process.

Advancement Coordinator: Jennifer Bennett has taken over for Kim Day.

Training Coordinator: Mark H. reported on many upcoming adult training opportunities – scoutmaster, assistant scoutmaster, wilderness, outdoor skills, leader specific, COPE, etc. Please see Mark or go to www.mac-bsa.org for more info.

Membership Coordinator: Bob reported that he is unsure at this point of how many new scouts there will be. Pack 285 has two second-year Webelos dens. Pam Hession is the leader for one, and he is waiting for a call back from Pam as to the level of interest from her den and the date of their Blue & Gold. Bob did hear that the other den is going to another troop. There are several scouts who have expressed interest in coming to a troop meeting (a friend of Nick Phillips and two others). Nick's friend will attend on the 23rd. E.J. will follow up with Patrick to make sure he gets introduced and gets a follow-up call to thank him for attending. Pack 374 has no second year Webelos this year. The troop did set six new scouts as its recruiting goal for the year.

Webmaster: No report.

Eagle Coordinator: No report. It was announced that Jay Buchanan will be taking over these duties from David Bang.

Popcorn Kernal: No report.

Round Table Meeting: Bob reported on many MAC activities and gave info to E.J. E.J. will share this with the PLC to determine their level of interest.

Scout Master's Report: E.J. reported that a PLC as well as a troop meeting will be held Feb. 23 because the troop needs the planning time. This is a change to the calendar. Leadership speeches are slated for the March 2 meeting, and the next Court of Honor is March 30.

Old Business: Mark R. asked about the status of selling the troop's guns. E.J. said he'd invite Don Williamson to the Court of Honor to talk about it. The idea is to give scout families the opportunity to buy them first.

New Business: Mark R. said the Sun. committee meetings don't work for him, so the committee discussed changing its meetings to during the week. The next committee meeting is tentatively scheduled for Tues., March 24. The time will be announced.

Upcoming Events:

Date:	Event:
Feb. 20-22	Campout @ Camp Eagle
Feb. 23	PLC & Troop Meeting
March 2	Troop Meeting (Leadership Speeches)
March 9	Troop Meeting (Leadership Elections)
March 14	Service Project (Flyers to Neighborhood)
March 16	No meeting; Kiewit closed
March 20-22	Campout @ Camp Cedars (New Scout Crossover)
March 23	PLC & Troop Meeting
March 24	Committee Meeting (Time to be announced)
March 30	Court of Honor