

Troop Committee Meeting Minutes

Date: 7/14/09
Time: 7:00 p.m.
Location: E.J.'s Office
Attendees: Bob Griffiths, Norah Hanlon, Pam Hession, E.J. Krenk, Mark Roberts, Heather Smalley, Rick Stein

Opening Announcements: Thanks to Bob for taking notes.

Approval of Prior Minutes: Prior minutes approved.

Treasurer's Report: Bob reported for Melanie that the checking balance is \$5,180.09 of which \$1,547.46 is in scout accounts. The only big expense since the last committee meeting was \$271.00 for trailer insurance. A handful of scouts have negative balances in their accounts, and Melanie has emailed them. The transition of treasurer duties to Heather is planned for Sept.

Outdoor Activities: E.J. reported for Bill that the July canoe trip is postponed due to lack of parent participation. The troop paid a \$180 deposit. Bill will call to see what can be done (i.e. possibly apply to a future date). Instead, the troop is looking at possibly going to Mahoney for the day or camping at Louisville, Two Rivers or Roberts Lake on July 25/26. Suggestions will be run by the SPL and Patrol Leaders. E.J. will try and have a meeting on July 19 to decide. The Sept. campout is scheduled for the 18th-20th at Ponca State Park. Bill Davis will be unable to attend.

Service Projects: Pam reported that the July service project is the Cox Classic on July 20-26. E.J. will check with Cox Classic to determine alternatives and will coordinate participation with Pam. The Aug. project is to be determined. The Aldrich Carnival is the Sept. project, and the Buddy Walk or Piedmont/Wycliffe Fall Festival are possibilities for Oct. Nov. is bell ringing for the Salvation Army, and Dec. is the Open Door Mission.

Equipment Coordinator: No formal report. FYI – The big trailer is at Budget Storage in a space that Mark Roberts has. If you need this trailer, please contact Mark.

Advancement Coordinator: No formal report.

Training Coordinator: No formal report.

Membership Coordinator: Bob reported that he will contact representatives of Pack 285 to see about den chiefs and will be looking for scout volunteers. Connor Tegethoff and Derek Nusbich are the den chiefs for Pack 374.

Webmaster: Rick reported that he will update the front page.

Eagle Coordinator: No formal report. Eddie Hanlon is working on his Eagle Project. It was also mentioned that a friend of Jay Buchanan's can put a decal on the trailer. He can give the boys ideas or they can come up with ideas on their own.

Popcorn Kernal: The troop is looking for a parent volunteer to take over this position from Norah Hanlon. Please contact Norah if you are interested. Tammy Davis will take over ordering Class B uniforms from Norah.

Roundtable: The first roundtable of the new school year will be held on Aug. 6.

Scoutmaster Report: Refer to E.J. comments under Outdoor Activities and Service Projects.

Old Business: None.

New Business: The next committee meeting will be Aug. 18, 7 p.m., location to be determined. All parents are welcome to attend.