

## Troop Committee Meeting Minutes

Date: 8/18/09  
Time: 7:00 p.m.  
Location: E.J.'s Office  
Attendees: Jennifer Bennett, Bob Griffiths, 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 \$4,940.53 of which \$1,756.50 is in scout accounts. A few scouts still have negative balances in their accounts. Melanie will try to get these cleaned up before transitioning treasurer duties to Heather in Sept.

Outdoor Activities: Scouts attending the Aug. Lake Icaria campout experienced rain and high winds but were still able to go tubing. A number of tents were damaged from the winds so it looks like the troop will need to shop for replacements. The plan is to ask the PLC to coordinate researching alternatives at the various sporting goods stores. The Sept. campout is scheduled for the 18<sup>th</sup>-20<sup>th</sup> at Ponca State Park. Bill Davis will be unable to attend.

Service Projects: No formal report. 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.

Advancement Coordinator: Jennifer suggested that the troop begin having 30 minute merit badge sessions prior to the Monday troop meeting. These would lead by various merit badge counselors and would focus on Eagle Scout required badges. She also asks that scouts check with her prior to seeking rank advancement. She needs to ensure that service hour requirements, etc. have been met. The group discussed possibly moving the Court of Honor from Sept. 28 to Oct. 5.

Training Coordinator: No formal report.

Membership Coordinator: Bob reported that he attended a planning meeting for Pack 374 and will contact Amy Steinauer to see when Pack 285 has its meetings

Webmaster: No formal report.

Eagle Coordinator: No formal report.

Popcorn Kernal: No formal report.

Roundtable: The next roundtable will be held on Sept. 3.

Scoutmaster Report: See comment above about possibly moving the Court of Honor.

Old Business: The group discussed the trailer decal and possibly having some designs to look at by the next committee meeting. Mark will follow up with Jay Buchanan, who has a contact for doing this.

Brent Griffiths, O.A. rep, needs to find out who went to ordeal in 2009.

New Business: The next committee meeting will be Sept. 15, 7 p.m., location to be determined. All parents are welcome to attend.