

Troop 452 Committee Meeting
June 16, 2009

Agenda Item	Board Member	Topic	Discussion	Action Required/Taken
Opening	Archer/Brennan	Call to Order/Prayer	7:06 P.M.	
Roll Call	Dee Archer		(15) Dee Archer, Ann Bak, George Bak, Diane Brennan, Collette Eisen, Bill Fehn, Steve Feist, Bryan Gallivan, Sylvia Guthrie, Tom Hutchins, Mike Neff, Bill Roberts, Lee Stegman, Jack Stevens, Brian Van Norman	
Approval of Minutes	Dee Archer		Motion to approve minutes from May 19, 2009, as written.	Motion carried
Committee Reports: Treasurer	Steve Feist	Summer Camp Fees Due	Current balance: \$3,500 (\$2,000 for boys; \$1500 for Troop). Balances still outstanding for summer camp from: Bak, Van Norman. Three adults registered: Jack, Greg, and Steve Feist. Lee Stegman can attend if needed. Presently 18 boys are registered; we need two more boys before we can register an adult for free.	Collect camp fees tonight.
		Rebate from K of C	Rebate of \$62.40 received from Knights of Columbus for Ohio Charities tickets sold by Troop members.	
		Rebate from GFS	Gordon Food Service will issue a rebate twice a year to our Troop; amount of rebate depends on purchases made. Please mention at checkout that you are with 452 so that our Troop will receive credit for purchases, and thus the rebate.	
Fundraising		"Buy It" Books	Dee put an ad in the STM Sunday bulletin to sell remaining inventory of books.	
Scoutmaster	Jack Stevens	East Fork Campout	Campout for the younger boys this weekend at East Fork Lake while older boys are attending High Adventure. Activities: biking, swimming, fishing (youth under 16 years of age do not need a fishing license). Campsite #278.	
		July Campout	Loveland: Canoe during the day, camp at night; ride the bike trail. Tour permit already obtained.	
		Yearly Planning	Would like to bring plan to the committee meeting in August after summer camp.	
Advancement Chair	Ann Bak	Code of Conduct	Still in process of rewriting this policy.	Will present to the committee upon completion.
		Volunteer Hours	Volunteer Hours. Volunteer house are required for school;	Set up a network or schedule of events for

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		Communicating Troop Needs	so should they be for the Troop. Parents who cannot attend campouts can commit to meetings or offer other assistance. We must communicate our needs to our Scout community via the website, One Call Now, etc., and be sure to acknowledge in writing any assistance or donations.	which parents can be assigned or sign up to volunteer. Be sure to update roster on One Call with Rhonda Roberts at STM. Also update email addresses.
Outdoor/Activities Chair	Jack Stevens	Thanksgiving Campout	Would like to reserve an entire area at Camp Friedlander for a special campout weekend in November: Thanksgiving dinner in the woods and a campout, perhaps a Court of Honor also at that time.	Lee will investigate Friedlander facilities and rules, and cost of renting the dining hall. He will have more info for next committee meeting.
	Lee Stegman	Yearly Planning Calendar	Lee advised that this should be done by July or August, and should run from September through August. May be able to be accomplished at summer camp.	
	Bill Fehn	High Adventure	All set, campsite reserved, tour permit obtained. Cherry Grove Kroger donated \$50 gift certificate for food for this campout. A thank you note was sent.	
		Permission/Medical Forms	Ann needs a list of boys who will attend High Adventure. Current phone number MUST be on permission form, as well as another person who can be reached in case of an emergency.	Steve or Bill will provide a list of attendees to Ann. Steve is checking to see if medical insurance information on forms is up to date. Permission forms must also be completed.
Eagle Guide	Lee Stegman	Eagle Scout Support at Eagle Court of Honor	Invite all Eagle Scouts from current year via Fireside Chat, Community Journal, etc., to attend our Troop's next Eagle Court of Honor to "gather at the Eagle's nest" together in support of this accomplishment.	The committee members decided that, because the Troop pays for all supplies for Eagle ceremony, we could instead give an application to NESAs to Eagle Scouts. Committee would rather use those dollars to pay for Boys' Life magazine for all Scouts.
		Eagle Plaques	Names of two new Eagle Scouts will be added before re-hanging plaques.	
		NESA Membership for Eagle Scouts	Lee asked that we provide our Scouts with an introductory membership to NESAs when they attain Eagle Rank.	
Equipment Coordinator		Patrol Box Blueprints	Blueprints from John Rowe's Troop #741 have not yet been posted to their website.	Bryan Gallivan will check into getting donations from Home Depot to build some of these.

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Training Coordinator	--	Troop Committee	Lee brought a copy of the Troop Committee Guide to help members clarify positions and their responsibilities.	Diane will scan and post or make copies for the committee members for our next meeting.
		Fingerprinting/Youth Protection Class	Bill Roberts attended fingerprinting/youth protection class at St. Veronica. All other Troop leaders have had the training.	Bill will follow-up to see if info was sent to STM.
		Other Training	Jack needs to know who has had what training. Is investigating a training session such as University of Scouting here at STM.	Dee will check with Phyllis Neal to see if this is feasible.
General Announcements	Dee Archer	Memorial Day Project	Dee thanked the following Scouts and their families for assisting her and the Vietnam Veterans with this project: Bak, Guthrie, Stevens.	Diane will determine if we can send out a post card advising Troop members of new website information and features.
		New Website	Diane advised that the parish has been in the process of revamping our current website. We can post all of our information to this site, and update it whenever we like. Unlike Edline, we can send info to Mike Gennett to post directly on the parish website, and it will be accessible to the general public rather than just school families. George asked that a post card be sent out to all Troop families once the website is set up stating what is on it, what to expect, how often it is updated, etc.	
Closing	Dee Archer	Adjournment Next Meeting: Time/Date/Location	8:42 p.m. July 21 at 7:00 p.m. in More Martyr Hall. See the website for meeting dates posted for next year.	Dee will submit meeting dates for 2009-10 to webmaster when schedule is finalized.

Respectfully Submitted,

Dee Archer