

Troop 452 Committee Meeting
January 19, 2010

Agenda Item	Board Member	Topic	Discussion	Action Required/Taken
Opening	Jack Stevens Ann Bak	Call to Order/Prayer	7:09 P.M.	
Roll Call			<i>(8) Jack Stevens; Ann Bak; Bill Fehn; Mike Neff; Steve Feist; Lee Stegmann; Dee Archer; Bryan West; Anne Winch; Bill Roberts; Diane Brennan; Sylvia Guthrie; Marianne Gallivan</i>	
Approval of Minutes			Minutes approved by Ann Bak, 2 nd Diane Brennan.	
Committee Reports: Treasurer	Steve Feist		Fish Fry prices and minor menu changes. Papa John's and Donatos have been contacted to donate pizzas. Frisch's will be contacted for tartar sauce. Boys to bring 2 - 2 liter pop and desserts. \$1,184.92 in bank as of today (\$1045/boys, \$140/troop). Funds are down. New boys - fees \$45 paid Webelos in November / \$25 should go to Boy Scouts. STM boys \$25 to Troop 452 (\$10 charge, \$15 registration should be deducted. After Tenderfoot rank, scouts should get their scarves and clips - it has to be earned.	Sylvia to make changes to menu. Steve to follow-up. Steve to contact Mark Duff re fees for boys crossing over.
Fundraising	Jack Stevens		Mulch fundraiser needs Fundraising Committee approval. Possibly do 2 nd sale in August with bulbs. Setup tables for mulch sale @ Fish Fry.	Jack to follow-up with Fundraising Committee for approval and ask for a list of dates as not miss any meetings.
Scoutmaster	Jack Stevens	Roundtable Winter Camporee and future events	As per BSA requirement, we need to fill out a lot of paperwork; i.e., child protection, training, etc. Child protection needs to be renewed every 2 years (can be done on-line). New leader positions need to attend training. Wood badge is held over 2 weekends. BSA wants everyone trained as our boys deserve trained leaders. Sycamore Park on January 29-31. Rockquest - February 27 at \$28 each Fort Knox in March will not work due to Fish Fry.	Information can be found on BSA website (www.danbeard.org)
Advancement	Ann Bak	Merit badges	Suggestion to parents to keep blue cards from merit badges in plastic sleeves. This way they ever need proof of having earned a badge, they have their blue card. Making up charts to record merit badge information.	
Outdoor/ Activities Chair				
Eagle Guide	Lee Stegman	Eagle Scout	Congrats to new Eagle Scout Randy Wilson. Wants to encourage boys and be more proactive. Make sure	

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			boys know he is a resource for moving on to Eagle Rank.	
Equipment Coordinator	Bill Fehn	High Adventure	High Adventure will be at Elkmount Campsite in Smokie Mountains. 10 boys and 3 adults have signed up. Need more boys for Religious Awards. Still waiting on inventory from Quarter Master.	Bill to follow up with Quarter Master.
Training Coordinator	--			
General Announcements	Mike Neff Diane Brennan Dee Archer		We need a grill. Suggests we buy one or have Diane Brennan borrow from STM. To provide email addresses of our most recent scouts. Thanks the Troop for cards and flowers from the loss of her mother.	Table buying one until after Fish Fry - no funds available at this time. Will give to Sylvia.
Closing		Adjournment Next Meeting: Future Meetings	Motion to Close – Ann Bak, 2 nd Diane Brennan. February 23, 2010 at 7:00 pm	

Respectfully Submitted,
Sylvia Guthrie