

**Troop 452 Committee Meeting  
August 18, 2009**

Agenda Item	Board Member	Topic	Discussion	Action Required/Taken
Opening	Jack Stevens Ann Bak	Call to Order/Prayer	7:10 P.M.	
Roll Call			<i>(8) Jack Stevens; Ann Bak; Collette Eisen; Bill Fehn; Mike Neff; Steve Feist; Lee Stegmann; Sylvia Guthrie</i>	
Approval of Minutes			<b>(Dee absent – no Minutes presented.)</b>	Last minute fill in by Sylvia Guthrie.
<b>Committee Reports:</b> Treasurer	Steve Feist		\$2,009 in bank as of 8/18/09 (\$1400/boys, \$600/tips). No counting on outstanding bills and deposits.	
Fundraising	Mike Neff		Will do mulch and fish fry again this next year. Nothing for the fall as boys are too busy with school and eagle projects.	
		Buy It Books	Still need to sell Clermont books – 6 left at \$10 and Anderson books – 1 left at \$15 with Clermont book.	
Scoutmaster	Jack Stevens	Summer Camp	11 boys attended receiving total 36 merit badges. Turned out well, had good weather with only 1 day of rain. Fr. Bill Wagner came out to celebrate Mass. Visiting Troop from Israel.	
Advancement	Ann Bak	Eagle Project	Aaron Roberts Eagle Project has been approved by STM. Andrew Bak working on dates to begin his Eagle Project.	
		Code of Conduct	Parent contract document for new guidelines in guidebook still needs to be reviewed. Additional suggestions for guidebook: disabilities; misbehaving; no interest; parent conference; and parent meeting attendance.	Diane Brennan and Ann Bak still working on guidebook.
Outdoor/ Activities Chair				
Eagle Guide	Lee Stegman			
Equipment Coordinator	Bill Fehn			
Training Coordinator	--			
General Announcements		Committee Chair Position	Committee Chair position not open at this time. Possible new position for Mike Neff – to help advance the boys. Per BSA no one should hold more than one position. Decision should be made by Committee; church (pastor/chaplain) appoints Charter Org. Rep. (Per Jack Stevens, BSA says Mike Neff part of committee as member.) Lee Stegmann suggested Deacon	Position again tabled to next month before any decisions are made.  Deacon Michael Thomas to speak with Dee Archer and Diane Brennan.

**Troop 452 Committee Meeting  
August 18, 2009**

		<p>Other Committee Positions</p> <p>Eagle Scouts</p> <p>Court of Honor</p>	<p>Michael Thomas speak with Dee Archer (present Committee Chair) to find out her desire on position and Diane Brennan (Charter Org. Rep.). Suggested Committee meeting to decide Chairperson not be held night of scout meeting.</p> <p>Another suggestion to get everyone trained for committee positions. Look over guidebook for all information on positions. Suggestions to setup a committee to give boys awards and/or to attend ceremonies (BSA) and make the boys aware of what awards are available.</p> <p>With the large number of Eagle Scouts this year, should be acknowledged this year with Mass, newspaper article, photos, bulletin blurb, etc.</p> <p>Hold a Thanksgiving dinner for Court of Honor for the troop only this year.</p>	<p>Jack Stevens advised BSA training date coming up in September/October.</p> <p>Deacon Michael Thomas thought we could honor them on Scout Sunday. This needs further planning.</p> <p>It was decided to keep it to the troop for this year. Possibly next year open it up to parish, extended families, etc.</p>
Closing		Adjournment Next Meeting: Future Meetings	Motion to Close – Bill Fehn, 2 <sup>nd</sup> Lee Stegmann September 15, 2009 at 7:00 pm	

Respectfully Submitted,  
*Sylvia Guthrie*