

**Troop 452 Committee Meeting
September 15, 2009**

Agenda Item	Board Member	Topic	Discussion	Action Required/Taken
Opening	Diane Brennan	Call to Order/Prayer	7:10 pm.	
Roll Call			<i>(8) Marianne Gallivan; Jack Stevens; Travis Gallivan; Bill Fehn; Steve Feist; Deacon Michael Thomas; Bryan Gallivan Diane Brennan; Sylvia Guthrie</i>	
Approval of Minutes			Steve Feist	
Committee Reports: Treasurer	Steve Feist		\$1,690 in bank as of 9/15/09 (\$1300/boys, \$390/troop). \$48 in bills for one call and merit badges. \$400 will go back to troop from 2 scouts becoming eagles.	
Fundraising				
Scoutmaster	Jack Stevens	Campouts	<p>Partial schedule for year from George Bak:</p> <ul style="list-style-type: none"> - Wright Patterson and Ft. Knox ok for this year - Feb. overnighter for cub scouts - Wilderness Survival/Rock Climbing - Backpacking East Fork - Canoeing - October Camporee - November Cookout at the Bak's (not as Court of Honor) - September 18 – Cubscout Cookout - November 8 – Adult recognition dinner - February 13 – Eagle Scout Court of Honor (2-4pm) <p>Andrew Bak working on Eagle Project 2-6pm this Sat/Sun.</p> <p>Renewal of trailer license.</p> <p>University of Scouting on November 14.</p>	<p>Nominations by Committee. Held at Scottish Rite Bldg, 4th St.</p> <p>Diane to look into and report back.</p> <p>\$15 by Oct. 31.</p>
Advancement	Ann Bak		No report – Ann absent	
Charter Organization Rep.	Diane Brennan	Copier	See her if we need to make copies for troop events.	Need a code.

**Troop 452 Committee Meeting
September 15, 2009**

		Spiritual Awareness	Eucharistic Adoration at St. Susannah September 18; Certifications at Mt. Notre Dam October 10.	
		Eagle Project	Brought to committee's attention that an Eagle Project idea was taken from a scout and used by another. Apologies to scout for his idea being approved for another scout.	Approval for Eagle Projects: Scoutmater and Charter Org. Rep; John Rowe, BSA; Committee (in that order).
Outdoor/ Activities Chair				
Eagle Guide	Lee Stegman		No report – Lee absent.	
Equipment Coordinator	Bill Fehn	Rope	Still has not received rope that Lee Stegman said he would obtain for the troop.	Follow up with Lee.
Training Coordinator				
General Announcements		Meeting nights	Jack proposed changing meeting nights to another night.	Send questionnaire; do one call; survey monkey to Committee.
		TroopMaster Software	Troopmaster computer good to have to keep track of awards, rechartering, badges, etc. Buy license 1-2 years with Troopmaster \$69.95; 3 year with Troopmaster.net (FTP server) \$54.95	Voted on – unanimous Yes!
		Website	St. Thomas More website scout link needs to be updated.	Give Mike Gennett current scout pictures and calendar.
		Eagle Projects	Ron Schouse, Clermont County Parks & Recreation (403-0528) would like to be called for any upcoming Eagle Projects.	
		Court of Honor	October 6, 7pm Troop 452 Court of Honor	Picnic Shelter - hotdogs/hamburgers provided for; bring desserts/sides.
		Open positions	Still have open positions for Outdoor/Activities; Training Coordinator and Secretary.	Nominations being taken for all positions.
		Fish Fry	Men's CHRP wants to get involved in fish fry and make it bigger and better. Want to serve alcohol.	Serving alcohol would eliminate scouts. Men's CHRP told scouts will continue to do the fish fry.

**Troop 452 Committee Meeting
September 15, 2009**

		Campouts	Marianne Gallivan would like to attend more campouts if needed but advise would have to bring youngest son.	No one had a problem with this.
Closing		Adjournment Next Meeting: Future Meetings	Motion to Close – Bill Fehn, 2 nd Deacon Michael Thomas October 20, 2009 at 7:00 pm	

Respectfully Submitted,
Sylvia Guthrie