

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

| Agenda Item                            | Board Member                              | Topic                   | Discussion  | Action Required/Taken   |
|--|---|-------------------------|---|---|
| Opening                                | Diane Brennan<br>Deacon Michael<br>Thomas | Call to<br>Order/Prayer | 7:05 PM   |   |
| Roll Call                              | Sylvia Guthrie                            |                         | <i>(9) Jack Stevens; Ann Bak; Steve Feist; Lee Stegmann; Ann Bak; Deacon Michael Thomas; John Rowe; Diane Brennan; Sylvia Guthrie</i>   |   |
| Approval of Minutes                    | Sylvia Guthrie                            |                         | <b>Motion to approve November minutes.</b>  | Motion seconded, carried.   |
| <b>Committee Reports:</b><br>Treasurer | Steve Feist                               |                         | \$1,029 in bank as of 12/15/09. \$87 in outstanding bill; \$57 from rechartering, \$30 perpetual Mass cards (Ann's father & Dee's mother). Boys account \$1,090 (7 boys have not paid fees). Once boys drop off (2 Eagles) more money will be in account. Expense of new scouts crossing over of books and neckerchiefs. Fee for new scouts – when is it due? Need to put some money into troop account to build it up. | Major fundraisers in spring will help – mulch sale and fish fry. Proposed plan on new scout fee: charge \$40 for this year.   |
| Fundraising                            |   |                         | Procedure in place on fundraisers is 20% off the top; 10% to troop, 10% to church, balance to boys. Suggestions to have fundraiser for specific to needs (tents) with all the money going for needed item, etc. Fundraising plan needs approval time of at least one month.   | Current procedure for fundraisers (10% to church, 10% to troop, balance to boys) stays – Motion to approve, Diane Brennan; 2 <sup>nd</sup> Ann Bak. Need more fundraisers, looking for new ideas. Lee requested a list of fundraisers from Diane. |
| Scoutmaster                            | Jack Stevens                              | Rechartering            | Rechartering complete – 19 youth, 14 adults. \$620.75 total all fees.<br>Pinewood Derby – January 8.<br>Winter Camporee at Sycamore Park - January 29-31.<br>Rockquest now in February.<br>Card night went fine – no Webelos showed up.<br>Troop will have permanent spot in monthly Community Connection.  |   |
| Advancement                            | Ann Bak                                   | Eagle Project           | Working on boys needing to get all Eagle badges. Working on Troopmaster to get all records updated  |   |
| Outdoor/<br>Activities Chair           |   |                         | Position not filled.  |   |
| Eagle Guide                            | Lee Stegmann                              |                         | Needs list of all Life Scouts.  |   |

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|                       |           |   |  |   |
|-----------------------|-----------|---|--|---|
| Equipment Coordinator | Bill Fehn |   | No report – not present.   |   |
| Training Coordinator  |           |   | Position not filled..  | Proposal to ask new parents of Webelos crossing over.                                     |
| General Announcements |           | Email   | Secretary to update email addresses and make a list for all. Reminder will be sent for reports when emailing minutes including next meeting date to get more parents to attend.                | Diane Brennan to provided new boys emails addresses.                                      |
|                       |           | Fundraiser                                      | John Rowe suggested having a 2 <sup>nd</sup> delivery in Aug/Sept on our mulch sale.   | Proposal will go to Committee. Diane Brennan will put mulch sale in Community Connection. |
|                       |           | New Scouts                                      | John Rowe also suggested a First Year Syllabus be given to first year scouts.  |   |
|                       |           | Code of Conduct                                 | Code of Conduct presented next meeting (Diane's computer crashed).   |   |
|                       |           | Computer  | More Martyr Hall will not have computer access at this time. Possibly down the road if MMH has to be used more frequently.   |   |
|                       |           | Knights of Columbus                             | Deacon Michael Thomas is getting donation from Knights of Columbus for religious emblems. Scout Sunday will be March 20 this year.   |   |
|                       |           | New Patrol Boxes                                | John Rowe has plans for patrol boxes and will give to Jack for the boys to begin making new patrol boxes.<br><br><b>Congratulations to the Troop on receiving the 2009 Quality Unit Award!</b> |   |
| Closing               |           | Adjournment<br>Next Meeting:<br>Future Meetings | Motion to Close – Diane Brennan, 2 <sup>nd</sup> Lee Stegmann<br>January 19, 2010 at 7:00 pm   |   |

Respectfully Submitted,  
*Sylvia Guthrie*