

**Troop 452 Committee Meeting
February 23, 2010**

Agenda Item	Committee Member	Topic	Discussion	Action Required/Taken
Opening	Sylvia Guthrie Steve Feist	Call to Order/Prayer	7:05 pm.	
Roll Call	Sylvia Guthrie	Attendance	(14) Dee Archer, Ann Bak, George Bak, Bill Fehn, Steve Feist, Regina Bajorek, Marianne Gallivan, Sylvia Guthrie, Tricia Moore, Mark Moore, Steve Lowe, Chris Pour, Mark Duff, Rob Pairan	
Approval of Minutes			Motion to approve minutes of January meeting.	Marianne Gallivan, 2 nd George Bak
Committee Reports: Treasurer Scoutmaster	Steve Feist Steve Feist (Jack Stevens absent)	Funds Outings and Fundraisers	<p>\$360 in account as of 2/23/10. \$1000 supply for start up of Fish Fry. Made \$920 from 1st Fish Fry. \$30 short of last year. (Channel 5 is taking votes for Fish Fry's in the area.) \$380 for the summer camp deposit on 2/8/10. Received \$91 rebate from GFS.</p> <p>Requested \$1 per transfer to transfer new boys to Troop (includes parents).</p> <p>Camp out to Rockquest overnight this Saturday, departing 8pm and returning Sunday morning. 13 boys signed up, paid for 20. \$40 entrance fee and pizza.</p> <p>Summer Camp July 18 to July 25. Received new medical forms for boys and parents that now have to be done yearly with a doctors signature.</p> <p>Mulch sale will start this coming Fish Fry (2/27). Each boy gets hours added to their account for Fish Fry and mulch sales.</p> <p>High Adventure have to be 14 and 1st Class rank. \$150 for the week, destination Elkmont in Gatlinburg. Last year a local outing for younger boys was planned.</p>	<p>All are encouraged to use GFS and mention Troop 452 to add to our rebate.</p> <p>New parents to see Steve Feist.</p> <p>Trying to get more boys as to not lose money</p> <p>Ann Bak has the forms.</p> <p>Ann Bak suggested to do outing again this year.</p>
Advancement	Ann Bak		<p>Eight boys working on skiing badges. Went on skiing outing but still have a few things to finish up. Planning another merit badge to work on. Four boys going to Merit Badge Challenge. Most badges are obtained at Merit Badge Challenge and Summer Camp.</p> <p>Code of Conduct needed from Diane Brennan.</p>	<p>Next year Ann will help to get more boys to attend Merit Badge Challenge.</p> <p>Follow up with Diane Brennan.</p>

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Eagle Guide	Lee Stegmann	Absent	No report.	
Equipment Coordinator	Bill Fehn	Inventory	<p>Could not take inventory due to snow.</p> <p>For High Adventure has asked for Jack's help since Bill will be out of town prior to leaving for High Adventure.</p> <p>Will be out of town for 2 weeks. No Pope Pius XII 3/2 and 3/9.</p>	<p>Will follow up on inventory as weather permit</p> <p>Will resume 3/16/10 when Bill returns.</p>
Training Coordinator			Need to fill position.	
Outdoor Activity Chairperson			Need to fill position.	
General Announcements	Dee Archer Marianne Gallivan	Fish Fry Fish Fry Food Drive	<p>No complaints on kitchen cleanup.</p> <p>Suggested using 2 boys as runners up at the counter. Boys need to stay inside until everything is done and ready to go to the shed.</p> <p>It was suggested the the boys participate in a scout clothing and food drive on April 10 & 11.</p>	Regina Bajorek will organize the Food Drive.
Closing	Sylvia Guthrie	Adjournment Next Meeting:	<p>8:30 pm</p> <p>Tuesday, March 16 at 7:00 pm in More Martyr Hall.</p>	

Respectfully Submitted,

Sylvia Guthrie