

Troop 452 Committee Meeting
July 21, 2009

Agenda Item	Board Member	Topic	Discussion	Action Required/Taken
Opening	Archer/Brennan	Call to Order/Prayer	7:05 P.M.	
Roll Call	Dee Archer	Attendance	Dee Archer, George Bak, Diane Brennan, Collette Eisen, Bill Fehn, Brian Gallivan, Sylvia Guthrie, Tom Hutchins, Mike Neff, Bill Roberts, Lee Stegmann, Jack Stevens, Brian Van Norman	See page 4 of this report.
Approval of Minutes	Dee Archer			Motion to approve new format and minutes from June 19, 2009, meeting as written. Motion seconded and carried.
Committee Reports: Treasurer	Steve Feist		Not present; no report.	
Fundraising		“Buy It” Books	11 Clermont Books left; sold two through the parish so far. Mike will sell the rest for \$8, Anderson books for \$5.	
		Popcorn	Popcorn – Cub Scouts will be doing popcorn; the Troop will support them, but not sell popcorn.	Jack will contact Mark Duff to see if they need assistance at store sales.
Scoutmaster	Jack Stevens	Advancement Patches	New Scout store – tried to get patches for advancements, but did not have all signatures required for form. Will obtain them and resubmit form to Council office.	
		New Merit Badge Books	Purchased new requirement book for merit badges, so he will have this information for Scouts at summer camp.	
Advancement	Ann Bak		Ann not present; Jack reported the following: Greg Bak: Life Benjamin Gallivan : 2 nd Class	
Eagle Guide	Lee Stegman	Eagle Board of Review	Proposed a listing of guideline questions for an Eagle Board of Review. Encourage any parent with an upcoming Eagle to come to the meetings 6 months in advance of the Court of Honor. Developing a list of people to contact for letters for Eagle Scouts.	
		Eisen Eagle Ceremony	Christian’s Eagle Ceremony will be on August 16, 4-7:00 p.m. at the Milford Christian Church. Boy Scouts should arrive by 3:30pm. Mrs. Eisen will send out invitations.	
	Dee Archer	Marine Corps. League	Mr. John Rose of the Marine Corps. League would like to reinstate a program that they sponsored in the past wherein they recognize Eagle Scouts with an award certificate. He is a former Scoutmaster of Troop 452, and would like to re-register so he can be affiliated with a troop while sponsoring this	

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			program.	
Equipment Coordinator	Bill Fehn		<p>Recent purchased: Poles for gas tanks to set cook stoves on. Glass for lanterns.</p> <p>Troop needs ¼” rope. We still have ½” rope, and some was used at STM’s JulyFest. We previously purchased ¼” rope at Industrial Rope Supply on the west side of town.</p> <p>Lee is moving, and has come across some equipment that he will donate to the Troop.</p>	
Training Coordinator (needed)	<p>Jack Stevens</p> <p>Dee Archer</p> <p>Diane Brennan</p>		<p>New training lists on Dan Beard website – there is a link on the STM website. Some training is now online. Suggested online Troop Committee training.</p> <p>Introduction to Scouting: “This is Scouting” replaces New Leader Essentials.</p> <p>Other Leader training information is on the website.</p> <p>Talked with Phyllis Neal about University of Scouting here at STM. Possibly adult and den chief training, committee positions, den leader training, and other position-specific training.</p> <p>Suggested computer lab be left open for those who want to complete online training.</p> <p>Asked that we get training dates on the calendar ASAP.</p> <p>Training for religious awards for Adults will be at the retreat – August 7-9 at Mt. St. Mary’s.</p>	<p>Dee – Get specific details from Phyllis as to what will be offered. Contact Mark Duff to see what his leaders need.</p> <p>Bill will complete and send in sheet to Council listing qualifications for himself and Steve for religious award training.</p>
General Announcements	<p>Diane Brennan</p> <p>Mike Neff</p>	<p>New Website</p> <p>Troop Charter</p>	<p>Check out the new website.</p> <p>Thanked Jack for communication during festival and currently in the Troop.</p> <p>One-Call updates, including text messaging, will be beneficial.</p> <p>Mike said that he asked Dan Wallace, D.E., to delay posting the new charter so that he could remain the Scoutmaster until a few of the boys he has been working with for several years earn their Eagle rank. While there is no objection by the Committee to Mike presenting the Eagle awards, Father Bill has already signed and submitted the new charter, so any changes to it would have to be his decision.</p>	<p>Diane or Dee will discuss with Deacon Thomas.</p>

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	Bryan Gallivan	<p>Eagle Board of Review for Burke</p> <p>Eagle Awards for Eison and Burke Committee Chair</p> <p>Festival</p>	<p>Next Tuesday at 6:00pm there will be a Board of Review for Brian Burke.</p> <p>Mike wants to present these Eagle awards since he has worked with these Scouts to achieve them. Mike would like to fill the position of Committee Chair. This appointment would have to be made by the Chartered Organization and not the Troop Committee.</p> <p>Drivers were trying to exit through the gate by the gym, and there was only one incoming lane. Asked for parking lot attendant to radio for assistance, but they advised that this did not fall within the realm of their responsibility.</p>	<p>Mike asked Diane, Mike, and Tom to be there.</p> <p>Motion made and seconded.</p> <p>Diane or Dee will advise Deacon Thomas.</p> <p>Address issue with Julyfest chairperson for planning for next year.</p>
Closing	Dee Archer	<p>Adjournment</p> <p>Next Meeting:</p> <p>Future Meetings</p>	<p>8:21 p.m.</p> <p>August 18 at 7:00 p.m. in More Martyr Hall.</p> <p>See the website for meeting dates posted for next year.</p>	<p>Dee will submit meeting dates for 2009-10 to webmaster when schedule is finalized.</p>

Respectfully Submitted,

Dee Archer