

**Troop 452 Committee Meeting  
November 17, 2009**

Agenda Item	Board Member	Topic	Discussion	Action Required/Taken
Opening	Diane Brennan	Call to Order/Prayer	7: 08 pm	
Roll Call	Sylvia Guthrie		<i>(7) Jack Stevens; George Bak; Bill Fehn; Mike Neff; Debbie Feist; Lee Stegmann; Diane Brennan; Sylvia Guthrie</i>	
Approval of Minutes	Sylvia Guthrie		<b>Motion to approve October minutes – Lee Stegmann</b>	2 <sup>nd</sup> Diane Brennan
<b>Committee Reports:</b> Treasurer	Steve Feist		No report – Steve Feist absent.	
Fundraising	Mike Neff	Mulch Sale	Need to get mulch pricing to Committee. Do a presale in January/February. Put a flyer together and include information in STM's "More About Us".	
Scoutmaster	Jack Stevens	Upcoming Events	Shriners' scout night coming up. Reds next year. Events stuff coming late to Jack. No notification of Silver Beaver Award. Sycamore Park campout Friday – Sunday. Cooking turkeys. Scouts getting comfortable in their jobs. December an easy month. Possibly 20 scouts hanging on, at least 15 moving into troop, which would create 3 more patrols. High Adventure – June 22, 2010 at Rocky Mountain in Gatlinburg, TN. Summer Camp – July 2010 (after festival).	Trying to get scouts through Scouting Univ. Trying to get boys started on time. 28 boys – need to find out who paid fees.  Check STM website for festival date.
Advancement	Ann Bak		No report – Ann Bak absent.	
Chair Organization Rep	Diane Brennan	Code of Conduct	Code of Conduct is being typed and will be presented at December's meeting.	
Eagle Guide	Lee Stegman		No report.	
Equipment Coordinator	Bill Fehn		We need new tents and have no money. Need approximately 10 tents. Mike Neff talked about a website to test tents. Questions asked as to status of new patrol boxes. Whether or not there was still a plan to make them.	Mike Neff to follow up with Mark Duff on getting donated tents. Also, will follow up with Jack Stevens on status of new patrol boxes. Lee Stegmann suggested Quarter Master take inventory and condition of equipment and give to Bill Fehn.
Training Coordinator	--		None	

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General Announcements	Computer	Still need to decide if we will get a computer in More Martyr Hall. Committee to decide who else will have access to Troopmaster program. Presently Jack Stevens and Ann Bak.	Mike Neff suggested possibly getting a cheap PC.
	Absenteeism	It was asked who could stand in for Dee Archer during her absence. Diane Brennan as Charter Organization Rep will stand in for Dee. It was also asked that anyone absent from a meeting, please send current reports to the secretary for discussion.	Sylvia Guthrie will send reminders when monthly minutes are emailed.
	New Business	New parent meeting needs to be scheduled and planned by boys. Committee Meeting schedule should be listed on STM's bulletin so parents know when meetings are held.	Diane Brennan will have the schedule listed on the bulletin.
Closing	Adjournment Next Meeting: Future Meetings	Motion to Close – Bill Fehn, 2 <sup>nd</sup> Lee Stegmann January 19, 2010 at 7:00 pm	

Respectfully Submitted,  
*Sylvia Guthrie*