

**Troop 452 Committee Meeting
October 27, 2009**

Agenda Item	Committee Member	Topic	Discussion	Action Required/Taken
Opening	Archer/Brennan	Call to Order/Prayer	7:18 p.m.	
Roll Call	Dee Archer	Attendance	Dee Archer, Ann Bak, George Bak, Diane Brennan, Bill Fehn, Bryan Gallivan, Marianne Gallivan, Sylvia Guthrie, Jack Stevens, Lee Stegmann	
Approval of Minutes	Dee Archer		Motion to approve minutes of July, September meetings	Motion seconded, carried.
Committee Reports: Treasurer	Steve Feist		<ul style="list-style-type: none"> Steve Feist not here. Diane reported that Mike Gennett indicates things are going spectacularly well. Lee Stegmann has not yet received payment for rope he purchased for the Troop. Bryan Gallivan should be reimbursed for copper for Troop water heater. 	Steve Feist to review receipts and have reimbursements issued for these items.
Fundraising		Fish Fry	<ul style="list-style-type: none"> Jack has forms needed from the Fundraising Committee for all upcoming fundraisers, including fish fry and mulch sale. Dates will be submitted to Fundraising Committee when the committee decides whether or not to work on Good Friday. Diane suggested donating any leftover food to the food pantry, and taking Good Friday off. Marianne said we normally use this Friday for our summer camp meeting. Jack indicated that we can return any unopened food products to Gordon Foods for refund. 	The Troop Committee voted not to hold a fish fry on Good Friday.
		Mulch	<ul style="list-style-type: none"> We should be getting pricing for mulch in the next month. Most of the money goes to Scouts, with a percentage to church. Diane asked if Scouts could, as part of computer merit badge, design the flyer for mulch fundraiser. 	The Committee will make a decision at the next meeting based on computer merit badge requirements.
		Distribution of Proceeds	<ul style="list-style-type: none"> The Troop right now has \$50; there is a lot more in the account, but it belongs to the boys. We need to determine what the breakdown for fundraising should be: i.e., what percentage to Scouts, what percentage to Troop? 	The Committee voted to give 10% of fundraising proceeds to the church. Jack will email message to Steve and obtain the figures from last year.
Scoutmaster	Jack Stevens	Registration	<ul style="list-style-type: none"> \$50, first Scout, \$25 next Scout. \$15 to Council; Boys Life magazine is \$12. 	Dee will ask Dan Wallace about Scout vs. paid parents.
		Quality Unit	<ul style="list-style-type: none"> Jack would like the Troop to earn Quality Unit again, which would mean free rank badges. 	Jack will advise Dee of the next Court of Honor date so she can plan an FOS presentation.
		Computer access/ installation at MMH	<ul style="list-style-type: none"> Diane advised that Peg Fischer is working on getting a computer and access for Scouts here at MMH. We may be able to get a grant for this. 	Diane is talking with 3C regarding grants, as we are a non-profit organization. Peg is looking into how we can do this.

Troop 452 Committee Meeting October 27, 2009

		<p>Charter Changes</p> <p>Troopmaster Software</p> <p>100th Anniversary of Scouting</p> <p>Personal Information Updates</p> <p>Upcoming Events</p>	<ul style="list-style-type: none"> • Recent changes have been made that are not reflected on the new charter dated October 7. Several listings on the charter have changed or need to be removed. Diane suggested that Mike Neff would be a good Training Chair; this would have to be his decision. • Troopmaster software is in, and will make rechartering much easier. Dan Wallace is trying to find out from Rick Cmar how to upload info from Scoutnet into Troopmaster. Software asks for a lot of parent info, including license and insurance information. • Marianne advised that the 101 days of Scouting program started in October. Peterloon will have one section for all those who completed requirements. There is a special patch for this. • Advise Jack immediately of any address, phone, or email updates so that he can update our records. <p>November 21 - Turkey Bowl. Jack has not yet heard from Ron Shouse as to whether or not we can hold this event at Sycamore Park. This is a "Thanksgiving Outdoors" campout.</p> <p>December: Rock quest (warmup for John Bryant State Park campout).</p> <p>January: Camporee at Chilo Locke and Dam or at Sycamore Park.</p> <p>February: Card night (after fish fry).</p> <p>February or March: Webelo II Scouts cross over to Troop. There may be about 20 new Webelos coming into the Troop.</p> <p>March: Fort Knox (Jack needs commitment 90 days ahead of date.) Scouts can stay on base at cabins. Activities depend on training schedule of base. Access to some of base facilities, such as: Patton museum; movie theater, bowling alley. If schedule permits, they may get to observe military activities.</p> <p>April: Grassy Run, Williamsburg.</p> <p>May: John Bryant State Park – rock climbing.</p> <p>June: High Adventure (Scouts must be 14 and 1st class rank) – possibly at Gatlinburg. Another activity will be scheduled for the rest of the Troop members who are unable to attend.</p> <p>Middle of July: Summer camp at Friedlander.</p> <p>August: Shooting camp: Coon hunters Club, Miami Rifle and Pistol Range. 7 ranges available there.</p>	<p>Jack will check with Council about updating charter. He will also contact all persons presently listed on charter to see if they would like to continue in the Troop.</p>
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**Troop 452 Committee Meeting
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		<p>JulyFest</p> <p>New Troop Leadership</p> <p>Communications Coordinator</p> <p>Parent Guidebook</p>	<p>September: Wright Patterson (same deal as at Fort Knox). October: Fall Camporee. November: Turkey Bowl. December: Rock Quest rock climbing.</p> <p>Next JulyFest dates are July 9, 10, 11, 2010.</p> <p>Positive feedback from Scouts regarding new leadership. The boys are having fun. Bryan Gallivan said that he was impressed; there is some maturity among the boys, and they are really happy with the way things are going.</p> <p>George pointed out that the bulletin does not list the Scout meetings on Tuesdays. Jack advised that a Communications Coordinator is needed.</p> <p>Parent Guidebook, including Code of Conduct, must be finalized in January to have it ready for parent meeting in February. Only thing left to complete is to have the final draft typed to be reviewed by Committee.</p>	<p>Jack will make sure that summer camp dates do not conflict with this.</p> <p>Diane will email to everyone when it is finished.</p>
Advancement	Ann Bak		Nothing new to report.	
Eagle Guide	Lee	<p>Eagle Courts of Honor</p> <p>Add Email Address</p> <p>Change Date of Committee Meeting</p> <p>New Parent Meeting</p>	<p>Lee has been working with parents to set up Courts of Honor. He is willing to help parents more with this if the committee would like. Lee will give ideas for Eagle Projects, and then Scouts will take them to Scoutmaster.</p> <p>Lee doesn't receive the minutes electronically. Make sure he is on the list. His email address: lee@stegmanns.com.</p> <p>Would like a motion to change date of committee meeting due to not enough adults in Troop meeting. Need other adults besides committee members to be with the Scouts in the Troop on committee meeting night once a month. This can be a rotating schedule once per month. Marianne asked that we make it a 452 Troop policy; this is already in the guidelines. If a scheduled parent cannot attend, he or she must find a replacement.</p> <p>Schedule in November or January as part of Webelos visiting area troops. This should be a social or hospitality event.</p>	Lee will discuss his role with Jack.
Equipment Coordinator	Bill Fehn		Nothing needed at this time. Jack said we need to replace some tents, but we still have Bakers if we need them.	
Training Coordinator (needed)				

**Troop 452 Committee Meeting
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General Announcements	Bill Fehn	Religious Emblems Buy-It Books not Received	Will start religious emblem classes in January. Age level: 7 th & 8 th grade for Ad Altare Dei; high school for Pope Pius XII. Classes will be held at 6:00 p.m. on Troop Meeting night. Steve will teach Ad Altare Dei, Bill will teach Pope Pius XII. Marianne has sold 2 Buy it in Anderson books, but has not received them.	Bill will check with Deacon Thomas to make sure the ages fit guidelines for emblems. Marianne will contact Mike Neff.
Closing	Dee Archer	Adjournment Next Meeting:	8:46p.m. Tuesday, November 17 at 7:00 p.m. in More Martyr Hall.	Diane will send out the agenda when she gets home. Agenda items must be sent to Sylvia each month at least a week before the committee meeting.

Respectfully Submitted,

Dee Archer