

Troop 452 Committee Meeting
April 20, 2010

Agenda Item	Committee Member	Topic	Discussion	Action Required/Taken
Opening	Dee Archer Diane Brennan	Call to Order/Prayer	7:10 pm.	
Roll Call	Sylvia Guthrie	Attendance	(16) <i>Bill Fehn; Sylvia Guthrie, Julie White, Tricia Moore, Susan Chaney, Steve Feist; Regina Bajorek, Mark Duff, Lee Stegmann, Bill Roberts, Dee Archer, Dale Lepole, Steve Lowe, Diane Brennan; Ann Bak, Mark Moore</i>	
Approval of Minutes			Motion to approve minutes of March meeting with addition of mulch delivery date of April 9-10, 2011.	Lee Stegmann, 2 nd Sue Chaney
Committee Reports:				
Scoutmaster	Jack Stevens	Update	<p>Began with introductions of existing members and new members.</p> <p>Jack introduced Bill Dunkelman, Unit Commissioner. He is always available to offer assistance and guidance.</p> <p>The boys did pretty good on the mulch sale. They sold 800 bags of mulch.</p> <p>Aaron Metzner has his Eagle Board of Review coming up.</p> <p>Grassy Run this weekend. Leave 6pm, Friday night and return 10:30 am Sunday. Rainy this weekend so boys should be prepared for wet weather. They will need a change of clothes and must wear uniform while be transported. They do not need food. It will be provided.</p> <p>Webelos weekend coming up in May. Two boys attending NYLT this year. Summer camp in July.</p> <p>New counselors for Historic Merit Badges. Jack Stevens will do Signal (Morse Code) and Tracking (hunting). Mark Duff will do Pathfinder (finding your way) and Carpentry. Anyone can sign up to be a counselor for Merit Badges if they have the skill. There is no fee.</p> <p>Saturday, May 22 the vets need help putting out the crosses at the Veterans Park. Also, vets would like the scouts to attend the ceremony on Memorial Weekend.</p> <p>We need to get more equipment. Need more tents and at least one more patrol box.</p>	<p>Badges can be done anytime as long as they contact the counselors.</p> <p>Will get date and time for ceremony.</p> <p>Mark Duff looking into getting tents donated by Coleman.</p>
Secretary	Sylvia Guthrie		Any new members must attend child protection class and get fingerprinted as per the Archdiocese of Cincinnati. Child protection classes scheduled at St. Thomas More regularly. Check website for schedule.	Sylvia to contact IHM about having a possible group fingerprinting on a designated Saturday.

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Treasurer	Steve Feist	Report	<p>We had a good Fish Fry. Had a profit of \$4,344. Hours worked out to \$3.80 per hour for parents and scouts. 10% will stay with the Troop (\$434); 10% will go to St. Thomas More (\$434); \$3,153 divided between all the scouts and received \$364 in donations. We need to decide what to do with donated money. Ann Bak suggested we use it to buy equipment. Diane Brennan put into a motion to accept, 2nd by Ann Bak.</p> <p>Deadline to pay summer camp fees is May 11. The money in your account can be donated to another boy if desired.</p> <p>The mulch sale profit was \$893. Scouts sold \$219 which will go into the individual accounts of those that sold mulch. Most orders came through the parish totally \$675 which goes to the Troop for equipment.</p> <p>To date, \$4,160 in troop bank account. \$1,979 goes to the boys from that amount. \$2,590 cost for summer camp for 19 boys and 3 adults. \$1510 left to pay balance of summer camp.</p> <p>High Adventure must be 14 and a First Class rank. Can get cooking and citizenship merit badges at High Adventure.</p> <p>No fall mulch sale. Boxes on order form were not checked so there seems to be no interest.</p>	See Steve Feist to pay fees.
Advancement	Ann Bak		No report.	
Charter Organization Rep	Diane Brennan	Troopmaster	<p>Parish will take care of web based program. Those authorized will have access from home.</p> <p>Yearly calendar passed out to everyone. Also can be accessed from STM website at any time. Under Youth Ministry, go to boy scout link.</p>	
Eagle Guide	Lee Stegmann	Eagle Projects	<p>Eagle Brian Burke will have his Court of Honor on May 1. Will send an article to the Community Press.</p> <p>Would like to start meeting with scouts when they are Life rank. One month to do all this is too late. They miss opportunities such as receiving a letter from the Pope, dignitaries, etc. Would like to encourage the boys to take more time to prepare.</p> <p>Scouts require 2 deep leadership. Need to have at least 2 adults to rotate attending troop meetings.</p>	

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Equipment Coordinator		Inventory	Mark Duff may be interested in becoming the Equipment Coordinator.	To be decided by the Committee.
Training Coordinator			Lee Stegmann interested in the Training Coordinator position. He is trained to handle this position.	To be decided by the Committee.
Outdoor Activity Chairperson			Need to fill position.	
General Announcements		Bill Fehn	There are 12-13 boys and 3 adults going on High Adventure. Has reserved 3 campsites with generators together in the Smokey Mountains. If there is time, he will work on Citizenship Merit Badge. It's a fun camp out. Not sure if able to do whitewater rafting due to a road closure. If they are able to do rafting, they will need more rafts. It's \$150 per scout. They do all their own cooking.	Bill to check on road closure and if they will be able to whitewater raft. Can get Cooking Merit Badge if needed.
		Regina Bajorek	Religious Emblems are going slowly. Only has 3 boys for Pope Pius XII and Steve has 4 boys for Ad Altari Dei. Steve's boys are ahead of schedule. Food Drive – Regina had low expectations in the beginning but was surprised by the end as to the donated amount received. A large amount of food was received and \$237.03 in cash which was taken to SEM. Regina suggested putting an article in Community Press regarding the Food Drive. Donated left over items from Fish Fry to Saul's Shelter in Batavia. Delivered by Regina.	Regina offered to do this. Diane Brennan read a thank you letter from Saul's for the food.
		Dee Archer	Dee Archer suggested a thank you plaque be purchased for Mrs. Noday (McDonald's) and article in Community Press as she always donates to Troop 452's Fish Fry. Diane Brennan put into a motion, 2 nd Bill Fehn. Scouts need to schedule any Board of Reviews with the Committee ahead of time.	Dee and Diane to look into. Sylvia to send email to reminders to everyone.
Closing	Sylvia Guthrie	Adjournment Next Meeting:	8:30 pm Tuesday, May 18 at 7:00 pm in More Martyr Hall.	Motion to adjourn, Bill Fehn, 2 nd Lee Stegmann.

Respectfully Submitted,

Sylvia Guthrie