

**Troop 452 Committee Meeting
August 17, 2010**

| Agenda Item | Committee Member | Topic | Discussion | Action Required/Taken |
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| Opening | | Call to Order/Prayer | 7:13pm meeting called to order prayer given by Deacon Michael Thomas. | |
| Roll Call | Sylvia Guthrie | Attendance | (7) Sylvia Guthrie, Michelle Lowe, Marianne Gallivan, Tricia Moore, Deacon Michael Thomas, Bill Bajorek, Jack Stevens | |
| Approval of Minutes | | | Motion to approve minutes of July meeting. | Marianne Gallivan, 2 nd Bill Bajorek |
| Committee Reports: Scoutmaster | Jack Stevens | Trailer | Trailer was broken into again. Battery stolen, a value of approximately \$80-90. Jack spoke to Fr. Bill and he agreed to allow us to put a chain link fence up near MMH to keep the trailer in. Fr. Bill does not want it to be an eyesore on the grounds and also asked if we can store the trailer elsewhere until we get this up. Mark Duff to take inventory to see if we can possibly get rid of some stuff. Tents were replaced. We received \$1000 out of \$300 loss. Church paid \$500. Deacon Michael Thomas suggested a followup to Channel 9 that we were hit again. It was also suggested to put a blurb in the bulletin for donations of missing supplies. Needs to be decided on if we want to get metal trailers. Steve Lowe has one available. It was asked if trailer can be painted, etc. so it will not be an eyesore. | Jack to get list to Sylvia for forwarding to Kate at STM along with blurb for bulletin. |
| | | Retreat | August retreat at the Athenaeum was canceled. Only one adult was available to chaperone and 2 are required. | Michelle Lowe will followup and contact Jack who will speak to Fr. Bill for final approval. |
| | | Summer Camp | Some scouts were homesick and talking to the Chaplain and Scoutmaster helped. Older boys were wearing on each others nerves. A few were pulled aside by Andrew Bak and Mark Duff and spoken to. Greg Bak pushed his authority a little too far. Approximately 150 merit badges were earned. A scout from Troop 867 joined us and was interested in joining our troop. Owensville troop also attended. Signal badge was very difficult. Only two actually earned the badge. Scouts also learned how the camp operates. Talked about doing Camp Frielander again next year, possibly 7/16/11. | |
| Treasurer | Steve Feist (absent) | Report | Balance in our account as of 8/17/10 is \$2,223.37; \$850 in boys account. Received insurance money totaling \$1040.00 New tents purchased for \$430. | |

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| Advancement | Ann Bak | Absent | | |
| Eagle Guide | Lee Stegmann | Absent | | |
| Equipment Coordinator | Mark Duff | Absent | | |
| Training Coordinator | Lee Stegmann | Absent | | |
| Outdoor Activity Chairperson | Tricia Moore | | No report | |
| General Announcements | Jack Stevens | Board of Review (BOR) | It was brought up as to how we can schedule a Board of Review for rank advancement so that they are done quickly. | It was decided that the scout needing a BOR contact Ann Bak when ready for review. Ann Bak will send an email to parents with instructions on how to do a BOR and asking that they stay when dropping their boys off. |
| New Business | Deacon Michael Thomas | Committee Meetings | Deacon Michael suggested that we put our Committee Meeting schedule on the parish calendar each month.. | Sylvia to contact Kate from STM to have meetings added. |
| | Marianne Gallivan | Popcorn Sale | Information passed onto boys as well as their own packet. We will be selling at Sam's Club on October 2 and October 23 from 9-6pm. Saturday, August 28 we will be doing a blitz from 9am – Noon at the church. Parents fill up and have scouts sell what they can in their neighborhoods. Delivery on November 20. If scout sells \$350 worth, troop will pay their \$50 recharter fee. Whoever sells the most will receive a \$100 gift card, scout who has highest 1 st take order and 2 nd take order gets \$50 gift card, \$600 sale gets marshmallow gun. | Sign up sheet at next meeting for sale at Sam's. First orders due 9/7/10. Orders need to be brought to scout meeting. Whoever sells the most will get a \$50 gift card. Will also schedule with Deacon Michael selling after the Masses. Marianne will check with Steve on getting gift cards of the scouts choice. |
| | Travis Gallivan | Eagle Project | Project complete. Still waiting for CG&E to pickup debris. | |
| Closing | | Adjournment Next Meeting: | 8:30 pm Tuesday, September 21at 7:00 pm in More Martyr Hall. | Motion to adjourn, Bill Bajorek, 2 nd Deacon Michael Thomas. |

Respectfully Submitted,

Sylvia Guthrie