

Troop 452 Committee Meeting
July 13, 2010

Agenda Item	Committee Member	Topic	Discussion	Action Required/Taken
Opening		Call to Order/Prayer	7:10pm meeting called to order prayer given by Deacon Michael Thomas.	
Roll Call	Sylvia Guthrie	Attendance	(16) William Fehn, Nate Clayton, Bill Roberts, Dee Archer, Sylvia Guthrie, Lee Stegmann, Steve Lowe, Michelle Lowe, Marianne Gallivan, Susan Chaney , Mark Moore , Tricia Moore , Ann Bak, Deacon Michael Thomas, Bill Bajorek, Jack Stevens	
Approval of Minutes			Motion to approve minutes of June meeting.	Bill Fehn, 2 nd Marianne Gallivan
Committee Reports: Scoutmaster	Jack Stevens	Trailer	Trailer repaired. Church covered deductible. Shed broken into with crowbar pulling, screws out. New tents, coolers, 13-man tent, gas grill, festival cups, folding chairs, drink cooler, Coleman stove, Dutchman stoves, etc. Approximately \$1200 worth of inventory stolen. Police report has been filed but have not heard back from them yet. Channel 9 news scheduled to cover story on Wednesday, July 7.	Still looking for a place to store the trailer.
		High Adventure	High Adventure went well considering some supplies were missing. Mr. Duff had to take care of some discipline problems during the camp out. During whitewater rafting trip, boys helped people in a raft that flipped over. Everyone was fine.	Jack looking into getting awards for boys that assisted.
		Festival	Did not have a lot of help at festival. Boys and adults were needed. Disappointed in lack of support on job church gave us to do.	
		Summer Camp	Should be okay for Camp Frielander with missing items. May need to bring chairs.	
Treasurer	Steve Feist (absent)	Report	Balance in our account as of 7/13/10 is \$1,329.67; \$825 in boys account; \$505 belongs to troop. Purchased camp stove for \$149.	
Advancement	Ann Bak		No report. Lots of boys going to camp. Important to keep blue cards you get with badges.	

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Eagle Guide	Lee Stegmann		No report.	
Equipment Coordinator	Mark Duff		Absent. (Jack Stevens reported on missing equipment.)	
Training Coordinator	Lee Stegmann		Sue Chaney and Tricia Moore completed "Troop Challenge".	
Outdoor Activity Chairperson	Tricia Moore		No report	
General Announcements	Deacon Michael Thomas	Camp out	August is Catholic Scout Retreat. This is a very important event. It is expected that scouts attend as a Catholic sponsored troop. A high amount of boys should attend even if they are not Catholic. Archdiocese also recognizes scouting as youth. Fr. Bill Wagner asked Deacon Michael to remind that all boys must attend Mass during a camp out.	Jack Stevens – any scout of another religious affiliation may also receive religious emblems. Bill Fehn will help if needed.
		Festival	Good comments received on Scout representation at festival. Cub scouts helped clean up grounds after festival. Thank you to parents and scouts for making that happen. Diane Brennan will be moving to Buffalo, NY the end of July.	Bill Fehn – Classes for Ad Altari Dei are taught at the Athenaeum.
New Business	Matt Kelly	Eagle Project	Bill Fehn suggests storing some of our items in the basement. Matt presented his Eagle Project – he will redo the playground for St. Bernadette Preschool. This includes all landscaping and ground cover and possibly getting new play items.	Dee Archer thought that would not be a problem and would look into. Project approved.
	Marianne Gallivan	Popcorn	Steve Feist is Popcorn Colonel and Marianne is Assistant Popcorn Colonel. Brian Gallivan is the Order of the Arrow adult representative for the 8/20-22 Ordeal.	
	Steve Lowe	Metal Containers	Can get free metal containers from Milacron to be used for storage. They are 7'x6' but we would need a floor, possibly a roof and sides need to be sealed. Pictures of containers were passed around.	Obtaining containers approved by Ann Bak and 2 nd Lee Stegmann. Church needs to approved – Dee Archer to follow up with Church.

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	Dee Archer	Eagle Project for Michael Rowe	Dee Archer spoke to Dan Wallace, who will speak with Vietnam Vets and Bob Proud about our possibly troop being able to complete Michael Rowe's Eagle Project.	Dee still waiting to hear if we would be able to do this.
Closing		Adjournment Next Meeting:	8:30 pm Tuesday, August 17 at 7:00 pm in More Martyr Hall.	Motion to adjourn, Lee Stegmann, 2 nd Ann Bak.

Respectfully Submitted,

Sylvia Guthrie