

Troop 452 Committee Meeting
June 15, 2010

Agenda Item	Committee Member	Topic	Discussion	Action Required/Taken
Opening		Call to Order/Prayer	7:23pm meeting called to order after a prayer service for Michael Rowe given by Deacon Michael Thomas.	
Roll Call	Ann Bak	Attendance	(12) Dee Archer, Lee Stegmann, Steve Lowe, Steve Feist, Susan Chaney, Mark Moore, Tricia Moore, Ann Bak, Bill Fehn, Deacon Michael Thomas, Bill Bajorek, Jack Stevens	Introduction and welcome to new member Lee Henderson.
Approval of Minutes			Motion to approve minutes of May meeting.	Ann Bak, 2 nd Lee Stegmann
Committee Reports: Scoutmaster	Jack Stevens	Training	Needs a list of training from adults who have been in the troop longer so we can get their training into the computer. Adults must have "This is Scouting", Troop Committee Challenges", and "Child Protection" as a minimum. You should also take "Safe Swim", "Safety Afloat" and "Weather Hazards" if you plan on going camping with the boys. This can be done on-line on BSA website. Once Troopmaster is completely setup parents can get a password to update addresses, etc. but will not be able to change ranks, merit badges, etc. Only certain information will be available for the parents to view. There is a ton of information in there that makes a tour permit much easier to handle. It is taking time because everything needs to be entered manually.	Jack will put training on Troopmaster. Training good until expiration in 2 years. Lee volunteered to help track adult training. Send any certificates (as attachments) to lee@stegmanns.com .
		Vandalism	The trailer is back and fixed. It was vandalized probably Wednesday night. The estimate was \$762, however, Mike Gennett has connections and it only cost us \$502.86. Insurance covers \$500 for vandalism. Holman Motors fixed it and made things inaccessible. The battery is welded in place. The deductible for accidents is \$2,000. If it is stored off-site, it is not covered by our insurance. We need to secure the shed. It is not as secure as it needs to be. There is some decay which makes it hard to replace the doors. If the shed is on skids it does not need a building permit. As an Eagle project, could we possibly build a fence big enough to store the trailer in and house the sheds?	Jack able to give passwords to parents but will take a month or two. We need to find another place to store the trailer. Hoping to park the trailer by Father Bill's house behind a locked fence. Dee or Diane will approach Fr. Bill. Dee suggested a donation barrel at festival.
Treasurer	Steve Feist	Report	Balance in our account as of 6/15/10 is \$1,737.61; \$668 is the boys; \$1069 belongs to troop. Last year we spent \$230 on merit badges after summer camp. It is projected that we will double that because of the	

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			<p>increase of boys.</p> <p>We are still selling "Buy it in Clermont and Anderson" coupon books. Mark will ask the cub scout troop if we can sell popcorn this year. We must have a popcorn colonel.</p> <p>We have until February before we raise money in the troop again. Mark Duff suggested we look into having a car show. The boys can sell hot dogs, pop, etc. We can try to find someone to sponsor the trophies. The first year or two would be small (approx. 20 cars) but if you continue, number of cars will increase. Lee suggested a car show in August. We could charge \$10 per car and also ask for a canine unit or fire dept. as an added attraction.</p>	Steve volunteered to be popcorn colonel.
Advancement	Ann Bak		No report	
Eagle Guide	Lee Stegmann		No report	
Equipment Coordinator	Mark Duff		Will do a 5 mile hike for younger scouts at East Fork or possibly Daniel Carter Beard walk downtown.	Proposed date – Saturday, June 26.
Training Coordinator	Lee Stegmann		Asked for roster of adults.	
Outdoor Activity Chairperson	Tricia Moore		No report	
General Announcements	<p>Bill Fehn</p> <p>Tricia Moore</p> <p>Steve Lowe</p> <p>Dee Archer</p>	<p>Fundraiser</p> <p>Scholarship</p>	<p>Will be doing T-shirts again 2nd week in July for those who still need them.</p> <p>If Kohl's sends you 5 volunteers, they will send you a check for \$500.</p> <p>May be able to acquire a galvanized metal container to replace our shed.</p> <p>Scholarship for Wood Badge – need to fill out the application and hand deliver it to council. Tell them that you would like a scholarship at the same time. VFW also a good place to ask for scholarship.</p>	

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New Business			Alex Cordes from Troop 443 is coordinating Honor Guard for visitation and service for Michael Rowe. Visitation at E.C. Nurre Funeral Home, 177 West Main St., Amelia will be on Friday, June 18 from 4-8:00 pm and Saturday, June 19 10-11:00 am followed by Memorial Service at 11:00 am.	
Closing		Adjournment Next Meeting:	8:30 pm Tuesday, July 13 at 7:00 pm in More Martyr Hall.	Motion to adjourn, _____, 2 nd _____.

Respectfully Submitted,

Sylvia Guthrie