

**Troop 452 Committee Meeting
March 16, 2010**

Agenda Item	Committee Member	Topic	Discussion	Action Required/Taken
Opening	Dee Archer Diane Brennan	Call to Order/Prayer	7:15 pm.	
Roll Call	Sylvia Guthrie	Attendance	(16) Dee Archer, Ann Bak, George Bak, Bill Fehn, Diane Brennan, Marianne Gallivan, Sylvia Guthrie, Tricia Moore, Mark Moore, Steve Lowe, Michelle Lowe, Travis Gallivan, Mark Duff, Jack Stevens, Susan Chaney, Todd Treinan	
Approval of Minutes			Motion to approve minutes of February meeting.	Bill Fehn, 2 nd Marianne Gallivan
Committee Reports: Scoutmaster	Jack Stevens	Outings	<p>Meet at 3:30 pm in school hall for Scout Sunday on March 20.</p> <p>With new scouts crossing over, we need more tents and patrol boxes. Total new scouts that joined our troop is 15. Six are already registered and a few more boys are expected. With the increase, we will need more drivers and more parent participation.</p> <p>Registration as a scout parent costs the troop nothing. To be on the Committee, troop pays about \$20 per parent. Training can be done online.</p> <p>Boys will not be able to do Ft. Knox, Ky till August. Survival campout this month, April is Grassy Run, May is Webelo campout, June summer camp and NYLT.</p> <p>Merit badge cards are not all in yet. Merit Badge Challenge was not a huge turnout this year. We had New Eagle Scout, Andrew Bak, last week. Patrol leader council (senior patrol leaders) getting a good grasp. No problem with the boys.</p>	<p>Diane Brennan will reserve pews.</p> <p>More troop guides will be needed. Drivers must go through BSA and STM background check.</p>
Secretary	Sylvia Guthrie	Issues	<p>Troop campouts need to be better organized. Too many last minute decisions, unclear attendance, drivers, etc.</p> <p>Is Troopmaster program updated? Can event calendar be emailed to everyone?</p>	<p>2 weeks prior to campout obtain sign ups and payment. 1 week prior obtain permission slips, have chaperones (with backups) and designated drivers assigned, and shop for food.</p> <p>Jack Stevens still working on program.</p>

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			<p>All approved Minutes, up to date, have been sent to Mike Gennett to put on scout website. We still need to send updated pictures to put on the website.</p> <p>Planning to create a new Roster with all the new scouts. Asking parents to email me scouts name, parent/guardian, address and phone numbers.</p>	<p>Mike Gennett has posted all Minutes on STM website under Boy Scout link. Email any pictures to Mike Gennett or Diane Brennan at STM.</p> <p>Jack Stevens to do with Troopmaster Program.</p>
Treasurer	Steve Feist	Report	<p>\$2,582 in account as of 3/16/10. Troop has \$2,063 and boys have \$520. Fish Fry profit after 4 weeks is \$2,512. An increase of \$450 from last year so far. The profit will be divided in the boys accounts after all Fish Fry is over.</p> <p>Last week we had just enough desserts and that was using leftover desserts from the previous week.</p> <p>Rockquest campout we had 17 boys attend, expenses were \$560 for registration and \$111 for food. Boys paid \$680 and left over money of \$9 went into troop fund.</p> <p>Summer camp fees are \$205 and need to be paid before May 15. After May 15, there is a \$20 late fee. Parents will be responsible for any fees less the Fish Fry and mulch sale money.</p> <p>Need to finalize how many adults are going to summer camp. With 20 boys attending, we can have 3 adults attend for free and after that it is \$90 for each adult. Camp breakdown is two deep leadership per troop than 10 boys to 1 adult. So the more boys attending, the more adults get in free.</p>	<p>We need 2 – 2 liter pop and dessert from each family.</p> <p>Steve needs all summer camp merit badge schedules by April 13. Fish Fry money will be divided up by mid-April and mulch money by end of April. By May 4 meeting, parent will know their balance to pay.</p> <p>Committee needs to decide if the troop pays for additional adults or each adult pay for themselves.</p>
Advancement	Ann Bak		No report.	
Eagle Guide	Lee Stegmann	Absent	No report.	
Equipment Coordinator	Bill Fehn	Inventory	Wants to resign. Not in physical health to do it anymore.	Committee reluctantly accepts Bill's resignation. Much thanks to Bill for all he's done.
Training Coordinator			Need to fill position.	

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Outdoor Activity Chairperson			Need to fill position.	
General Announcements	Marianne Gallivan	Scout Events	No boys are permitted to attend any scouting events other than BSA boys. Ann Bak suggested on future events/ campouts, a designated time should be set for lights out.	
	Bill Fehn	High Adventure	Trying to reserve campsite. Wants to make sure boys are committed.	
Closing	Sylvia Guthrie	Adjournment Next Meeting:	8:40 pm Tuesday, April 20 at 7:00 pm in More Martyr Hall.	Motion to adjourn, Bill Fehn, 2 nd Diane Brennan.

Respectfully Submitted,

Sylvia Guthrie