

Troop 452 Committee Meeting
May 16, 2010

Agenda Item	Committee Member	Topic	Discussion	Action Required/Taken
Opening	Dee Archer Bill Fehn	Call to Order/Prayer	7:01pm.	
Roll Call	Sylvia Guthrie	Attendance	(16) Dee Archer, Lee Stegmann, Lee Henderson, Steve Lowe, Steve Feist, Susan Chaney, Mark Moore, Tricia Moore, Ann Bak, Bill Fehn, Marianne Gallivan, Sylvia Guthrie, Deacon Michael Thomas, Bill Roberts, Mark Duff, Jack Stevens	Introduction and welcome to new member Lee Henderson.
Approval of Minutes			Motion to approve minutes of April meeting.	Ann Bak, 2 nd Marianne Gallivan
Committee Reports: Scoutmaster	Jack Stevens	Camping	Camping concept going better with the boys. Hard not to correct them. Webelos Outdoor World weekend was not good – only 2 older boys showed up. Benjamin Gallivan and Adam Stevens had to step up and take charge. Benjamin did a great job on First Aid.	Jack to followup. All can be done online. Additional training is needed if you will be involved in camping. Suggested that parents should talk to their boys. The scouts will be also be reminded as to their role as scouts and how they should behave and conduct themselves at all times.
		Training	May – every weekend there is something going on. June – another busy month with High Adventure. Need to plan something for younger boys during High Adventure week. Need to get training done for everyone by January 1, 2011. Everyone must have training. Committee members have to have: This is Scouting; Troop Committee Challenge; and Child Protection.	
		Behavior	Steve Feist received an email from Mark Duff regarding a younger scout that is being picked on by older scouts.	
Treasurer	Steve Feist	Report	Bought 5 tents at Dick's Sporting Goods for \$80 each. Summer camp fees finalized. Checking on merit badge sign-ups for summer camp. Still working on finalizing High Adventure fees. \$1,472 in account as of 5/16/10. Boys have \$500 in their account. Check given to St. Thomas More for 10% of Fish Fry profit. \$4445 total for Summer Camp. 20 boys going and 3 adults (Mark Duff, Bill Fehn and Jack Stevens).	Mark Duff reported that it was hit or miss on getting donated equipment from Coleman's.

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Advancement	Ann Bak		<p>Aaron Metzner had his Eagle Board of Review. Eagle Ceremony on Saturday, May 22.</p> <p>Two boys approved for Eagle projects.</p> <p>Court of Honor on Tuesday, May 25 in Parish Dining Hall at 7:00 pm. Benjamin Gallivan to receive Heroism Award presented by Dan Wallace.</p>	Lee Stegmann suggested possibly for next Court of Honor, parents go up with scout receiving merit badges and get a parent pin.
Eagle Guide	Lee Stegmann		<p>Brian Burke Eagle announcement was in Hometown Enquirer.</p> <p>Wants to setup meetings with Life scouts.</p> <p>Will lend "Eagle Court of Honor" guidelines to scouts to help with ceremony. Encourages that script for Eagle ceremony program be done ahead of time. Will help with deciding on Eagle projects.</p>	
Equipment Coordinator			Need to fill position.	
Training Coordinator			Need to fill position.	
Outdoor Activity Chairperson			Need to fill position.	
General Announcements	Bill Fehn Deacon Michael Thomas	<p>High Adventure</p> <p>Religious Emblems</p> <p>Scout Sunday</p>	<p>Have 13 boys and 5 adults going. Will depart 8:00 am on Sunday, June 20 from More Martyr Hall. Will return on Saturday, June 26, time unknown. Boys will get to see "synchronization of fire flies" and go white water rafting.</p> <p>Pope Pius XVII off for the summer. Ad Altari Dei has one more week. Both will resume in August. Ceremony possibly to be held in January.</p> <p>Scout Sunday for 2011 will be held on March 6.</p> <p>Regarding discipline of boys – this is a good opportunity as adults to show good Christian values and set good examples. For example, taking care of one another, be respectful of one another. Show them these good Christian values and then move on, challenge them and teach them. These are values</p>	

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New Business	Dee Archer	Committee Positions	<p>of a lifetime. Use this as a good opportunity now to start showing them.</p> <p>Do we need a Chaplain for Summer Camp? If Father Bill is not available, Deacon Michael can go.</p> <p>Thank you for a wonderful Fish Fry this year!</p> <p>Elections done and positions accepted on the following:</p> <p>Mark Duff – Equipment Coordinator Lee Stegmann – Training Coordinator Tricia Moore – Outdoor Activity Chairperson</p>	Steve Feist to check on.
	Lee Stegmann	Meetings	Would like to have meetings changed to another night.	Majority wants to remain with Tuesdays.
	Ann Bak	Wood Badge	Ann would like to receive a scholarship for Wood Badge, the highest level of volunteer.	Dee Archer to followup.
Closing	Dee Archer	Adjournment Next Meeting:	<p>8:35 pm</p> <p>Tuesday, June 15 at 7:00 pm in More Martyr Hall.</p>	Motion to adjourn, Lee Stegmann, 2 nd Ann Bak.

Respectfully Submitted,

Sylvia Guthrie