

**Troop 452 Committee Meeting
September 21, 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	(7) Bill Fehn, Sylvia Guthrie, Marianne Gallivan, Steve Lowe, Tricia Moore, Deacon Michael Thomas, Mark Moore, Jack Stevens	
Approval of Minutes			Motion to approve minutes of August meeting.	Marianne Gallivan, 2 nd Bill Fehn
Committee Reports: Scoutmaster	Jack Stevens	Trailer	Some items from the trailer were located in brush area around More Martyr Hall. Occupants of house nearby were questioned and woman confessed it was her son-in-law that broke into trailer and stole the items. Items were never recovered. Mike Genett will keep Jack updated.	
		Camping	Boys will not be allowed to leave the building without adult permission, no matter what. Canoe camp out this weekend may be canceled due to lack of interest.	
		Scouts	Peterloo in October. Not certain where our scouts will be set up and if they will be able to purchase t-shirts. Approximately 18 boys have signed up. Lost a few boys that crossed over: Nick Clayton, Ian Bidding, CJ _____, Evan Pour, Hunter Peron, Justin Winch.	
		Troopmaster	Troopmaster has been updated. Jack sent email to parents with login information for their review. Majority will have read only access.	
Treasurer	Steve Feist (absent)	Report	Balance in our account as of 9/21/10 is \$3960.37; \$850 in boys account. First amount collected for popcorn sales was \$1,962.00.	
Advancement	Ann Bak	Badges	Feels that she does not have the ability to keep up with the boys advancement. She will give it another month but feels bad that so many scouts are cutting it so close to becoming an Eagle that eventually someone may not make it.	

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			Requesting to purchase the snow merit badge books to complete partials she had already started with some of the scouts.	
Eagle Guide	Lee Stegmann	Absent	No report.	
Equipment Coordinator	Mark Duff	Trailer	Still needs to inventory trailer. Trailer's axle is being overloaded.	
		Merit Badge Books	We need to replace merit badge books. Wants to focus on Eagle books first. Also, need to keep track of them when borrowed to insure they are returned.	
Training Coordinator	Lee Stegmann	Absent	No report.	
Outdoor Activity Chairperson	Tricia Moore	Forms	No report. Tricia is now in charge of all medical forms.	
General Announcements	Deacon Michael Thomas	Peterloon	Mass will be at Peterloon but he will not be available.	
	Marianne Gallivan	Popcorn Sale	Popcorn comes in this weekend. \$8500 worth of popcorn ordered. Parents to pickup at More Martyr Hall. October 2 from 9am-6pm need 2 adults at Sams and boys to sign up to sell. Money will be divided between boys that work that day.	Deacon Michael suggested selling popcorn after Masses. (Only weekends open October 10 & 31.)
New Business	Marianne Gallivan	Order of the Arrow (OA)	Bryan Gallivan is the OA rep.	It was suggested that he encourage boys to attend OA events, including high adventure for OA scouts.
Closing		Adjournment Next Meeting:	8:30 pm Tuesday, October 19 at 7:00 pm in More Martyr Hall.	Motion to adjourn, Bill Fehn, 2 nd Ann Bak.

Respectfully Submitted,

Sylvia Guthrie