

Attendees: Scoutmaster -Dave Walker, Asst Scoutmasters -Steve Shea-, Paul Serrano, Patty Olsen, Committee Members Lenny Andrews-Secretary, Colleen Walker-Treasurer, Sue Hourihan-Activities Coordinator, Jack Kareckas-MB Counselor, Jason Mongeon-Pack 338 Webelos Leader guest

Opening:

Dave Walker opened the meeting saying that Julie requested he act as her proxy while she is out of commission, and asked if anyone objected or would like to take the job on. There were no objections. Dave had everyone introduce themselves to the new guest, Jason, from Pack 338. Dave asked the Secretary to read the minutes of the Nov meeting.

Secretary's Report:

Lenny had passed out copies of the minutes and since they were 2 months old, motioned that the reading be skipped & the minutes accepted as-is to save time. The motion was seconded and carried. Lenny reported updates to the website: The Forms & Photos page has updated Meeting Attendance & Activity Attendance forms, the Troop338-only MB Counselors list was updated on the Links page, along with the new Eagle application and workbook. Lenny reported that newspaper articles of John's Eagle project and Max's rescue story are posted on the front page & History page. He also reported that he had called Trevor and given him the contact info for alternate MB counselors, so he could complete his Eagle required badges, while Julie was recovering. Lenny also sat with Mike Remick to discuss his Eagle project outline. Lenny reported that the York District website now has posted a full year calendar, so he can incorporate District events and training into the Troop calendar. He also asked if there was a long range "wish list" of activities to fill in our calendar.

Outdoor Activity Coordinator's Report:

Sue reported that 5 boys had sold popcorn and she was working on the recharter with Julie. She also reminded everyone that we need to start using the new yearly med forms, which are posted on the Forms page. The Frozen Few and Klondike Derby are scheduled for Feb 5th and 6th at Camp Nutter and we'll need to get a list of participants together. We are also planning a campout at Lyman on Feb 20-21. Patty & Dave reported that the boys had a blast at the winter campout last weekend, sleeping in snow shelters.

Treasurer's Report:

Colleen reported that the current account balance is \$2755.43, although we still have recharter and popcorn money to post. She reported that there is an outstanding \$20 late fee due from Bonny from summer camp 2009, and that there was no record of payment for summer camp 08. It was motioned that the 08 record may have been incomplete when turned over and to let it stand as paid. The motion was seconded and carried. She also reported that recharter fees were still due from Doug, Eliot, Max and Shamus. A letter/bill will be drafted and sent to those parents. A check is being sent to Council.

Advancement Report:

As Tony was not present, Patty reported that the Advancement form for Alex's 1st Class and Steve's Personal Fitness badges has been sent to Council. Dave Reported that he has received the official letters of Eagle recognition from Council for Billy and John, and that Stephen Shea is scheduled for his Eagle Board of Review on Wed, Jan 27. Lenny is planning on sitting on the board. A motion was made to have the Troop purchase the Eagle Scout recognition kits (pins, neckerchiefs, etc) for Billy and John. The motion was seconded and passed. It was resolved that during the February meetings, the boys would be assessed for their advancement status and see who needed guidance or help. Dave reported that the next batch of Eagle prospects have been assigned coaches and were meeting with their charges.

Old Business:

Patty reported that she needs to contact the Dover Climbing Gym to get details on their Climbing MB program and costs. The Junior Leader Training workshop has been rescheduled to Mar 13-14 and Lenny has sent email to the SBRGA to make sure there are no scheduling conflicts with the clubhouse. (*The club has replied that there are no conflicts*) The JLT will be open to 1st Class and above, although possibly making some exceptions for current Patrol leaders was discussed.

New Business:

Dave purchased a new 120-day whiteboard calendar and will hang it at the club so the boys have a visual aid for planning. On Feb 3rd Bill Reichert will be offering a CPR class for interested scouts. Dave noted that the meeting schedule would be as follows: 1st Merit Badge Monday, 2nd outdoor activity, 4th Scout skills. The Pinewood Derby will be March 6th and the boys will help with setup the night before and some will sell breakfast sandwiches in the morning with others helping run activities. March 22nd we'll have the Webelos crossover and a Court of Honor at the clubhouse. Jack suggested a cross-country skiing or snowshoeing activity on Land trust property or the Savage reserve, now that the trail is formalized. Lenny mentioned that Yankee Candle had contacted him regarding fundraising opportunities and the Committee indicated interest for more information, which Lenny will distribute via email. It was agreed that we will look for the boys to be more involved in fundraising for 2010, with focus on ideas like spaghetti dinners, hunter's breakfasts and such, since the area is saturated with other door-to-door sales fundraising.

Roundtable:

Scout Ski days on Feb 5th (conflicts with Klondike) and on 3/7 at Shawnee Peak.

Scoutmaster & PLC Report:

2/1-work on sleds, 2/7-Scout Sunday, 2/8-PLC, 2/15-no mtg, 2/22-Cooking MB, 3/1-Game night, 3/7-Shawnee Peak, 3/8-Camping MB, 3/13-14-JLT, 3/15-boys report on JLT lessons.

The Meeting wrapped up and Sue moved for adjournment.