

## **BSA Troop 338 Troop Committee Meeting Minutes**

February 16, 2009

Page 1 of 1

**Attendees:** Julie Hundley-Chairman, Dave Walker-Scoutmaster, Patty Olsen & Steve Shea-Asst. Scoutmasters, Committee Members Lenny Andrews-Secretary, Colleen Walker-Treasurer, Sue Hourihan, Larry Aiello-District Commissioner came later.

### **Opening:**

Julie Hundley opened the meeting and asked the Secretary to read the minutes of the last meeting and make his report.

### **Secretary's Report:**

Lenny reported there were no recent minutes. The website has been updated, and copies of District memos regarding Scouters of Isaac Davis, the limited popcorn recall, and the Scout Training for New Leaders & Scoutmasters schedule was distributed. Lenny also reported that the health books are both updated.

### **Outdoor Activity Coordinator's Report:**

Sue reported that almost all the popcorn money is accounted for and that the boys went to the indoor go-carts, but haven't picked a movie yet.

### **Treasurer's Report:**

Colleen didn't end up getting the statements from Tracy, who didn't feel she should pass them on. We will have to start the balance from the last statement. The committee felt we should send a letter to Council advising them of the situation.

### **Advancement Coordinator's Report:**

Suggested date of 3/30 set for Court of Honor. 4 boys working on Communication MB (Mike, Dan, Robbie & Conor). Patty informed us that the Blue & Gold dinner will be at the Federated Church, where they will be presenting the Arrow of Light, and she needs a couple of Scouts there to help with the Webelos Crossover. Paul will be there. We also need to incorporate the new boys in the planning sessions.

### **Old Business:**

No old business was discussed.

### **New Business:**

Julie reported that the re-charter was almost complete and the check was cut. Spring Camporee is set for May 1<sup>st</sup> & 2<sup>nd</sup>. Summer Camp is Aug 9<sup>th</sup>-14<sup>th</sup>. Larry Aiello informed us that he is our new District Commissioner and offered his resources of experience to assist with planning or advice. We also need to set a date for a leader planning retreat, hopefully in April.

### **Roundtable:**

Patty reported that the Scouter's Rendevous is scheduled for April 4<sup>th</sup> @ Camp Nutter.

### **Scoutmaster's Report:**

Dave reported that the boys did well at the Klondike, and announced the upcoming schedule. Feb 23-suggested date of planning mtg with boys, Mar 2-Class A- teach Basic Skills to Webelos, Mar 9-OA re-elections, Mar 16-Committee mtg, Mar 21-University of Scouting, Mar 23-toop mtg, open, Mar 28-VFW spaghetti dinner 4pm @ Community Center. Dave will have a meeting with the boys coming up on Eagle. John Spezia is the new PL for Nerd Herd.

The Meeting wrapped up and Julie moved for adjournment.

### **Addendum:**

Rod & Gun Club activity report may be appended at a later date.