

BSA Troop 338 Troop Committee Meeting Minutes

March 17, 2008

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Attendees: Julie Hundley-Chairman, Dave Walker-Scoutmaster, Patty Olsen-Asst. Scoutmaster, Lenny Andrews-Secretary, Jack Kareckas, Colleen Walker, Sue Hourihan, Barbara Hanson

Opening:

Jack Kareckas reviewed Kevin's Eagle ceremony, honor guard, guests, etc, and brought in a nice candleholder to go with the ceremony. The Scouts should arrive about 1:15, the ceremony starts at 2pm at the First Federated Church.

Secretary's Report: Lenny reported that the new website was updated, spring Camporee pages updated, Verizon email resolved by Brewer Technologies getting us on their whitelist, Robbie & Daniel's titles fixed.

Troop Positions: Julie expressed the need to have volunteers actively serve in the committee positions of Treasurer, Advancement Coordinator, & Activity Coordinator. Sue Hourihan was nominated as Activity Coordinator and would start by compiling a list of driver's info for tour permits. Tony Beaumier had volunteered for Advancement, the committee agreed to nominate him, and Julie will contact him and train him on the database. Colleen Walker was nominated as Treasurer pro-tem, and agreed to act as Treasurer until Tracy was able to return.

Outdoor Activity Coordinator's Report: Patty reported that set-up for the Pinewood Derby on Friday March 14 went well, and food sales went on throughout the event on Saturday. Julie reported that camperships were available for Conservation Camp thru the Rod & Gun Club and we should get some names in early.

Treasurer's Report: none this meeting, though certain debt issues were discussed.

Advancement Coordinator's Report: Thursday 20th there will be Boards of Review for 4 boys or so.

Old Business: Resolution to modify the Troop account to have Julie Hunley, Committee Chair and Dave Walker, Scoutmaster authorized to also be able to write checks and make deposits. Also resolved was that any of the authorized persons could write a check for petty cash, minor expenses and reimbursements under \$200, but that items over that amount would need to be approved by committee quorum and have two signatures on the check.

Mike O'Byrne has offered to have a climbing event at the Marshwood Middle School (old high school), ropes, walls, etc.

New Business: Recharter is all set except for a couple of scouts who owe dues.

Spring Camporee: the next meeting tomorrow, Tuesday 3/18 6:30 at the South Berwick Youth Center.

Roundtable:

Scouter's Rendezvous at Camp Nutter moved to April 25th after 4pm. Possible attendees: Julie, Lenny, Patty, Gary? Steve may be tied up with another event.

Summer Camp: we have Baden-Powell for the week of 8/3-8/8. \$25/camper deposit required by April 1st. The cost for the week is \$260, or if paid by June 1st, discounted to \$240.

Camperships are available thru Madockawanda Lodge.

Recognition Dinner is April 25th for Eagles and Silver Beavers.

Scoutmaster's Report: Four of our boys made honor roll and have been invited to be pages for a day at the State House, a wonderful opportunity that must certainly help with their Citizenship Merit Badges.

The Meeting wrapped up and Julie moved for adjournment.