

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

March 19, 2009 (revised 3/24)

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**Attendees:** Julie Hundley-Chairman, Dave Walker-Scoutmaster, Committee Members Lenny Andrews-Secretary, Colleen Walker-Treasurer, Mark Spezia-guest.

### **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 read the minutes from 2/16, which were accepted by the committee. He also reported that the website has been updated with the most recent events, the Patrol & Leaders pages had been updated with current members, including the three new boys, Kevin Carver, Charlie Honkonen, Michael Bonin. Patty has been added as the Cubmaster contact and her email encrypted. The registration form for Scoutmaster & Asst Scoutmaster training had been posted on the Events page next to the 3/14 date. The Meeting Attendance forms for Adults and for Scouts along with the Activity Attendance forms have been updated with current members and the three new boys.

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

Julie & Colleen wanted to know the location of the Spring Camporee this year, Lenny had been unable to find info on the YD website and offered to contact District for more info. (The dates for this have changed twice, but are now set for May 15-17 at Moulton's Lumber in Newfield. Cost is \$8/person. Summer Camp this year is a week later than usual, Lenny will change the dates on the Events page and see if any forms or other info is available yet. (New this year, scuba)

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

Colleen reported an account balance of \$3278.34. She also discussed the need for any moneys collected for programs to be handled in a more organized fashion than in the past. The job of sorting out a fistful of money and checks to figure what gets posted from whom and to where is too much. The Committee agreed and it was suggested that a manila envelope be used with a troop list on the outside to enumerate the funds, and that anyone working on a program will follow this procedure. Lenny offered to send an updated troop list. Colleen also mentioned it was time to get a sign-up form ready for summer camp, and Lenny offered to send a generic form that could be edited to suit.

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

3/30 is date for Court of Honor. Two boys need Scoutmaster Conferences and Boards of Review tonite after the meeting.

### **Old Business:**

Julie reported that the Charter is completed and filed with Council.

### **New Business:**

-Julie & Colleen asked about the National Centennial Jamboree in VA and if anyone had more information. Lenny offered to find out and pass the info along. (He sent an email with the location and dates, Fort A.P.Hill, VA, July26 - August 4, 2010 and posted the website links on the Troop website, front page.)

-The subject of Nerd Herd patrol patches came up. Lenny related that this is a name from a TV show's version of the Geek Squad and that the icon he found was a bit small. Mark mentioned that he had purchased some blank patches for this. Lenny mentioned that we have a couple of sources for embroidering; a contact of Wayne Holden's and a friend in Tucson with all the equipment. He will bring in samples and look for a Nerd Herd logo for the boys.

-Julie mentioned that a Mr. Webster from the Federated church wants to involve the boys in a food drive for the Honduras. She also noted that we should bring up other community service projects at the next meeting.

Lenny reported that a rocket kit reseller had contacted him asking to have a link posted for his business. Where it is a home business, the consensus was wait and see. Mark mentioned that Toys 'R' Us carries kits, so that was added to the Space Exploration page as another source to replace Ben Franklin and Mike's, who no longer carry the Estes kits.

### **Roundtable:**

No Roundtable report.

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

Dave reported that the Scouts planning session has moved to Saturday March 21<sup>st</sup>.

The Meeting wrapped up and Julie moved for adjournment.

### **Addendum:**

Report from the Rod & Gun Club meeting 3/24/09.

I had Billy Walker give the Troop activity report to the Rod & Gun Club members and invite them to our Court of Honor on 3/30. Billy reported that we have 24 active members, including the three new scouts, our volunteering at the VFW dinner on Saturday, and hosting the Pinewood Derbys for both local and District, and service project at Camp Hinds. Clayton announced that the Conservation Camp drawing will be at the May club meeting and that the first weeks of camp start in June. He asked for a volunteer to be the Strawberry Festival contact for the Club, as the former contact will be unable to do it this year. He signed Jack Kareckas' new application. It was mentioned that the furnace switch was accidentally shut off after our meeting Monday, and that a reader card left on top of the gun safe was missing. If anyone has seen it, please contact Clayton or me.

I also met Thom Daggett from Brewer Technologies, the company that hosts our website. They increased our website capacity for no additional charge and have been providing excellent service since we signed up with them.