

Attendees: *Chartered Org President*-Domenick DeNuzzio, *Scoutmaster* -Dave Walker, *Asst Scoutmasters:* -Steve Shea, Paul Serrano, Patty Olsen, *Committee Members:* Julie Hundley-*Committee Chair*, Lenny Andrews-*Secretary*, Sue Hourihan-*Activities*, Tony Beamier-*Advancement*, Charlie Carver, Jason Mongeon, Alice Willette, Kevin Sarzynski.

Opening:

Julie had everyone introduce themselves to each other and to our new Chartered Org President. Julie asked the Secretary to read the minutes of the last meeting in January. A motion was made to amend the minutes to correct the spelling of Bill Riker to Reichert and accept the remaining minutes as read. The motion was seconded and passed.

Secretary's Report:

Lenny reported that he updated the Patrols web page with the new Red Raccoon Patrol and the newly elected leaders. There are links to the new PTC web site posted on our main page with summer camp info, and the Events page is updated with the latest scheduled activities. Updated activity forms with the latest members are posted on the Forms & Photos page, and the directions to the Spring Camporal are now pasted in the 2010Camporal-info.pdf on the main page and the Events page.

Outdoor Activity Coordinator's Report:

Sue reported that 6 scouts attended the Franconia Notch hike, 3 of which were new boys. She also reminded everyone that we need to start using the new BSA Health Form for any that will expire before summer camp. The new editable pdf version is posted on the Forms page and requires Adobe Reader 7 or better. The Camporal registration is \$8 apiece and 14 boys have signed up. Sue will need to collect \$275 from the boys going to summer camp by next Monday's meeting May 24th, or the fee goes up to \$295.

Treasurer's Report:

No report this meeting but Colleen will send an email report in for the next one, so we can watch our scout shop balance.

Advancement Report:

Tony reported that the database is updated with all the advancements the boys have submitted. He asked that we purchase an updated Advancement erasable wall chart, so the boys and Scoutmasters can see their progress. Tony complimented Dave's informative Backpacking Guide email, saying it was a lot of help to parents unfamiliar with the requirements. Tony informed us that Mike Remick was ready for his Eagle Scoutmaster conference, but there were no other boys ready for a Board of Review yet.

Old Business:

Domenick had requested that Dave help create a nice certificate of recognition from the Club for presentation to Eagle Scouts, to go with the gift card the Club traditionally gives to our Eagle Scouts. Domenick brought in the professional-looking design and showed the Committee the ones made for the last four Eagles.

New Business:

For the upcoming 50-miler, Dave would like a commitment for planning purposes and proposed collecting a fee to see how many boys were serious. \$50 cost would cover food, supplies, transportation costs, etc for the week.

John Spezia addressed the Committee with some proposed time frames for his Eagle ceremony to find one that would accommodate his dad's work schedule. Friday night, June 18th at 6:30 was agreed to be the best choice and John will check with the Town for permission to use the hall.

Dave reported that the Club would like to host a trap-shooting event with the boys on Saturday July 31st, and Domenick said they could set up other shooting times with just a week's notice.

Jason Mongeon attended popcorn training and reported that there is some new packaging with windows that will be replacing the tins, that on-line sales can now be managed by the boys and that the entire transaction can be direct-shipped with no material handling. 35% of sales go to the troops this year. Jason also announced that he has signed up as a Troop Committee member and has kindly volunteered to be our popcorn kernel this year.

Dave mentioned that we need to start planning leadership for summer camp to ensure coverage.

Dave also regretfully informed everyone of the recent passing of Stephen Guppy, father of former 338 Scout Josh Guppy. Dave has a card at his house for anyone to stop by and sign and proposed a donation on behalf of the troop to the Stephen Guppy Life Fund.

Roundtable:

Dave got a copy of the 1930's 1st Class requirements for our Camporal demo and made copies for the boys. He related that the format of the Roundtables has been changed. They used to start as a group meeting, then break into Cubs and Scouts, then meet back as a group at the end. They now go straight to Scouts and don't meet back as a whole group.

Scoutmaster Report:

Dave reported that we've had two recent backpacking trips, the first was difficult due to high water and lots of tree falls, but the last one to Franconia Notch was much better. They secured a campsite with no problem and learned about fording a river. For the upcoming 50-miler, Dave would like a commitment for planning purposes and proposed collecting a fee to see how many boys were serious. \$50 cost would cover food, supplies, transportation costs, etc. for the week. Dave also reported that the boys are planning for their Camporal display and the weekend. Leaders attending will be Dave & Billy Walker, Jason Mongeon, Paul Serrano on Fri and Patty Olsen on Sat. Meet at Rod & Gun Club at 4pm.

The Meeting wrapped up and Julie moved for adjournment.