

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

June 21, 2010

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**Attendees:** *Asst Scoutmasters:* -Steve Shea, Paul Serrano, *Committee Members:* Julie Hundley-*Committee Chair*, Lenny Andrews-*Secretary*, Sue Hourihan-*Activities*, Tony Beamier-*Advancement*, Jason Mongeon.

### **Opening:**

Julie asked the Secretary to read the minutes of the last meeting. A motion was made accept the minutes as read. The motion was seconded and passed.

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

Lenny reported that he is forwarding Steve Saucier's District update emails to other committee members who aren't on distribution. Lenny posted minor updates to the activities page. In response to some requests from Sue and Patty, a new Program Checklist form was posted on our site which has all the boys and adults on one page with multiple columns for attendance, payment, med forms, etc. A New Scout Checklist was put together which has all the steps required for a new boy joining, including the Joining badge requirements and an introduction to Merit Badges. Page two has a similar checklist for Adult volunteers, including a Troop Resource Survey and links to Applications, Med Form, Training, Merit Badge Counselor Guide, District, Council & National sites, Camp Hinds and more. Lenny also checked the National Merit Badge link on the Links page to make sure it outlined the steps required for earning a badge and reported that the Conservation Camp forms for our two boys were turned in to Gina at the Rod & Gun Club.

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

Sue reported that the Troop T-shirts haven't come in yet, but would be ready before the Strawberry Festival. Sue is still looking for coverage on the Strawberry Festival schedule for trash removal. Jack Kareckas is coordinating the effort with the DPW and providing support for the day also. It was decided that our last few experiences with recycling were not worth the time and effort, so we won't be doing that this year. Sue reported that 13 boys have paid for camp so far, with 4 uncommitted. 13 boys have signed up for the week-long AT hike in Vermont, with Dave W, Colleen, Paul S, Trevor B and Karl Honkonen as leaders.

### **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. Sue said that Alice Willette has expressed interest in taking over the position from Colleen.

### **Advancement Report:**

Tony reported that he will pull each scout's data to fill in the new Advancement erasable wall chart, so the boys and Scoutmasters can see their progress. Tony would like to see our Troop Trainer (Pat H) review the Merit Badge requirements and any partials with the boys. Tony asked that volunteer hour reports be done in a more timely fashion and that we should assign one of the adults to keep the lists. He is still waiting for Billy and Trevor's hours. Tony said that no boys have come forward for a Board of Review yet.

### **Old Business:**

It was reported that one of our new LL Bean tents is missing. The gear was split up for the hike in May and Doug was given the tent to pack, but ended up not attending the hike. We haven't seen him since. Lenny will send email to Bonny to ask about returning it. Another scout packed the poles separately and we still have those in the bag.

Steve announced he is going to move forward with acquiring the new canopy cover and side curtains for our frame that we approved a few meetings ago.

### **New Business:**

Julie made an official motion to nominate Paul for our next Scoutmaster, which was seconded and passed unanimously. We are still looking for firm coverage for summer camp. Paul Serrano will be full time, Kevin Sarzynski and Patty will be part time, Billy is a maybe.

Lenny will find out the times for the trap-shooting event with the boys on Saturday July 31<sup>st</sup>, and send an email out.

Jason Mongeon, our popcorn kernel this year, asked Sue how early he could plan the Show & Sell; Sue said as soon as possible.

Pease is looking for volunteers for the August 28-29 air show to cover Admissions. Volunteers get free admission, parking, T-shirt and meal. Scouts and Leaders can also camp over Friday thru Sunday (cost is \$45, includes admission for both days, T-shirt, & meals)

### **Roundtable:**

No Report

### **Scoutmaster Report:**

The boys were working on lightweight packing for the upcoming 50-miler, and we would like to do the Orientation MB sometime soon.

The Meeting wrapped up and Julie moved for adjournment.