

BSA Troop 338 Troop Committee Meeting Minutes

July 19, 2010

Page 1 of 1

Attendees: *Scoutmaster-Dave Walker, Asst Scoutmasters: -Patty Olsen, Paul Serrano, Billy Walker, Committee Members: Julie Hundley-Committee Chair, Lenny Andrews-Secretary, Sue Hourihan-Activities, Charlie Carver, Jason Mongeon, Scout Parent Unit Corrdinator-Alice Willette.*

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 asked if anyone else would like to be on email distribution for District updates; Billy and Alice asked to be added. The New Scout Checklist with Adult Checklist is posted with some revisions, and a master file is being assembled for copying. Lenny reported that the access issue with online BSA training was resolved, but that the update function still seems to have a glitch, where it doesn't show that you completed the training. I recommend printing the completed training certificate and save it as a pdf file for transmitting to Council. Lenny reported that the time for the R&G club trap shooting event for the boys on 7/31 will be from 9am to noon.

Outdoor Activity Coordinator's Report:

Sue reported that the 50 mile hike was a success, and that 13 boys have paid for camp so far, with Brett & Evan uncommitted. Summer camp info packets were distributed to the boys with mert badges, troop rotations, program and procedures. Patty complimented Alice & Sue for organizing and putting together these helpful packets. Paul asked about making changes to merit badge classes; Dave and Sue said it could even be changed at camp.

Treasurer's Report:

Dave reported for Colleen that money had been collected for summer camp and the check had been sent to Council. The costs for the 50 mile hike were still being compiled and the shortfall published soon. Dave also said that Colleen was ready to pass the torch on to Alice Willette, who has volunteered to sign on as Treasurer.

Advancement Report:

No report, but it was mentioned that service hours were still owed to Tony for the records.

Old Business:

Regarding the missing LL Bean tent, an email to Bonnie has gone unanswered. Julie will call her directly and ask to have Doug find and return the tent and fly. Dave reported that Steve did not have time to order the new canopy cover and side curtains and had given the order form to him, but he has not had time either. Patty offered to take care of the ordering, which had been approved a few meetings ago. Dave reported that the 50-mile hike was difficult but left a great feeling of accomplishment for the participants. Paul said it turned out much more challenging than they thought it would be, but they've all learned a lot from the experience. Heat exhaustion, a couple of bacterial infections, and severely chaffed shoulders were some of the obstacles on the hike. Sue reported that the Strawberry Festival went well, but they could have used a little more coverage and we haven't heard back from Jack or the S.F. committee yet.

New Business:

Paul is getting a headcount for the Air show encampment at Pease Aug 27-29. The campsite will be at the Newington Town Green and the participants will be bussed to the show, have all meals supplied. All gear needs to be carried in, no canopies can be set up, and there are no fires allowed. Some volunteer help will be expected. Paul is going to register us on Tuesday 7/20.

Paul also said he'd like to have hats made part of the troop Class A uniform and asked if the Committee would approve purchasing them for the Troop. The Committee voted approval. Paul has a nice design in mind with Troop 338 embroidered on the back. It was also mentioned that we still need to buy position patches for the boys with new positions. We'll do an inventory first before ordering (SPL, ASPL, PL, & APL). Paul asked if we had an updated email list because some of the addresses don't work, and Lenny offered to send him the phone and email list he had.

Roundtable:

No Roundtable this month

Scoutmaster Report:

At the next meeting, Max and Pat want to do a presentation about how to have a good time at camp, as part of their Communications MB. Next meeting will also be equipment inventory for summer camp. Transition of Scoutmaster will be planned out over the next few weeks, with individual meetings with the boys. A Court of Honor was proposed for Aug 30th, which should allow enough time to get the badges and ranks entered. Patty will help with the data entry to speed up the process.

The Meeting wrapped up and Julie moved for adjournment.