

BSA Troop 338 Troop Committee Meeting Minutes

August 17, 2009

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Attendees: Dave Walker-*Scoutmaster*, Steve Shea-*Asst Scoutmaster*, *Committee Members* Julie Hundley-*Chairman*, Lenny Andrews-*Secretary*, Sue Hourihan-*Activities*, Charlie Carver-*new member*, Trevor Bergeron-*SPL*

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 reported that there were no minutes due to the last two meetings being cancelled. The website had been updated as of the last issued schedule and Lenny had added Paul Serrano to the Troop 338 only merit badge list.

Outdoor Activity Coordinator's Report:

Sue reported that popcorn season is starting soon.

Treasurer's Report:

No report

Advancement Report:

There were 25 complete merit badges earned at summer camp. Aug 24th is scheduled for CPR review for the First Aid merit badge so several boys can complete it.

We have at least two boys ready for Scoutmaster Conference and Board of Review. (Kevin Carver & Mike Remick reviewed at next meeting. Pat Hourihan and Alex Serrano were reviewed at the 9/14 meeting, e-mailed to Tony).

A Court of Honor is planned for Sept 28th, with desert & drinks being served afterwards.

Old Business:

It was agreed that the monthly meeting schedules would be 1st MB, 2nd Outdoor, 3rd Scout Skills, 4th Committee, 5th Games.

New Business:

Aug28-30 is still open for the Fri-Sun camping trip. Troop Elections will begin at the Sept 14th meeting for SPL and all other positions. Trevor will have job descriptions describing the positions to present to the boys. Sept 19th will be an off-site planning meeting with the PLC for the next half year's activities, with the results being presented to the Committee for approval at the next meeting. There will be no meeting on Labor Day Sept 7th.

Roundtable:

No Roundtable report.

Announcements:

Dave Walker announced that he will retire from the position of Scoutmaster once Billy turns 18. He asked for volunteers to step in and Steve Shea says he can commit to one year, possibly a little more to help Paul transition in afterward. Dave would like to step over to the Committee Chairman role, if Julie decides to move on.

Scoutmaster's Report:

Dave reported that Baden Powell is reserved for next year's summer camp.

The Meeting wrapped up and Julie moved for adjournment.