

BSA Troop 338 Troop Committee Meeting Minutes

October 15, 2007

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Attendees: Julie Hundley-Chairman, Lenny Andrews-Secretary, Steve Shea-Asst. Scoutmaster, Patty Olsen-Asst. Scoutmaster, Jason King-Advancement Coord., Committee Members Gary Adams, Rick Young, Susan Hourihan, Barbara Hanson, & Guest Alice Willette.

Opening:

Julie Hundley opened the meeting and introduced Alice Willette to the Committee. Julie had the Secretary read the minutes of the last Committee meeting.

Secretary's Report:

Lenny passed out copies of last month's minutes and proposed that where most members had already read them on-line and the events already occurred, that after review by the remaining members, they be accepted without reading aloud. The motion was seconded by Jason, concurrence was unanimous.

Lenny reported that the Troop website has been updated as follows: Minutes posted to Events page, the article about the Thomas Fogarty Memorial service is posted to the main page and the History page. Two articles of the Flag Retirement ceremony held back in March, posted to same locations. Posted a thumbnail page of the Spring Camporee 2005 pics and posted links to the Photos page. The website had to be upgraded to 20mb to accommodate the revisions and new pictures, but everything seems to be working again. Jason had printed out a copy of the health form status and Lenny notified those folks whose forms had expired. Other current events (10/5 Camp/Hike & 10/13 Laser Tag) were posted to the Home page and Events page. A scanned map of South Berwick sent by Jack Kareckas and was spliced and posted, but needs to be converted to pdf format so it can be viewed in detail, and also shrunk to fit on a printout. Scout Attendance form and Patrol page revised and broken link to the Event Med Form fixed as Patty had reported. Found source of Squirrel Patrol patch and forwarded to Julie.

Outdoor Activity Coordinator's Report:

Steve Shea reported for Colleen that we have borrowed a closed trailer for the jamboree and loading was underway. There will be a pack shakedown at Patty's house on Thursday Oct 18th at 6:30pm and everyone should meet at the Rod and Gun Club at 4PM on Friday October 19 to leave for the jamboree. Steve confided that he was investigating the possibility of getting the boys a ride on a KC135 fueller, but didn't want to announce it to the boys until he knew for sure. Steve had also checked into the Norwich Camporee, but it was cancelled due to construction projects. He is also researching into the World Jamboree in Ireland and found the cost to be approx. \$2000 each. He will be getting more details for those interested.

Treasurer's Report:

Julie Hundley reported for Tracy Grogan who had sent an account report. She had sent \$200 to Council to cover expenses for badges and such. \$55 was collected from cashing in the bottles and cans from the Strawberry Festival. Current balance for the Troop account (not counting the boys' accounts) was \$2,149.78.

Advancement Coordinator's Report:

Jason King reported that we need a board of review for Ryan Grogan before the Court this month. He also informed us that we are trying to change the date for Jake Adams' Eagle Board of Review to avoid another game conflict. (The Board was convened at the Rod & Gun Club on Thursday night 10/18 at 6:30pm with a successful conclusion and ensuing paperwork. Word should return from Council in 3 weeks.) Sam is still working to finish his Eagle project & Kevin is working on his final Eagle write-up. Jesse is finalizing his last two merit badges. Boards of Review will be at the 10/22 meeting and the boys are working on their Communications MB by planning the Court of Honor on 10/29. Julie, Gary, Lenny, Jason & Susan Hourihan will be there to conduct. Jason announced that Keith Pike spoke of re-joining the troop, but that Tracy Goller may not continue, since her son dropped out.

Old Business:

Troop Computer: Jason has an older computer that he wants to donate, if the troop would consider it. He is nearly done fixing it, but it will need a monitor. The committee thought it would be a good idea to try it for a year or so, to learn what their true needs would be after some experience.

New Business:

-Popcorn Report: Susan reported that the boys sold \$1318.20 of popcorn just through the Show-n-Sell program. Patty later announced 2008 popcorn sales = \$3971 with estimated profit of 40% = \$1588 to be divided between the troop & sellers. Thanks to Susan Hourihan and Alice Willette for managing and chaperoning the Show-n-Sell days. Patty will need help on Friday, 11/9 at Hussey Seating at 5:30 pm to break down orders and haul it all home, please call her.

-It was agreed to cover website costs, and Lenny will bring internet receipt next month.

-There is a balance on the material costs for Jesse's Eagle project, and it was asked if the \$121.47 could be covered until he asked the R&G club or other source for this remaining funding. It was agreed.

Roundtable: No Roundtable report.

Scoutmaster's Report:

Leadership (Steve, Patty, Julie and Lenny) will be attending SBRGA's meeting next Tuesday 10/23. The Club President expects a monthly report from Troop leadership. Steve offered help for Jesse's project and is meeting with Kevin for Scoutmaster Conference before 30th. If anyone needs current info or has ideas to share, please call Dave, Steve, or Patty.

The Meeting wrapped up and Julie moved for adjournment.