

BSA Troop 338 Troop Committee Meeting Minutes

November 17, 2008

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Attendees: Julie Hundley-Chairman, Dave Walker-Scoutmaster, Patty Olsen, Steve Shea & Paul Serrano-Asst. Scoutmasters, Committee Members Lenny Andrews-Secretary, Colleen Walker-Treasurer, Tony Beaumier-Advancement, Barbara Hanson, and Alice Willette

Opening:

Julie Hundley opened the meeting and had the Secretary read the minutes of the last meeting and make his report.

Secretary's Report:

Lenny reported that the new Nerd Herd patrol was set up on the Patrols page and the new PL and APL would be added that evening. The results from the patrol elections were already posted on the Patrols page and some corrections made. The newspaper article about the Troop at the VFW ceremony last Sunday is also posted on the Photos page and History page. Lenny will see if he can find where the Old Goat Patrol patches were originally purchased and send it to Patty. (p.s. they were purchased from ebay, but the source no longer seems available) He will also ask some former leaders if the JLT kit was borrowed for the last training exercise or if someone still has it.

Outdoor Activity Coordinator's Report:

Steve reported three recent outings, the Sun Nov 9th VFW ceremony at the Town Hall, collecting the sidewalk flags on Veteran's day and Nov 15th removal of the old flags from the veteran's graves throughout S.Berwick. The retirement ceremony and campout at Malcolm Kenney's house was suspended due to weather. The Christmas parade will be on 11/29, the Saturday after Thanksgiving between the Great Works school and the Congregational Church. Class A uniforms req'd with warm clothing under and be there before 3:30 for the 4pm start.

Treasurer's Report:

Colleen got together with Tracy to resolve the troop accounts. They plan on getting together at the next meeting to finish up the accounts and get the 2008 transaction statements. Colleen reported the troop balance as \$1865.07. Council has some money that should either be in the boy's accounts or be repaid, due to overpayment for summer camp. Deposits included \$131 from FNRA, \$750 deposit for camp, and a deposit for popcorn. Payouts included \$69.18 to Lenny for ink, another for pizza from the Mt. Chicorua hike, and to Steve Shea for camping equipment.

Advancement Coordinator's Report:

Tony has been keeping up with entries in the database, but the pile of input seems to have a life of its own. He ran roster reports for Patty and noted a number of partial merit badges the boys need to finish up. Tony also brought in a new file cabinet for the troop and transferred the files over from the rusty one. With only Pat H. waiting for a board of review, it was decided to do it at the next troop meeting instead of Thursday.

Old Business:

Alice reported that popcorn sales were doing well. The boys are competing for various prizes such as a movie, throwing a pie at the Scoutmaster, and picking a date to go to the go-carts. The boys worked at the table sales, and both Alice W. and Sue Hourihan were thanked by the committee for donating so much of their time and for doing such a great job managing the whole program.

New Business:

Barbara reminded everyone of Ed's eagle ceremony this weekend at the Katahdin room at KTP and gave us all the details. Approx 150 people have responded so far. Julie has the Eagle kit for the ceremony. Patty suggested the troop buy some more neckerchiefs and has at least one scout who wants to purchase a spare. The committee agreed. Patty is also taking troop T-shirt orders.

Roundtable:

Patty reported that she didn't have the paperwork with her, but remembered that Feb 7th has been picked as the date for the Klondike derby, and the University of Scouting will be on March 14th. She also noted from discussions at roundtable, that the only positions that should be voted on are SPL and ASPL. The remaining positions should be appointed by those two, with the Scoutmaster's approval.

Scoutmaster's Report:

Dave had Trevor B make the PLC report. Nov 22nd, please come to Eagle ceremony at 1:15 to help set up. Mtg on 11/24, opening & closing by Nerd Herd, program is building float, patrol corner to work on phone tree. 12/1, opening & closing by Blue Beavers, program is Cold Weather Camping 101, followed by Manhunt flashlight tag. 12/8 opening & closing by the Iron Squirrels, program is Pack Check followed by Steal the Bacon. 12/13 camping trip, several locations to choose from: the Hundley's, Land Trust/Savage property, Patty Olsen's camp, Lyman camp, & Mal Kenney property. 12/15 PLC mtg. Future activities: JLT program with Mr. Nichols, Mr. King, Mr. Adams & Mr. Andrews. Winter camping at Lyman, Klondike Derby, & a Ski Trip.

The Meeting wrapped up and Julie moved for adjournment.

Addendum:

Rod & Gun Club activity report may be appended at a later date.