

Troop 626 Committee Meeting January 3, 2005

7:00 Finances / M. Rafter reported that:

1. Camping activities showed a net loss of \$1,9315.00. A motion was passed to raise camping fees by \$5.00 per camper to \$25.00 per campout beginning in March.
2. Wreath Sales netted the troop \$1,236 for administrative use this year. Scouts earned more than \$4800 in camp credits. Awards and incentives of \$1,737.70 were also distributed to scouts. A subcommittee (TBD) will take a look at suggestions for wreath sales next year. If you have any ideas or questions about wreath sales please contact Mr. Gelderman.

7:03 FOS / M. Clysdale (absent)

7:05 Training / B. Henkes (absent)

7:08 Chaplain / Anne Cremons (absent) Mr. Gelderman reported that Anne will be sending out an email to all who signed up for Donut Sunday.

7:10 1st Year Report / G. Haffely, H. Ojalvo-Scouts are on track to receive rank advancements at next COH, scheduled for March 28th. Scouts need to have completed their Scoutmaster conferences and Board of Reviews by March 21. Scouts must also turn in their completed merit badge cards to Mr. Smith by March 21.

7:15 Advancement / B. Peterman's term ends in May of this year. The troop needs a person to take over his job or no scouts will advance. The Advancement Coordinator maintains the advancement records of the troop, purchases badges and awards (reimbursed by troop), assists prospective Eagle scouts with advancement-related portions of their paperwork and attends the monthly Committee meeting. There is a very important position and should be filled by person who is comfortable working on a computer to enter data into Troopmaster software program (training provided). Most of this can be done at home at your convenience. If you have any questions about this position, please contact B. Peterman. If no volunteers contact Mr. Gelderman by the end of January, a subcommittee will make a selection.

7:18 BOR / B. Hudson - 4-5 Eagle Scout reviews coming up. Seasoned reviewers please make time to help. Other parents should volunteer to participate in at least one scout BOR per year.

7:21 COH / C. Gelderman -next one will be March 28 at 6:30 PM. Scouts need to finish their Scoutmaster conference and BOR by March 21. Merit badge cards due March 21st.

7:23 OA / K. Lillemo (absent)

7:26 Unit Commissioners / M. Lillemo- The Pack 626 Blue and Gold Dinner is set for February 24. Scouts and scouters from the troop will be on hand to help serve food and

with ceremonies. Contact Scoutmaster Smith if you have any questions or would like to help.

7:30 Camping Coordinator / Mr. Terry- Mr. Terry has compiled a packet of camping forms and permits and are available for Scouters who plan campouts. Remember you need to file a permit with the District and a troop activity form with Mr. Peterson (to track nights spent camping) and Mr. Rafter, (treasurer) noting payment type (check or camp credits). If you need permission forms for a campout, travel permits or activity forms, contact Mr. Terry.

7:33: Equipment Coordinator / T. Glander (absent)
- Trailer is at Mr. Smith's house, equipment is in good repair. Please bring in any additional equipment you have from previous campouts to the next troop meeting.

7:35 Events / PLC Presented by Assistant Senior Patrol Leader (ASPL). Please mark your calendar with important dates:

January 2005

3 Committee and PLC Meetings

8-10 Snowbase

9 Doughnut Sunday-Please see A. Cremon's e-mail for details

10 1st Years Advancement, 2nd Years JLT, 4th and 5th Years please attend the new Super Mystery Expo (college selection process discussion) Patrol breakouts will be held every 2nd meeting to discuss PLC

17 1st Years Advancement, 2nd Years JLT, 4th and 5th Years Communications MB

22 District Ice Fishing Contest at Snail Lake. Sign up sheet and information available at March 10 meeting.

24 Fun night- sledding at Ingerson Park Lexington and Ingerson from 5:30-8:0 Adults: D. Smith, K. Lillemo will provide hot chocolate. Bring your sleds, snowboards, etc. Dress appropriately.

31 Fun night. 7-8:30 --Ice Skating & Bonfire at Gelderman's, 4312 Reiland Lane, Shoreview. Bring your own skates, cross-country skis or snowshoes for use on Snail Lake. Ice and snow provided.

February 2005

6 Scout Sunday, 9:00 am Mass followed by a day trip to Trollhaugen Ski Area. Sign up sheet available soon. This is open to all scouts at a reduced price. See Mr. Lillemo for details about working on ski or snow sports merit badge.

7 Committee and PLC Meetings

11-13 Spirit Mt Wreath Sales Reward Ski Trip, See B. Terry's e-mail

14 1st Years Advancement, 2nd Years JLT, 4th and 5th Years Communications MB, Patrol Breakouts to discuss PLC

- 21 Activity/Fun Night-- movie/game night in Cafeteria
- 24 Blue and Gold with Pack
- 28 1st Years Advancement, 2nd Years JLT, 4th and 5th Years Communications MB

March 2005

- 7 Committee and PLC Meetings
- 14 Activity/Fun Night TBD by PLC got any ideas? Tell them to the PLC (off site due to Parish Mission)
- 21 1st Years Advancement, 2nd Years JLT, 4th and 5th Years Communications MB, OA Elections (Tentative)
- 27 Easter
- 28 COH

Campout: TBD

8:23 New Business/ M. Lillemo and G. Haffely are putting together an information packet for new parents. If there is anything about the troop that you don't understand and would like more information, contact Mary or Grant. Parents are invited to attend Committee Meetings. It is a boy-run troop but we need the support of parents to make it happen. Next PLC, committee meeting is scheduled for February 7.

Troop 626 Committee Meeting February 7, 2005

- 7:00** Finances / M. Rafter
As of 1/31/05:
Assets 11,869.46 (including CD of 2,272.35)
Liabilities (7,208.95)
Difference 4,660.51
Discretionary Capital 2,388.16 (Without CD)
Contact Mr. Rafter if you are interested in how much camp credit you have available.
- 7:05** FOS / M. Clysdale
We brought in \$4,960.00 which surpassed both our base goal and our growth goal so the council will once again pick up the costs of our merit badges and rank. The troop also received a campfire-cooking package (3 cooking forks and 3 pie irons) for making our goal. Thank you Matt for a job well done!
- 7:15** 1st Year Report / G. Haffely, H. Ojalvo
Four Scouts are ready for scoutmaster conferences and should schedule them with Mr. Smith ASAP so there is enough time to get your BOR prior to 3/21. Mr. Smith will look into arranging these after school as we only have one regular meeting during the month of March. (Spring Break is 3/19-3/27)
- 7:20** Advancement –
Mr Monson has volunteered to take over these responsibilities and will be working with Mr Peterman for the next several months. Thank you Mr. Monson!
- 7:25** BOR / B. Hudson-
awaiting set up of boards and is looking for volunteers to help with BOR
- 7:30** Camping Coordinator / B. Terry –
Troop will sponsor only necessary adults on ski trips. Other adults will be charged for their cost to participate.
- 7:40** COH / C. Gelderman
COH March 28 at 6:30 PM will be planned by 1st year Pink Panther patrol.
- 7:35** Unit Commissioner's Report/ M. Lillemo
Meetings to be held to merge Viking and Indianhead councils/campsites. Become informed and let the Committee know what you think. Go to <http://www.taskforce.realscouting.org> or

www.indianheadcouncil.org and click on the link for more information. Also plan on attending the District Award Dinner on April 28. Cost is \$15.00 per person. We usually have a good representation so see Mary for sign-up details.

7:33 Equipment Coordinator / T. Glander
Will need to purchase new tents and cooksets as we anticipate 15 new members this year. Will conduct inventory and report back to committee.

7:35 Events / PLC –T. Lillemo, S. Hupperts

February 2005

11-13 Spirit Mt Ski Trip
14 1st Years Advancement, 2nd Years JLT, 4th and 5th Years
Communications MB,
21 Activity/Fun Night
24 Blue and Gold Banquet 6:30 – 8:30 Volunteers needed for set up and serving spaghetti between 4:00 – 8:30. See Mr. Smith for details.
28 1st Years Advancement, 2nd Years JLT, 4th and 5th Years
Communications MB
Campout: Ski Trip to Spirit Mountain

March 2005

5 Merit badge Saturday, 9:00 - 3:00 at Centennial Methodist Church. Scouts can earn up to 5 non-eagle required MB (plumbing, home repair, law, fingerprinting, electricity. Scouts need to bring signed MB cards, bag lunch, MB prerequisites and \$2.00 per MB. Questions, call John Hanson (651) 633-9408, hansonfo@aol.com
7 Committee and PLC Meetings
14 Activity/Fun Night — Movie Night. Location TBD (off-site due to Parish Mission)
21 1st Years Advancement, 2nd Years JLT, 4th and 5th Years
Communications MB
27 Easter
28 COH at 6:30 p.m., St O's cafeteria, OA Elections (tentative date and must have 50% voting members present)
Campout: TBD

April 2005

4 Committee and PLC Meetings
11 Activity/Fun Night
18 1st Years Advancement, 2nd Years JLT, 4th and 5th Years
Communications MB
22-24 Campout Stearns (Pioneering MB come help us build a tower!)

- 25** ASPL and Patrol Leader Elections, 1st Years Advancement, 2nd Years JLT, 4th and 5th Years Communications MB
Campout: Sterns
- 8:20** Old business – G. Haffely, M. Lillemo working on Troop 626
Handbook for parents.
- 8:25** New Business- B. Munson has accepted position of advancement chair. C. Reid and D. Glander have volunteered as COH coordinators.

Troop 626 Committee/PLC Meeting March 7, 2005

Finances / M. Rafter As of 2/28/05:

Assets \$11,456.95
Liabilities \$(6,450.95)
Balance \$ 5,006.00
Wreath sales netted the troop \$1,289.95.

1st Year Report / H. Ojalvo/M. Rafter

12 of 16 scouts should achieve 1st class rank advancement at March COH on 3/28.

Advancement / B. Peterman

R. Monson is assisting B. Peterman with advancement records and will soon take over the position. Again, thank Mr. Monson.

BOR / B. Hudson

Scouts are responsible to contact the Scoutmaster for a conference and Mr. Hudson for a review. Scouts need to set up their scoutmaster conference and Board of Review prior to 3/21, preferably after school.

Camping Coordinator / Bob Terry - no report

Unit Commissioner Report / Mary Lillemo

Viking/Indianhead Counsel merger. No action taken.

Court of Honor / C. Reid / D. Glander

The next COH will be held in the St. Odilia cafeteria on March 28 at 6:30 p.m. Potluck supper with root beer floats. Check your email for details and look for handout at next meeting.

Camp Council / T. Glander

The PLC is taking on more responsibilities to further the efforts to make the troop a scout-run organization. This will entail additional scout involvement in planning and carrying out troop campouts, trips and other activities in an effort to instill more leadership skills in the individual scouts. With this said, future campouts will have four persons assigned.

specific positions that include:

1. Boy Scout Patrol Leader (heads up planning)
2. Boy Scout Quartermaster (equipment, supplies)
3. Boy Scout Registrar (permission slips, physical forms)
4. Adult Leader (reserves space, ensures enough drivers available, files tour permit with council and other administrative duties)

The PLC will also help plan the annual calendar and devote one campout,

consisting of patrol leaders and adult leaders as needed, solely for this purpose. The Committee Chair has request this calendar by early September 2005. All scouts and adults with ideas should pass them on to their patrol leaders for discussion at the PLC.

Tomahawk Scout Reservation (TSR) / M. Molitor

Dates: July 30-August 6.

Parent meeting at COH on March 28. Merit Badges at TSR are pre-assigned for 1st years swimming, woodcarving, leather work unless discussed with Scoutmaster. For more information on summer camp at Tomahawk, see the Troop 626 web site and/or the indianhead.org web site.

Events / PLC - Hupperts

March 2005

- 7 Committee and PLC Meetings
- 14 Activity/Fun Night Movie Night at the Peterman's 6:30-8:30 p.m.
Address: 486 Hawthorne Rd., Lino Lakes. For more details call the Petermans at (651) 490-0697
- 21 7:00-8:30 1st Years Advancement, 2nd Years JLT
- 27 Easter
- 28 COH 6:30PM, St O's cafeteria (see e-mail for details), OA Elections (tentative)

Campout: No campout scheduled at this time

April 2005

- 4 Committee and PLC Meetings
- 11 Activity/Fun Night. Trying for dodge ball in gym (checking with Mr. Trovato as to gym availability)
- 18 1st Years Advancement, 2nd Years JLT, 4th and 5th Years Communications MB
- 22-24 Stearns Campout -Annandale, MN (Pioneering MB)
- 25 ASPL and Patrol Leader Elections 1st Years Advancement, 2nd Years JLT, 4th and 5th Years Communications MB

Campout: Stearns (Viking Council- Annandale, MN) - Pioneering MB, both cabin and tenting sites.

May 2005

- 2 Committee and PLC meetings
- 9 1st Years Advancement, 2nd Years JLT, 4th & 5th Years Communications MB
- 13-15 Webelos Woods (tentative)
- 16 Activity/Fun Night
- 20-22 OA (Order of the Arrow) Conclave at PSR
- 23 COH (planned by one of 1st Year Patrols)
- 27 Rose Parade
- 30 Memorial Day (no meeting)

Campout: 20-22, OA cleanup at PSR

New Business-

Many thanks to L. Peirson and C. Byron for working with the incoming 1st year scouts. Several scouts have already earned their Snow Sports MB and the new leaders have planned a campout July 10 - July 16 for the 1st year patrols at Tabor, S. Dakota where they hope to fulfill all outdoor requirements through 1st class.

Recharter Update –

The troop has 39 Adult leaders and 57 Boy Scouts currently registered. The new scouts are scheduled to recharter on April 1 with the rest of the troop. To facilitate earlier than usual participation, the new scouts will have their status transferred from Pack 626 to Troop 626 at the next round table and pre-dated to March 1.

First Year E-mail Distribution List –

M. Lillemo has set up a new e-mail distribution list if there are any prior announcements you need to send them, otherwise, their emails are included on the T626 roster. Thanks Mrs. Lillemo.

Old business

NW District Volunteer Recognition Dinner April 28 6:00 PM cost \$15.00 per person. How many awards will Troop 626 earn? Come to the dinner and find out.

Merit Badge Update –

Mr. Gelderman passed out merit badge counselor applications. The troop needs more counselors, especially Eagle required MB counselors, due to attrition. Unless it is a troop, district or council merit badge offering, Scouts start a Merit Badge by acquiring a signed MB card from the Scoutmaster. Then the scout sets up an initial meeting with the Merit Badge Counselor. Parents should not attempt to submit merit badge cards or attempt to schedule a meeting for their son with a merit badge counselor. It is up to the scout.

All adult volunteers should submit their merit badge counselor applications to Robert Monson, the new advancement chair for his required signature. The troop will arrange for the required 1 hour training after applications have been reviewed.

Youth Protection Training –

All new adult volunteers should go to Indianhead.org/training and take the Youth Protection Online class. It is required on tour permits to have a certified YPT adult leader on all campouts. Please e-mail Mr. Gelderman (bgelderman@aol.com) within the month (by April 1, 2005) and let him know that you have successfully completed the online class.

Fast Start Video –

All new adult volunteers should go to Indianhead.org/training and watch the Fast Start video online. Again, please e-mail Mr. Gelderman (bgelderman@aol.com) within the month (by April 1, 2005) and let him know that you have successfully completed the online class.

Next Committee Meeting:

April 4, 2005 at 7pm, St. Odilia. Please join us for another interesting discussion of scouting. It's your son's troop, but you can have a say in how it's run.

Troop 626 Committee Meeting May 2, 2005

- 7:00 Finances / Rafter
As of April 30, 2005:
Discretionary Capital: \$6,104.46 (including CDs of 2,272.35)
This figure reflects expenses of April Stearns Campout.
- 7:05 Unit Commissioner Report / M. Lillemo
Troop 626 received a Distinguished Unit award for activities.
Next Roundtable 5/12-Safe Swim Defense and Safety Afloat offered
- 7:08 COH / Reid/Glander absent
Next COH May 23, arranged by Monty Python patrol
- 7:10 1st Year Report / Pierson/Byron
50% of scouts have been tested and completed their Tenderfoot physical requirements Elections for patrol leader and assistant patrol leader pending Horseback riding trip planned for weekend of 5/21 (during OA)
- 7:15 Advancement / Monson
Deadline 5/16 for rank advancements and merit badges (in time for COH)
- 7:18 BOR / Bob Hudson
A. Quade, A. Lillemo Boards have had their Eagle BOR
M. Hudson, S. Hudson Eagle BOR planned on Wednesday.
- 7:20 Equipment Coordinator / Glander-
reported back to committee that 4 person tents available on line for \$140.00.
- 7:25 Camping Coordinator / Terry
Scouts are taking over control of organization of campouts, in keeping with the scout lead troop objectives.
- 7:30 TSR / Molitor absent
Guidelines for TSR leader selection circulated. Adults needed for first Saturday, Sunday. Both scouts and adults must have bear training.
- 7:35 Scoutmaster / Smith
Campout review for injuries/safety issues recommended.
Transition (to scout led troop) planning needed. Safety Committee (ad hoc) of D. Smith, K.Lillemo, B. Terry and adult leader of campout with safety concerns to review safety issues.
Campout review by 5 leaders, 2 adults and 3 scouts to outline 2 things that went well, 2 things to do differently.
- 7:40 Events / PLC T. Lillemo, S. Hupperts
Re: A 3 strikes policy has been reinforced. It will be put in writing and handed out or e-mailed to troop. More scout involvement is being used to set up calendar.

May 2005

9 1st Year Advancement, 2nd Year JLT, 4th and 5th Year Comm. MB
13-15 Webelos Woods (tentative)
16 Activity/Fun Night - Tentative ball game in gym. .
Patrols assigned to arrange activity nights, many scouts met
prior to PLC. Calendar to be completed in future report.
20-22 OA Conclave at PSR
23 COH (Planned by one of 1st Year Patrols)
30 Memorial Day (no meeting)
Campout OA Conclave/cleanup

June 2005

6 Committee and PLC Meetings
13 1st Year Advancement, 2nd Year JLT, 4th and 5th Years Comm. MB
20 Activity/Fun Night
27 Rose Parade
Campout: Patrol Campouts

July 2005

4 Fourth of July (no meeting)
11 Committee and PLC Meetings
18 Activity/Fun Night
25 Plan for TSR
Campout: TSR July 30 to August 6 Summer Camp

August 2005

1 No meeting at TSR
8 No meeting
15 Activity/Fun Night
23 Committee and PLC Meetings
30 Advancement 1st Years, AAD (Ad Atari Dei) for 2nd and
3rd Years
Campout: TSR; July 30 to August 6 Summer Camp

8:15 New business

8:25 Old business M. Lillemo

1. Welcome packet to troop 626 now available on web site. Please give
revisions/ suggestions to Mary.
2. Troop 626 Adult leader positions open in near future. All positions
are mentored as needed.

Committee Chair
Camping Coordinator
Webelos Transition /Pack-Troop Coordinator
Board of Review Coordinator
Chaplain
Religious Awards Counselor-open

Please see handout/presentation

What Gifts can you share? Volunteer Opportunities Troop 626

By M. Lillemo - mlillemo@comcast.net

8:28 Secretary clarification

8:30 Adjourn

ATTN Scouts "New format to meetings

1. At the beginning of meetings all Scouts will form up by patrol instead if simply standing for flag presentation.
2. Magic/playing cards will cease 5 minutes prior to each meeting.

August 2005

- 29 Advancement 1st Years, AAD for 2nd and 3rd Years. Probably a signup sheet for Fall Festival duties and September campout.

September 2005

- 5 Labor Day (no meeting)
9-11 St. Odilia Fall Festival Scouts help run the games
12 Advancement 1st Years, AAD for 2nd and 3rd Years
19 Activity/Fun Night, (Pink Panthers plan)
23-25 OA conclave FC Anderson, lower level Reminder: Stillwater Bridge closed, please check alternate routes to camps)
26 COH planned by Flaming Pine Shark Patrol)
30 Eagle COH - M. & S. Hudson (6:00 pm)
Campout: St. Croix River, September 23-25 Canoeing

October 2005

- 3 Committee and PLC Meetings parents welcome
7-9 Camporee
10 ASPL Nominations, Advancement 1st Years, AAD for 2nd and 3rd Years
17 Activity/Fun Night (B. Hudson, K. Gustafson) "The Fabulous Egg Challenge"
21-23 Pack Campout at Kiwanis
24 ASPL and Patrol Leaders elections, Advancement 1st Years, AAD for 2nd and 3rd Years
31 Advancement 1st Years, AAD for 2nd and 3rd Years
Campout: October 7-9 - Northwest Camporee FCA Upper Campground

November 2005

- 7 Committee and PLC meetings
11-13 PSR with Webelos
14 Advancement 1st Years, AAD for 2nd and 3rd Years
21 Activity/Fun Night; (Flaming Pine Sharks plan)
24 Thanksgiving
26-27 Church wreath Sales
28 Advancement 1st Years, AAD for 2nd and 3rd Years
Campout: PSR; November 11-13 - Rockets

December 2005

- 3-4 Church Wreath Sales
5 Committee and PLC meetings
9-11 FCA campout
12 Advancement 1st Years, AAD for 2nd and 3rd Years
19 COH and Christmas party (planned by thunder hawk patrol)
26 No meeting
Campout: FCA; December 9-11 - Topic open

7:00 Introduction - Gelderman/Evenson

L. Evenson is transitioning into Committee Chair position and will assume

full Committee Chair responsibilities at the next troop recharter in March 2006.
Congratulations Larry.

7:05 Finances - M. Rafter

The troop has a Discretionary Capital Balance of \$ 4,365.88 (with CDs) after paying \$3,435.73 in camp credits.

7:10 Unit Commissioner Report - M. Lillemo/K. Lillemo

1. With the formation of the new Northern Star Council (www.northernstarbsa.org) the training forums have changed:
 - a. A Pow Wow will be held Saturday, October 29 at Park Center High School in Brooklyn Park. (Similar to the previously held University of Scouting with leadership training in the shorter courses.) Tuition \$14.00
 - b. A Week of Training (October 2 - 8) will offer training courses such as New Leader Essentials, Youth Protection Training. Please see Mary Lillemo for details.

The Troop is also looking for a Training Coordinator to help keep track of

who is trained. Please contact Mary if you'd like to volunteer a couple of hours a month for the troop.

2. Several Boys Life brochures are available that discuss bicycle maintenance. If interested, please see K. Lillemo.
3. Those scouts going to OA conclave (September 23-25, FCA) need to register for the event. The troop pays the way for Ordeal Candidates!

7:15 First Year Report / Lewis & Clark review - L. Peirson

The scouts had a fun trip in South Dakota and used the time to prepare for TSR.

7:20 Second Year Report / BWCA Canoe Trip - Rafter, Ojalvo, Haffely

The second year scouts went on a St. Croix River canoe trip and completed the Canoeing merit badge at Tomahawk Scout Camp in preparation for their High Adventure Canoe Trip to the BWCA where they focus on surviving the weather and having FUN.

7:25 TSR Review - Molitor

Our troop had a good week with a record number of achievements (MB, segments).
Thirty scouts attended, all but two MB were completed at camp. G. Haffely has accepted the position of TSR coordinator for 2006.

7:35 Scoutmaster

(C. Byron will take on role in 4/06; D. Smith will stay on as Eagle Coordinator.)

D. Smith-

Please be aware that adults who talk in the background during meetings are disruptive. Hold such discussions in Nursery.

Eagle Status update-

Projects done or pending evaluation (at district): A. Ulrey, M. Ulrey, J. Miller

Projects signed off (by troop): C. Rother, A. Jensen, D. Cremons, K. Smith

(Concepts need to be submitted to D. Smith)

C. Byron -

Scouts with pack siblings are invited to attend Kiwanis Camp on MEA weekend (10/21-10/23) to foster camaraderie with the younger scouts (6-8 scouts are needed.)

7:40 BOR B. Hudson

COH planned for 9/26. If you are a first year scout and had your Scoutmaster

Conference, contact Mr. Hudson to schedule your Board of Review. We have 2

meetings before the COH. Reviewers are needed (each BOR lasts 15-20 minutes).

Parents are urged to contact B. Hudson to help with reviews. These reviews will

take about 15 minutes of your time but will help ensure that your Scout advances. If there are not enough parent volunteers to handle the numerous BOR for

the first year scouts, the troop can not guarantee your Scout will advance a rank by the next Court of Honor.

8: 15 New Business

D. Smith-

2 coordinators needed for Ad Altari Dei (Religious Emblem). Awarded in March of

2006. If no volunteers step up, the boys will be denied this award.

Time commitment

is about 1-2 hours per month for 4-5 months. Alternatives to Catholic religious

awards are available for non-Catholic scouts. See C. Byron for information.

K. Lillemo-

Opportunity for service hours at State Fair Booth with free admission to fair.

See Ken for information.

T. Glander-

Third year scouts need ideas for high adventure trip for summer 2006.

Gone on any

interesting outings? Let Tom know.

8: 25 Old Business

Fundraising-

Scope, philosophy of, and additional types to be discussed by a new subcommittee forming. See C. Gelderman for date, location.

Troop 626 Committee Meeting October 3, 2005

- 7:00 **Budget Sub-Committee Update** - L. Evenson
The budget subcommittee met September 31, 2005. Their conclusions were:
1. We need to reduce TSR expenses.
 2. Camp Credits: We need to continue opportunities for building high adventure/equipment accounts
 3. Wreath Sales: We will meet with S. Kahat and J. Kline to discuss needs. Begin this process much earlier next year.
 4. Equipment: We will develop needs list and determine additional funding requirements. T. Glander to put together an updated list of current equipment.
- The sub-committee will meet again after wreath sales concluded.
- 7:05 **Wreath Update** - J. Kline
Sales are doing well so far; 17 scouts have sold \$14,681 already. Due to financial considerations, new rules re: incentive amounts for selling wreaths will be established. Increased prices for product this year
Details of ski trip are yet to be determined.
Upcoming Needs:
Church Sales - 64 scouts to help
Possible additional site sales - 8 scouts needed
- 7:15 **Treasurer's Report** - M. Rafter
As of 8/31/05, discretionary Capital is \$4,335.14, which reflects a net increase for previous 12 mo. of \$976.75.
- 7:25 **Ad Altari Dei Update** - G. Haffely
A group of 2nd and 3rd year scout parents are preparing to lead scouts to earn their religious emblem award. The format will be structured so that rather than spending time at each troop meeting, they will meet for 2 hour blocks of time every other Sunday afternoon.
Rose Masan at the council office is helping to orient the parents.
An informational meeting will be held for the involved scouts and parents.
Details will be communicated by e-mail. (Tentative start date October 16).
- 7:30 **Unit Commissioner Report** - K. Lillemo
Northern star council is sponsoring a Pow Wow (cub scouts) as well as a University of Scouting at Park Center High School in Brooklyn Park on Saturday, October 29. Registration and details can be found in the Navigator magazine as well as at the web site, www.northernstarbsa.org
- 7:35 **Board Of Review update** - R. Hudson
Eagle plans and packets need to be in and on time in order for BOR to be arranged.
Rank advancements and merit badges can next be awarded at December 19 COH.
Contact B. Hudson to arrange.
- 7:40 **Scoutmaster** - Smith/Byron
May need to change dates for COH. Will take a look at calendar.

7:45 **Events/PLC** - T. Lillemo/M. Hudson

October 2005

3 Committee and PLC Meetings
2-8 Week of Training
7-9 Camporee - The Great Scout race;
FCA (upper) - Outdoor Leadership Skills Test
10 ASPL Nominations
Advancement 1st Years, MB 2nd and 3rd Years
13 NW District Roundtable
16 Pancake Breakfast
16 12:30-2:30 Ad Altari Dei (tentative)
17 Activity/Fun Night Hudson/Gustafson - Fabulous Egg Drop
21-23 Scout leadership Campout; Kiwanis with Webelos (orienteering)
24 ASPL and Patrol Leader Elections, Advancement 1st Years,
MB 2nd and 3rd Years
29 Pow-Wow/University of Scouting;
Park Center High School, Brooklyn Park
30 Advancement 1st Years, MB 2nd and 3rd Years
Campout: October 7-9 NW Camporee @ Fred C Anderson

November 2005

7 Committee and PLC Meetings
11 OA Fall Fellowship - 6:00pm Medina Ballroom
see Navigator/mail)
11-13 Rocket Camp; PSR with Webelos
14 Advancement 1st Years, MB 2nd and 3rd Years
21 Activity/Fun Night; activity (Flaming Pine Sharks plan)
24 Thanksgiving
26-27 Church Wreath Sales
28 Advancement 1st years, MB 2nd and 3rd Years
Campout: November 11-13 - Rockets @ Phillippo Camp
(scoutmaster conferences with Mr. Smith)

December 2005

3-4 Church Wreath Sales
5 Committee and PLC Meeting
9-11 campout ??
12 Advancement 1st years, MB 2nd and 3rd years
19 COH and Christmas Party (planned by Thunder Hawks patrol)
26 No Meeting
Campout: December 9-11 (Topic open)

January 2006

2 Committee and PLC Meetings
9 Advancement 1st years, MB 2nd and 3rd years
16 Activity/Fun Night - MLK Day; (Thunder Hawks Patrol)
23 Advancement 1st years, MB 2nd and 3rd years
30 COH (Crazy Coyotes Patrol)
Campout: Snow Base; January 20-22, 2006

February 2006

5 Trollhaugen (Scout Sunday)
6 Committee and PLC Meetings
13 Advancement 1st years, MB 2nd and 3rd years
16 Blue and Gold dinner

20 Activity/Fun Night (Crazy Coyotes Patrol)
27 Advancement 1st years, MB 2nd and 3rd years
Campout: Wreath Sales Ski Trip - TBD

8:15 **New business** - C. Byron/B. Hudson
Committee approved \$235 purchase of 25 egg landing rockets
8:20 **Old Business** -
Checking status of training MB counselors
8:30 Adjourn

Troop 626 Committee Meeting December 5, 2005

7:01 Review Advisory Committees in Progress -Evenson

Budget Advisory Committee

Schedule Meeting – December 7th, 6:00 pm

7:05 Wreath Sales – Evenson

Offsite location sales were disappointing

Date may have been too late as most shoppers had already purchased their wreaths

Before Thanksgiving may be a better time

On the positive side we are still on track for sales of \$30,000

Also, we will be able to sell wreaths at church again next year (church council)

Will see if it is possible to add order sheets to weekly bulletins

7:10 BOR – Hudson

Next BOR will be on 12/12, we need adult reviewers to evaluate 9 scouts.

J. Miller completed his eagle BOR last week

7:15 First Year Report – Peirson

Making progress on 2nd class rank advancement,

Plan to have 1st Years help 2nd & 3rd Years finish Emergency Preparedness MB at March Campout. - FCA

7:20 Second Year Report - Haffely

Making progress on First Aid MB,

Plan to finish Emergency Preparedness MB at March Campout

7:25 Third Year Report – Glander

Scouts need to develop scout-led High Adventure ideas

Waiting for scout initiative on this task

7:30 Ad Altari Dei – Haffely

On track for BOR's in February

7:35 December COH – Evenson

12/19/05 – Christmas Party, COH, and FOS kickoff. Glander/Reid finalizing details

Alex Jensen Needs to define and post Christmas gift exchange rules

7:45 Events / PLC – Matt Hudson/Alex Jensen

○ 3rd Monday of December (12/19/05) is the December COH with Kevin Sullivan as MOC. There will be gift exchange, scout and adult. Gifts must be worth 4 to 6 dollars. Alex Jensen will be organizing the gift exchange.

○ Wreath sale ski trip. Scouts liked last years ski trip where we went up to a church near Spirit Mountain, slept over night, went skiing the next day, ate pizza for dinner then went home.

- In an eagle board of review during the past week, the topic again came up that older scouts have nothing to do. We need to find some ways to keep them entertained either by speakers or merit badges
- January fun night - Sledding at North Oaks
- It was decided that we still want to go to Trollhaugen. The problem is that it conflicts with Scout Sunday. This will be worked out in the near future.
- Slight change in meeting order. There will be absolutely no announcements at the end of the meeting. The end of the meeting order is: Scoutmaster Minute, Flag, Done.

7:55 Unit Commissioner Report – Lillemo

Wood Badge – 1/14.

Roundtable – Thursday 12/8/05

Opportunity to win a chance for Play Station II by recruiting new members by 12/31/05. See Navigator for details on all of above points.

8:00 Re-Chartering – Evenson

Thursday, 12/8/05 at roundtable

8:05 Scoutmaster – Smith/Byron

7 scouts advanced to eagle status this year. 7-8 expected next year.

Transition SM Smith – SM Byron at January 2006 PLC.

*Opportunity for scouts to become Cub Den Chiefs to foster members in transition to pack.

8:15 Troop 626 Cookbook for a World Class Boy-Led Troop - Byron

8:20 New Business

Snow base TSR 10 scouts, 3 Spearhead. Looking into availability for Huskies to go up Friday night.

Honor Patrol – need information on this award

8:25 Old Business

CIT positions at Tomahawk for older scouts enable them to be hired at local BS camps.