

Troop 626 Committee Meeting January 2, 2006

7:00 Call To Order - Evenson

Meeting for Snow Base Parents re: scout preparation for Winter Camping
Monday Jan 9 St.Odilia during regular scout meeting time

Would like to recognize volunteers who worked on COH/Christmas party. Awesome Job!

7:01 Communication - Evenson

Wondering if e-mail is reaching all troop members. M. Lillemo has distributed an e-mail to all on the troop roster in order to ascertain reception and preferred address. Please respond so we will know that you are receiving our communications. We may need to use the US mail for those who are not receiving e-mail.

7:05 Year End Financial Review - Rafter

Balance sheet as of 12/20/05 (without final wreath sales figures) shows:

Total Assets \$7,181.15

Total Liabilities -2,535.44

Discretionary Capital 4,645.71

*of note: November Rocket campout showed a positive balance, reflecting increased camping fees and use of a few previously purchased rockets.

7:20 Review Budget Advisory Committee - Rafter

At the December Budget Committee Meeting it was decided to pursue a more aggressive financial approach with the goal of retaining Eagle scouts in the troop by offering more high adventure opportunities. This will cause a paradigm shift in the manner in which the troop makes money and spends money. The troop will hold a second fundraiser drive (\$2,500.00). This may be a combination of events, both non-door-to-door sales and door-to-door sales. Also it was decided to increase the troop activity fee to \$75.00 per scout (x 45 scouts = \$3375.00). This is to support anticipated increased expenses including a SPL budget to provide speakers/events at troop meetings as well as support upcoming High Adventure Trips. Other future expenses include:

Quarter Master supplies 1,350.00

Additional troop trailer 2,000.00 - per year x 2 yrs (total cost \$4000.00)

Increase troop Reserves 1,000.00 - (total increase to \$8,000.00 by 4 yrs)

However these figures remain flexible, next Budget Advisory meeting TBD.

7:30 BOR - Hudson

No Eagle BOR anticipated in the near future.

7:35 Troop Calendar - Evenson

Council Events:

Roundtable 1/12 - Centennial United Methodist Church, details in The Navigator.

Wood Badge Breakfast 1/14 - Beads: Gustafson, Lillemo

7:55 Camp Credits for Leadership Positions - Evenson

Scout leadership positions for fundraising events have not been monetarily compensated as these hours are considered life credits towards the ultimate goal of Eagle. This puts the scout at a disadvantage financially. How fund raising leadership positions are compensated will be reassessed, and a policy will be determined.

7:45 Events / PLC - M. Hudson, M. Schweizer

Topics discussed at PLC:

- Leadership Contracts, positions held by scouts, Patrol Leaders required attendance at PLC
- Wreath Sales Ski Trip Details determined: 2/24 - 2/26 Spirit Mountain, Duluth
- SM Byron to distribute newsletter to scouts every two weeks
- Speakers to be scheduled for scout meetings:
 - Zoo experts
 - Disability Awareness - D. Heinze
 - Merit Badge training
 - Scouting experiences - S. Hudson re: Philmont
- Junior Assistant Scout Master (JASM) Eagle scouts appointed/elected to lead younger scouts at meeting, breakouts
- 2006 Calendar Planning -off site (camping trip), also High Adventure planning
- Fun Nights
 - January sledding at North Oaks
 - February indoor go-carts or bowling planned by 1st years (A. Evenson)
- Email - another way to communicate with scouts, will collect e-mail addresses at next meeting

8:00 Scoutmaster - Byron

Leadership Contracts - troop expectations of scouts in writing.
Parents Night - philosophy transition
Snow Base Parents - Attend January 9 Meeting for successful winter camping preparation. Patrol Leaders Plan Breakouts
JASM's - see PLC section above
Scout High Adventure Ideas - piggybacking on Troop 408 trip to Atikokin (Canada)

8:15 New Business - C. Byron

PLC Timing Not possible for SM to attend Committee Meeting and be at PLC simultaneously - begin PLC earlier

8:25 Old Business - Need more scout input on upcoming calendar

Troop 626 Committee Meeting February 6, 2006

7:00 Call To Order - Evenson

7:00 Treasurer's Report – M. Rafter

The Final Income statement from 2005-2006 Wreath Sales was reviewed.

39% Gross Profit was attained. Gross Sales are up \$9,000.00 over last year.

After expenses, including projected ski trip costs, Troop profit was expected to be \$3,590.00, up \$2,000.00 over last year. Camp Credits were also increased over last year's amount at \$5,376.79, up \$485.00.

7:02 Events/PLC - M. Schweizer/ E. Andersen

First years will organize Fun Night for February 13. They plan to go to St. Bernard's Church to bowl. Cost per person to be determined by number attending. Please see e-mail from Alex Evenson (Chris.J.Byron-Jr@wellsfargo.com)

There will be a speaker at the February 27 meeting.

The March 20 Fun Night will be planned by the second years Monty Python patrol.

Wreath Sales Ski Trip registration is due. Ski trip is open to other troop 626 scouts and adults. Registration/permission form is due by February 20. However, Eric Andersen will not be at troop meeting on February 13. Please see e-mail from dandersen/mlillemo for details.

7:05 Fundraising Review – Evenson

1. FOS review

2. Mother's Day/Spring fundraising options reviewed –

A. Linder's already has a program in place where organizations may choose up to three Linder's Flower Mart sites in various parking lots. These sites will contribute 15% of each designated sale to Troop 626. Details of our participation in this program will follow.

B. Similar program in which Linder's donates 15% of gift card sales to Troop 626. Details of our participation in this program will follow.

C. Hanging basket sales options with various vendors reviewed. Details of our participation in this program will follow.

7:10 High Adventure Committee –

1- Sea Base Florida – Summer 2007, various options available, deposit must be in by March 1, 2006. Adult leaders - G. Haffely, K. Lillemo will present plan and work out further details with the High Adventure Committee shortly.

2- Northern Tier Fly-In (Manitoba) – Summer 2006, \$1300 .00 expenditure approved. Further details to be shared with troop on February 13, 2006. Adult Leader T. Glander will work out further trip details with High Adventure Committee.

See following item for details.

3- Troop 408 Northern Tier – Summer 2006

Troop 626 can replace dropouts, see B. Hudson.

7:15 Northern Tier Fly-In Trip – Tom Glander

Participation requires preparation in physical fitness, as well as skills (canoeing MB, wilderness survival MB, first aid MB).

Also fundraising will be necessary. It is anticipated that 20 hours labor will be provided by each participant. Adults may fundraise as well. It is anticipated that fundraising will

decrease cost of trip by \$200 per participant. Current troop policy is that the troop will contribute \$600 toward total adult expenses per High Adventure trip.
Please check your e-mail for details. Questions can be directed to Tom Glander at tanddglander86@juno.com or (h)651-429-3016 or (w)763-784-5500 especially if you are unable to attend the informational meeting on February 13.
\$1300 .00 trip down payment expenditure approved.

7:40 Troop Calendar - Evenson

7:45 Re-Chartering – Evenson

Troop 626 is currently in the process of re-chartering our troop participants.
The troop Activity fee has been increased to \$75.00 per year (excluding Boy's Life).
The Assistant Scout Masters have been asked to facilitate this re-chartering process by contacting all their scouts and collecting their activity fees.
Please see e-mail from larry@evensonshallmark.com of 2/8/2006 for further details.

Activity fee due by February 20, 2006. Please contact your scout's ASM if you have not already been contacted.

7:50 Troop Organization – Evenson

The following committee member changes were announced:

BOR - E. Keyport as new Board of Review chair

Our new Troop chaplain is G. Haffley.

Bob Munson has stepped down as Advancements Chair

Our new Charter Organization Representative is P. Halvorson (from pack).

7:55 Unit Commissioner's Report – Lillemo

8:00 Scoutmaster – Byron

In keeping with "boy lead" troop concept, Mr. Byron would like to see scouts assume more responsibility for determining troop activity calendar.

8:15 New Business

COH – March 27 along with OA elections, although new 1st years not able to vote.

8:20 Old Business

Training

Merit Badge Training – on St. Odilia web site – see link

<http://www.stodilia.org/default.cfm?PID=1.1.10.4.1.10>

Blue & Gold Dinner February 16, adult volunteers needed – list circulated.

8:25 Secretary Clarification / Odland

8:30 Adjournment

Troop 626 Committee Meeting Minutes March 6, 2006

7:00 Re-Chartering - Evenson

The campaign is wrapping up, summary sheet distributed. Re-Chartering packet due to the council at roundtable 3/9/06.

7:05 Treasurer's Report - Rafter

Trollhaugen, Spirit Mountain Ski Trip figures pending.

The balance sheet as of 2/28/06:

Total Assets	\$18,308.19
Total Liabilities	<u>-9,041.77</u> (includes \$7,744.77 Camp Cr)
Discretionary Capital	9,226.42

The February Speaker was well received. SPL Troop meeting budget shows 1,400.00 remaining.

7:10 Fundraising Review – Evenson

Need Scout Leadership – Linder's Flower Mart

Linder's – Gift Cards

Green Valley Greenhouse - Hanging Flower Baskets Program Pricing, Info sheet distributed. Need to establish pricing, marketing plan; Kahat/Kline/Haugland to head-up, details forthcoming Scout leadership also needed

7:15 Events / PLC – M. Hudson/A. Jensen

Topics discussed at PLC include:

Campout at Fred C. Anderson this weekend (3/10-3/12) to work on First Aid MB. Fun Night room during spring break (3/20) is booked; we might be helping to fill baskets. Fun Night locations need revision as rooms at St. Odilia are often already committed. A couple spring fundraisers are coming up. Once a month the troop plans to host a speaker. Additional attention considered for merit badge training specialists/events.

7:20 Troop Calendar – Evenson

Draft reviewed. Possibility of First Aid skills certification to be offered at St. Odilia - for troop adults, and for scouts needing re-certification. Will require two sessions. Need dates (Peirson). Potential for campout 5/20 in conjunction with Valley Fair event, any interest?

7:25 High Adventure Committee – Frisbie

Sea Base – Summer 2007 Itinerary includes dorm stay with 9 dives

Northern Tier Fly-In – Summer 2006 Itinerary Presentation at COH 3/27,

Guidelines to be established

HA Scout position (coordinator) duration of commitment TBD. Ideally would see one HA trip through entire planning cycle - 2 summers out, as well as current summer TSR planning.

7:40 Unit Commissioner's Report – Lillemo

See Navigator and district website for upcoming Roundtables and available leader training

District Dinner April 11th, 2006 – 6:00 pm Roseville Lutheran Church Activity Center

<http://www.northernstarbsa.org/northwest/Activities.html>

Also, Council Recognition Dinner - International Market Square

<http://www.northernstarbsa.org/News/RecongnitionDinner.asp>

7:45 Scoutmaster – Smith

Upcoming Eagle COH

5/06 – A. Ulrey, M. Ulrey

TBD - C. Rother, T. Gelderman, K. Smith

Nearly complete – D. Cremons

8:00 Old Business

Training - Evenson

Merit Badge Training video on St. Odilia web site. All merit badge counselors must complete. Print off last page of presentation with date and turn into Mr. Evenson

<http://www.stodilia.org/default.cfm?PID=1.1.10.4.1.10>

St. Tim's Training - Blaine 3/11

University of Scouting - St Thomas Academy (Mendota Heights)

Details at <http://www.northernstarbsa.org/Training/BoyScout.asp>

Blue & Gold Dinner recap – Byron

Great Bridging ceremony 2/16! Thanks to B. Terry and L. Thiele for organizing. Thanks to T. Thiele, H. Ojalvo, and T. & D. Glander for all of their hard work. Miscommunication resulted in no older scouts being asked for the Bridging ceremony. The Scoutmasters apologize for this oversight.

8:10 New Business

ADD scouts have been asked to present petitions at Cathedral mass 3/11

COH - Evenson

Troop Policies – Evenson

Policy Manual - forthcoming

T626Roster Emails – scouts need to take greater control of the information being communicated through the roster from adult leaders and volunteers. Adult leadership must become transparent for the scout run philosophy to work. Adults should try to funnel all roster communications through scouts.

VIRTUS vs. BSA – Evenson

Will clarify this Archdiocese requirement as it applies to BSA leaders and adult volunteers.

Advancements Chair - Evenson

L. Thiele has accepted the Advancements Chair position

Tents – Evenson

T. Glander, C. Byron, and L. Evenson to decide on troop purchase of tents and other equipment.

Troop 626 Committee Meeting Minutes April 10, 2006

7:00 Fund Raising Opportunities – Kline/Haugland

Gift card sales – will be a two part program:

Church sales event on May 5th – 7th; see Stephen Ojalvo for sign up Door-to-Door sales for interested Scouts; see Stephen Ojalvo for more information

Flowermart promotion – participate at all Flowermart locations on May 19th – 21st and automatically contribute 15% of purchase to Troop 626. More marketing to come. See Stephen Ojalvo, Jeff Kline or Dave Haugland for more information. **Don't buy your plants until then!**

Hanging basket sales – unanimous committee decision to skip this opportunity based on timeliness and competing events in the May calendar.

7:05 Unit Commissioner's Report – Lillemo

New this year is Grey Wolf, formerly known as Silver Pathfinders. Grey Wolf is Northern Star Council's home of National Youth Leadership Training (NYLT). The week-long course intensively trains boy leaders in the principles and techniques of leadership while immersing them in an idealistic patrol run troop. Scouts complete the course with a renewed enthusiasm for Scouting and a great understanding of the purpose and methods of Boy Scouting. After completing the course, your troop will be provided with written materials detailing the Scout's experience and learning while at Grey Wolf. Space is limited. Interested Scouts should contact the Scoutmaster.

Campout 5/12-14 (Mother's day weekend) will be a tripleheader re: events as Webelos woods, Summer Kick-off, and OA conclave will coincide at F.C.Anderson Adult leaders M.Lillemo, K. Lillemo. Also on the same weekend canoe training will be offered at Phillippo. 5/13 830-3:30 (see T.Glander for info/sign up)

So far for Ripley Rendezvous 6/1-3 2007, only 100 scouts have registered, however 4000 are anticipated.

7:10 BOR Update – Keyport (B. Hudson)

Chris Rother now Eagle.

Eagle applications have been submitted and BOR are pending: Cremons, Gelderman.

7:15 Events Calendar/ PLC – Matt H./Alex J.

Capture the Flag to be the next Fun Night, April 24th

Need Five scouts to help with Webelos Woods

Super Event – Matt Hudson, Alex Jensen, Teddy Tschann to lead this event

Approved duties and responsibilities for scout leadership positions

Request money expenditure for next troop meeting – committee approved

7:20 TSR Update – Haffely/Scott H.

34 scouts committed

Focus this summer - hygiene

Certain skills may be pre-certified by Scout Master i.e. swimming

8 page handout: 2006 Camp Leaders' Manual distributed (will be passed out at 4/17 scout meeting) info also available on Tomahawk website: www.camptomahawk.org

7:25 High Adventure Update - Glander

Northern Tier Fly-In – Summer 2006

Looking for additional ideas for fundraising

7:30 High Adventure Update - Lillemo

Sea Base – Summer 2007

Need 1 more adult leader possibly an aged-out Eagle

Need To set up parents meeting

7:35 Scoutmaster – Byron

Troop Leadership Positions

Handout approved and will be distributed 4/17. Note attendance requirements to maintain positions to be enforced

Council - Troop 626 large enough for 3 ASPL positions. Scout Camping Coordinator position could be served by two scouts on offsetting yearly cycle

JASM Position- M.Hudson appointed to work with first year scouts as JASM

Chain of Command e-mail coming from C. Byron

re: process of settling a dispute

7:45 Old Business

Virtus – Evenson

Youth Protection Training has been recognized as acceptable by the diocese for fulfilling the Virtus requirement. In conjunction with the Fast Start on-line leadership training, the minimum requirements of the BSA for adult leader training are met. Upon Completion, all adult Leaders and committee members can submit the final page of each online training to the Advancement chair L.Thiele for credit.

Fast Start - <http://www.northernstarbsa.org/Training/BSFastStart.htm>

Youth Protection – <http://www.scouting.org/pubs/ypt/ypt.jsp?p=i-00&c=289>

Other on-line training is also available and very useful

Safety Afloat & Safe Swim Defense –

<http://www.scouting.org/pubs/aquatics/index2.html>

Merit Badge Counselor Training –

<http://www.stodilia.org/default.cfm?PID=1.1.10.4.1.10>

7:50 New Business

Adult First Aid Training- C.Byron to look in to instructor/course to certify adult leaders

College Scholarships available to eagle scouts from local organizations

(VFW, Am. Legion) Need to make application

P.LaBuzza awarded 1500.00

Troop 626 Committee Meeting May 8, 2006

7:00 Call To Order - Evenson

7:00 Fundraising Update – Kline

a. Gift Card Sales at Church - This past Sunday 5/7, 103 Linder's gift certificates were sold after the masses at St. Odilia Church. This brought in \$2580.00 overall and netted the troop \$392.00.

b. Gift Card Sales Door-to-Door - Mr. Glander has distributed 213 Linder's gift certificates to individual scouts for door-to-door sales. The cards or payment for the cards are due back to the troop on Monday, May 15. This should net \$790.00 for the scouts. N.B. The gift certificates will bring in an additional 15% if the customer designates affiliation with Troop 626 at time of sale.

Finances – Rafter

Spirit Mountain trip report still pending – further detail required. Trip is expected to be under budget.

7:05 Unit Commissioner's Report – Evenson

Thursday 5/11 Roundtable breakout session - medical topic
Copies of Council and District calendars to be e-mailed

7:10 BOR Report – Keyport

Eagle status – T. Gelderman, D. Cremons paperwork has been submitted to district; waiting for them to review and return.

7:15 Events Calendar/ PLC – Alex J.

Fun Night 5/22 Capture the Flag at St. Odilia

Service project 5/15 – Troop will woodchip the playground. This will be a significant undertaking. Wheelbarrows and shoveled are needed. Also, PLC will help repair/clean-up bikes for Booth House Women's Shelter

Super Scout Event Sunday 5/20 at Valley Fair.

O/A Conclave

Webelos Woods

7:20 TSR Update – Haffely

Deadline for lower fee registration for TSR is 5/15 (1st year scouts). Three 1st year scouts signed up so far.

TSR Bear training – booklet available

To be arranged by SM Byron

Mr. Haffely/Evenson to train on Leave No Trace

7:25 High Adventure Update - Glander

Northern Tier Fly-In – Summer 2006

Scouts currently working on Training (canoe merit badge), fundraising, logistics. Shakedown trips will be upcoming.

7:30 High Adventure Update - Evenson

Sea Base – Summer 2007

Waiting for dates from PLC to schedule family meeting and begin dive certification training.

7:35 Scoutmaster Report – Smith

T-shirts and Handkerchiefs need to be ordered. We will possibly be switching supplier for better deal. Webelos Woods D. Smith will head out with 4-5 boys for preparation on Friday 5/12, will be joined by 16 Webelos. Total Adults and scouts will be 30.

7:50 Old Business

Training Certificates for VIRTUS and BSA requirement – Evenson

Troop Committee members who have completed on-line Youth Protection Training or any other types of on-line training please print out the last page and give to L. Evenson.

Adult First Aid Training - SM Byron is arranging.

7:55 New Business

Eagle Project Approval Process – Evenson

All future Eagle Projects must be presented to Troop Committee for approval before being presented to District Advancement committee. This will require some advance planning on the part of the scout, however it will be a great way to prepare for their formal presentation.

Budget Subcommittee Meeting – Evenson

sMeeting to be planned.

Troop 626 Committee Meeting August 13, 2006

7:00 Call To Order – Evenson

7:00 Treasurer's Report – Rafter

Tomahawk – expect positive cash balance
New tents stayed dry despite rainy weather.
Troop - Waiting for figures from High Adventure (Northern Tier)

7:05 Tomahawk Coordinator's Report – Haffely (Evenson)

Scouts' Camp Fees have been received
100 Merit Badges Earned
A few incomplete MB cards to be handed back to scouts at next meeting
Tomahawk Advancement Report – 2006 distributed
6 COPE Graduates
Injuries - J. Ojalvo shoulder injury starting physical therapy, able to practice football
Summary – successful camping experience

7:15 Events Calendar/ PLC – Alex Jensen (Ryan Haugland)

- Mini Golf Spectacular at the Island Lake Golf Center
- Leader's Planner
Need new ideas for campout themes
- Upcoming Events
September campout
Camporee October 13-15
Rocket campout November 10 at Phillippo;
Will be joining WEBELOS II
Goal to complete Space Exploration MB for all participants

7:20 BOR Chair's Report – Keyport (Evenson)

Tenderfoot - 5
Star Rank Advancements – 9
Eagle Update

7:25 High Adventure Report; Northern Tier Fly-In – Summer 2006 – Glander (Evenson)

- Safety Concerns; A scout parent raised issues about second shakedown trip - not following BSA Safety Afloat protocol.
- Troop Response; this is the nature of a shakedown trip – to find out where problems exist. Called for a top down assessment of high adventure patrol before Northern Tier trip departed. B. Terry and B. Hudson provided assessment. Patrol passed with full approval.

7:35 High Adventure Update; Sea Base – Summer 2007 – Lillemo

- Participants - 5 scouts, 2 leaders, now have full roster
- Revised Commitment form detailing participation requirements to be signed by participants/parents ASAP.
- PADI Certification Dates 8/26-27 for 8 people
- Timeline

- Sea Base trip dates 6/27-7/04
- Need check for Sea Base \$260.00 by 9/11
- Anticipate October payment for flights

7:40 Scoutmaster Report – Byron

- Tomahawk went well
Foresee less adult intervention required to motivate scouts toward MB's particularly in the 4th and 5th year scouts. The scouts need to accept ownership of their decisions while at camp. Will have older scout meeting prior to Tomahawk next year to spell out expectations.

7:50 Old Business

7:55 New Business

- Budget Sub-Committee – Evenson
To schedule meeting see e-mail
Current expenditures suspended pending meeting.
- Camp Credit Accounts Policy – Evenson
Camp Credit accounts suspended pending policy decision
- Fundraising Policy – Evenson
To be spelled out at Parent's Meeting
- STA Policy – Evenson
Stop Tent Abuse Parent Notification Letter distributed, will be revised and handed out at parent meeting.

8:05 Secretary Clarification

8:05 Adjournment

Troop 626

Committee Meeting Minutes September 11, 2006

7:00 Call To Order – Evenson

7:00 Eagle Project Presentation

J. Peterman - approved

Plan to collect used musical instruments for use at Ann Sullivan Community Center
(S. Minneapolis).

Will seek donations at parent teacher nights at MoundsView H.S.(11/17-22)
Centennial H.S. (12/8 or 15)

The instruments will be picked up by scouts at private homes and repaired if necessary
before delivery to ASCC. Broken instruments accepted

He needs volunteer scout help and will contact scouts by phone

J. Rafter - approved

Plans to set up and monitor 12 wood duck houses in Whit Bear Township wet lands

Set up date 10/1, posting date 10/29. (Dates are tentative)

He will involve WEBELOS to do the annual cleaning for three years

He will need volunteer scouts to assist in the building and placing of the houses

He is seeking donations of supplies from local businesses and individuals

7:30 Events Calendar/ PLC – Scott Reid

Leader's Planner

September 28-30 (no campout)

Activity – Animal Science Merit Badge at Peirson farm (Wisconsin)

Leader - L. Peirson

October 13-15 Camporee - Need lead scout

November 10 Rocket campout at Phillippo - Need adult leader

December - Merit Badge Saturday instead of campout

7:40 COH – Evenson

Date September 25

6:30 Potluck, details to follow via e-mail

7:45 Treasurer's Report – Rafter

Review of 2006/2007 Budget that was submittal to Council

Est. Expenses/Income \$50,825.00

7:50 Policy Vote – Evenson

The following new policies were unanimously approved and will be distributed:

Troop Fundraising

Camp Credit

Adult Leader High Adventure Trip Funding

8:00 BOR Chair's Report – Keyport

Eagle Update

Eagle BOR held for T. Lillemo and S. Hupperts

Next Eagle BOR - K. Smith

Star Scout BOR held for S. Ojalvo

8:05 High Adventure Report; Northern Tier Fly-In – Summer 2006 – Glander

The group had a great trip. Presentation will be at COH

Costs within \$100.00 of budget

8:10 High Adventure Update; Sea Base – Summer 2007 – Lillemo

Next installment payment by scouts due end of September

On demand payment for flights expected 10/06

2nd Troop payment to Sea Base due 9/18/06

8:15 Wreath Sales – Haugland

Staying with current supplier of wreaths

40 free wreaths

Anticipate generating \$30,000-35,000 in sales

Kick off September 18th

8:20 Scoutmaster Report – Byron

K. Smith Scoutmaster conference Eagle – completed; application forwarded to council

S. Reid Scoutmaster conference Life - Wed.

8:30 Old Business

8:30 New Business

Change in leadership positions - Evenson

Camping/HA Chair – K.Frisbee stepping down, new chair - T. Glander.

Equipment Coordinator - T. Glander stepping down, new chair – M. Houle

Quartermaster (Scout) – M. Glander stepping down, new QM – Justen Houle

Rocket Camp Funding - B. Hudson

Troop will fund campout

Adult District Training – K. Lillemo

Saturday 11/4/06 All Training Day (Leaders/Scoutmasters)

Schedule/Register on-line by 10/27: <http://northwest.nbsa.org/ATF1106.pdf>

Cost \$4.00 - Shepard of the Hills Lutheran Church

Committee Challenge (adult training)

Will look into hosting at St. Odilia in conjunction with Troop 408

Religious Emblem Awards - G. Haffely

Ad Altari Dei – 9/06 training for 2nd years

International Catholic Medal – (nondenominational); Spring '07

Den chief training

4-5 scouts interested, 2 WEBELOS Dens

8:45 Secretary Clarification

8:45 Adjournment

Troop 626 Committee Meeting Minutes October 9, 2006

7:00 Call To Order – Evenson

7:00 Wreath Sales Program - Haugland

- Sales projections -14 scouts earned Byron Bucks however, sales are down \$2000
Scouts can potentially generate \$25.00 per hour in camp credits
Most scouts are on course to sell more wreaths than last year.
- Important Dates:
Mon 10/23 individual scout orders must be handed in.
Wed 10/25 Troop to place order
- Church Sales
11/18-19, 11/25-26
Scout needed to head up

7:05 BOR Chair's Report – Keyport

- K. Smith writing Eagle packet

7:10 Troop Chaplain Report – Haffely

- Ad Altari Dei Religious Award
Troop will pay for manuals and bibles

7:15 Camping Coordinator's Report – Glander (Evenson)

- Camping Committee met 10/03/06
Sub-committee: S. Hudson, M. Molitor, T. Glander, H. Ojalvo, L. Evenson
(More scout involvement is planned)
- High Adventure trips 2007/2008
Looking to add third years to 2007 trip
- Snow Base - This year Troop 626 will create its own winter program.
Outback Ranch, Pillsbury Forest, Brainerd, MN.
Both Snow Huskies & Spearhead groups
Gear outfitted through St Cloud State University
Scouts would need to bring wool pants, good boots, extra boot liners and 2 sleeping bags
- Camporee (Lillemo)-Phillippo
- Rocket Camp (Hudson)-Phillippo
Troop has rockets for 35 scouts, R. Hudson building rocket launch stand
Lead scout needed

7:25 ASM Report – Peirson

- Animal Science MB Campout was a big success
10 second year scouts went to New Richmond, WI, dairy farm
- Personal Fitness MB Day

7:30 High Adventure Update; Sea Base – Summer 2007 – Lillemo

- Options Pending

7:35 PLC – Alex Jensen/Scott Reid

- Events Calendar/Leader's Planner
Next COH 12/18/06
- Wreath Sales Ski Trip - Welch village
- Camporee October 13-15
- Rocket campout November 10 at Phillippo
- Citizen's Day MB Event 12/09/06
- Fundraising Event
- Eagle Project Approval Process (Smith)
See Attachment

7:40 Scoutmaster Report – Byron

- Fundraising Event at White Pines Home Owners Association
Worksite needs further modification,
Rearrange wood chips before snow accumulates
Job plan voted and passed by Troop Committee.

7:45 Tensions and Conflict in Troop 626: A New Beginning - Halverson

- See Attached

8:00 Scoutmaster Report – Byron

- New Beginning Plan

8:05 Secretary Clarification

8:05 Adjournment

Troop 626 Committee Meeting November 13, 2006

7:00 Call To Order – Evenson

7:00 Wreath Sales Program - Haugland

- Product Delivery and Pick-Up
Thank you Bob Terry for the use of your garage again this year. Everything went very well – especially with the pick-up after Rocket camp.
- Church Sales sales next weekend and Thanksgiving weekend. We have a few things we are going to do for advertisement (signs). Hopefully expected sales will be \$23,000 total door-to-door and church.

7:05 BOR Chair's Report – Keyport

- November 8th – Kenny Smith is the newest 626 Eagle!
- Scouts should keep in mind that advancements BOR's should be scheduled for troop meeting nights on Mondays. The process for scout advancement is as follows:
 - Request a BOR report and advancements application from Mr. Evenson (larry@evensonshallmark.com).
 - Schedule a Scoutmaster conference during the times provided by signing up on the sign up sheet or coordinating with Mr. Byron.
 - Schedule a BOR with Mr. Keyport – (651) 481-8805.

7:07 Troop Chaplain Report – Haffely

- Ad Altari Dei Religious Award
Saturday, November 4th went well. 1 scout has decided that he is too busy to complete the AAD right now.

7:10 COH – Reid December 18th

- Magician – ½ hour presentation of Amazing Jeff-O. Has two tricks he will be promoting for sales (\$2.00 each). Bring cash if you are interested in purchasing these tricks.
- Awards
- Other – Discuss winter camping presentation, Xmas exchange - \$5.00 for gifts, must be no gag gifts and wrapped for exchange.

7:15 Camping Coordinator's Report – Glander

- Defining Patrol Campouts
 - Can we stay in a hotel with a hot tub? Yes. i.e.: East Coast Historical tour.
 - What kind of permission is required? Must have a tour permit.
 - Scoutmaster
 - Committee
 - Council
- High Adventure trips 2007/2008 – H.A. is qualified with a 7 day minimum trip duration. For this summer, discussed short trips: Superior Hiking Trail, 3-4 day trip to BWCA, Biking Trip.
 - Sea Base
 - Summer 2007 – 3rd Years still no plans.

- Summer 2008 – Philmont/Other Discussed HH trip vs. Philmont tour. Timing was agreed anytime other than Tomahawk week.
- Snow Base
 - Date – President’s Weekend in February. May look into doing a patch.
 - Planning
- Camporee – There were 500 scouts in attendance. It was cold, but a lot of fun. 626 tied as winners of the wild rice cook off! Way to go!
- Rocket Camp (Hudson) – We had 8” of snow with 19 scouts. Webelos that attended had a great time as well. Some of the 3rd years did not attend due to timing of 8th grade class trip – extra rockets are going to be used for FOS. The mechanical difficulties experienced with the launcher are still under investigation.

7:35 PLC – Scott Reid/James Monson

- Events Calendar/Leader’s Planner
- Wreath sales- Teddy K & Teddy T emailing schedules, need adult and kid help to sell at church.
- Troop meeting format changes
- Winter camping Pillsbury State forest February 17-19.
- Discussed STA Stop Equip/Tent Abuse policy.
- Open House for Webelos I for looking ahead to B.S. – options of mentoring program. Discussed shadowing program idea.
- Donut Sunday: December 10th
- Courtyard clean-up, vacuuming church – to give back to the church.
- Wreath Sales Ski Trip Date – January or February.

7:40 Scoutmaster Report – Byron

- New Troop meeting format - talked with PLC regarding format – Was well received. To begin November 27th meeting.
- Scoutmaster Conferences – Will schedule with Mr. Byron – Monday nights too difficult. Will post schedule of availability. Scouts will need to sign up/set up the meeting.
- Citizen’s Day December 9th – Field trip to be scheduled.
- Elections/Leadership -- Get elected names and positions to Mr. Evenson/Mr. Byron.
- STA – Discussed with PLC

8:00 New Items – Evenson

- Troop Open House – 4th graders mentored by B.S. @ a troop meeting.
- Trailer – Apprx. \$3,000 for new trailer. It is time for a new trailer!
- Committee Challenge – Do during the Dec. 11th meeting. All must attend or out of committee. This meeting has been confirmed and, per Mr. Halverson, is required of all adults who wish to hold leadership positions with Troop 626. Mr. Evenson will communicate the time of the meeting. Please keep this evening open on your schedule.
- Re-Chartering – will hand out to ASM’s again this year.

8:20 Secretary Clarification

8:20 Adjournment