

Troop 626 Committee Meeting Minutes February 12, 2007

7:00 Call To Order - Evenson

7:00 Introductions - Evenson

- New SA's - P. Schmittdiel, J. Andrews, D. Swanson; waiting for applications from B.Jones and K. Ware.
- Unit Commissioner - Effective immediately, Mr. Lillemo is stepping down as Unit Commissioner for Troop 626. Mr. Hudson, with the blessings of the district, has agreed to accept the job. Thank you Mr. Lillemo, for your selfless service to Troop 626!

7:05 Charter Renewal - Evenson

- Troop Charter Roster - Boy Scout portion of charter renewal is complete; a few youth members still have not paid their activity fees - expect a call from Mr. Evenson.
- Centennial Quality Unit Goal - Mr. Hudson, Mr. Byron, and Mr. Evenson to set goals for newly revised quality unit program; details to follow.

7:10 PLC - S. Reid

- Events Calendar/Leader's Planner
- Snow Base - It's a go!
- Whitewater Rafting - need older volunteer scouts to help
- Ripley Rendezvous - need to assign leadership positions
- Camping Ideas - caving campout in southern MN, Hiking in the arrowhead, BWCA
- Leaders Training - late April JOLT training day camp
- PLC Meeting Budget - Mr. Swanson to do a chemistry presentation
- New Business - O/A elections for first part of April, 4/02

7:20 Fundraiser Chair's Report - Haugland

- 2006 Wreath Sales Re-cap
 - Sales were down due to lack of older scout sales.
 - Profits were up as a result of more efficient order, and discount from distributor (thank you Mr. Kahat); overall, nearly as successful as last year's program both in terms of contribution to the Troop and in Camp Credits generated.
 - Plan being developed to initiate a "fast start" program for wreath sales in 2007.
 - T. Lillemo to turn over his extensive sales list - thank you T. Lillemo!
 - Thank you, Mr. Terry, for the use of your garage, again!
 - Early in the year, Mr. Kline announced he would be stepping aside as wreath sales coordinator after the 2006 selling season. Thank you, Mr. Kline, for your enthusiastic leadership with this program!
- 2007 Fundraising Opportunities - Linder's gift cards and other to be pursued

7:25 Treasurer's Report - Rafter

- 2006 Preliminary Financial Review - pending finance committee meeting
- Camp Credits
 - Preliminary re-cap; pre-2006 wreath sales contribution

7:35 Camping Coordinator's Report - Glander

- Campouts review
 - Welch Village 3/3/07?
 - Snow Base - Pillager 2/17/07
 - Whitewater Rafting 5/5/07
 - Ripley Rendezvous 6/1/07

- Rocket Camp Reservation for 2008
- High Adventure Review
 - Philmont
 - Senior trip 2007 - want to provide older scouts with their own senior trip. Need scout's input.

7:45 Troop Chaplain/Tomahawk Coordinator Report - Haffely

- Ad Altari Dei religious award
 - BOR's are scheduled and 12 scouts are nearing the end of their journey.
 - Thank you, Mr. Podvin, for a tremendous effort at organizing this program!
- "A Scout Is Reverent" - Troop Chaplain's plan update; will present outline to SM and PLC.
- Tomahawk Update; to provide timeline for meeting goal of complete enrollment by June 1, 2007.

7:50 Board Of Review Chair Report - Keyport

7:55 Scoutmaster Report - Byron

- O/A Troop Scout Representative will continue to be J. Rafter
- Webelos Woods To be run by N. Byron and M. Frisbie
- Many new eagle project starting up.
- JLT training in April all current and newly elected scout leaders must attend.

8:05 Old Items - Evenson

- Finance committee schedule - email invitation to follow
- Merit Badge Saturday 3/10/07 (date change from 3/3/07)
 - Incoming scouts are encouraged to participate in this opportunity to earn their first merit badge. Must have scout application and activity fee turned in to Committee Chair by March 5th to participate in this event!

<http://northwest.nsbsa.org/MBSat07.pdf>

- NW District All Positions Training Day 2/17/07

<http://northwest.nsbsa.org/ATDF0207.pdf>

- District Training Description

<http://northwest.nsbsa.org/TrainingNewsletter0207.pdf>

8:10 New Items - Evenson

- Equipment Purchases - patrol boxes up to date
- Equipment Roster - CC and Equipment Coordinator to tackle this job in Spring
- Equipment Tracking Software - CC and Treasurer to tackle this job in spring right after CC tackles COR!
- Troop web site up-date - S. Hudson putting the finishing touches on Troop website; going live shortly
- District Dinner - Mrs. Lillemo and Mr. Hudson organizing; will be held at St. Odilia courtyard on April 26th - sign up by April 1st for discount.

<http://northwest.nsbsa.org/DD07.pdf>

8:15 Secretary Clarification

8:15 Adjournment - Next Meeting March 12, 2007