

# Troop 626 Committee Meeting Minutes

## March 19, 2007

7:00 Call To Order – Evenson

### **7:00 Introductions – Evenson**

- Webmaster - Troop Committee welcomes Tom Chervenak as new Webmaster, who is developing new website: [www.mytroop626.org](http://www.mytroop626.org).

### **7:05 Committee Chair Report – Evenson**

- Finance Meeting Minutes 3/8/07
  - Financial Review
  - Camp Credits Review
  - Charter Review; 1/11/07 Troop Roster distributed, 62 scouts and 24 adults chartered
  - Activity Fee Update
  - Fund Raising discussion - see below
  - Campout Disbursements - visibility, budget mechanism, communication
  - Campout Funding Formula -improved food funding, campout refund policy
  - Troop Accounting Software - for smooth staff transition, TroopLedgerME
  - Fixed Assets Lists
  - Troop Trailer Purchase
- Centennial Quality Unit Commitment - Goals distributed
- Adult Training Requirement Matrix
- Troop 626 Survey Summary - 23 Responses, overall rated good-excellent
- Guide to Safe Scouting distributed; Good review of scout wide youth protection practices and resources <http://www.scouting.org/pubs/gss/gss01.html>
- Emergency Response Procedures; Forms and Procedures distributed from 2007 Northern Star Council /BSA Calendar and Resource Guide
- Campouts Disbursements - getting closer to target on food expenditures
- Troop Trailer purchase - Approved finances \$4,644.00
- Training - most adult leader training now available on-line

### **7:15 Events Calendar/Leader's Planner – Chris Byron**

- Meetings: Patrol Leader elections - 4/23 COH  
OA elections – 4/16
- Campouts: Whitewater Rafting 5/5-6  
OA work 5/12 Phillippo  
Ripley Rendezvous 6/1-3  
Bell Museum Campout - Astronomy MB  
4/20 Arden Hills Armory, 4/21 Bell Museum  
Rocket Camp 11/2-4
- Leaders Training
- PLC Meeting Budget
- New Business; 3/26 Fun Night cancelled - First Aid Merit Badge, Personal Management

### **7:25 Fundraiser Chair's Report – Haugland**

- 2007 Fundraising Opportunities

- Linder's Gift Card Program
- Linder's Flowermart Program (5/19-20)
- Applebee's Pancake Breakfast; 2<sup>nd</sup> or 3<sup>rd</sup> weekend November
- Summer Advertisement
  - Scouts for hire
  - North Oaks Pine Assoc.; annual wood chipping
  - Sign up book for those who want to raise money

### **7:30 Treasurer's Report – Rafter**

- Financial Review
- Camp Credits - current list upon request; Camping Coordinator to have current camp credit account balances for sign up requests
- Welch Village Financial Re-cap
- Snow Base Financial Re-cap

### **7:35 Camping Coordinator's Report – Glander**

- Campouts review
- Whitewater Rafting 5/5-6, Camp Newman, WI
- Ripley Rendezvous 6/1-3
- Bell Museum 4/20-22
  - Friday night Arden Hills Armory
  - Saturday night Bell Museum
- Webelos Woods 05/18-20, F. C. Anderson – lower level
- Shooting Sports 6/22-24 Phillippo
- Hiking Weekend 7/13-15, North Shore no age requirement
- Campout Refunding Policy distributed and approved
  - Applies to regular weekend trips (not High Adventure or Tomahawk)
- Adult campout policy to be discussed in the near future

### **7:45 Troop Chaplain/Tomahawk Coordinator Report**

- Ad Altari Dei religious award - 3/24 9:00AM St. Paul Cathedral
- Tomahawk Update; Registration list distributed

### **7:50 Board Of Review Chair Report –Keyport**

- COH 4/23 - BOR by 4/16

### **7:55 Scoutmaster Report – Byron**

- Eagle COH
  - K. Smith, S. Hupperts - Friday 5/11

### **8:10 Old Items – Evenson**

- Troop web site up-date
- District Dinner – Bob Hudson to notify if Troop can help host event
  - Registration form on –line: <http://northwest.nsbsa.org/DD07.pdf>

### **8:15 New Items – Evenson**

- M. Terry needs Eagle BOR
- A. Jensen Eagle COH - June, 2007

**8:20 Secretary Clarification**

8:25 Adjournment

Next Meeting:

April 9, 2007

St. Odilia Cafeteria