

Troop 626 Committee Meeting

December 8, 2008

7:00 Call To Order – Molitor

7:00 Invocation - Haffely

7:05 Treasurer's Report – Miller

- Review Financial Status
 - Balance sheet – the troop is in good financial shape
 - Detailed explanations of Balance sheets and Income and Expense Statements
- Finance Committee Meeting scheduled for Wed. evening 12/10/08 at St. Odilia
 - 6:30 pm
 - Parish Conference Room

7:10 Eagle Coach Report – Smith

- Finishing up with Daniel H and Stephen O
- Quinton T and Mr. Smith will meet and complete packet
- Scott R has provided initial concept – returned with comments
- Some 5th year scouts have initiated interested in Eagle requirements

7:15 BOR Chair Report – Podvin/Shearon

- 5 in past month
 - 3 First class
 - 2 Second Class / Tenderfoot

7:20 Religious Awards - Podvin

- Ad Altare Dei
 - Half-way through the process
 - 2 sacrament chapters left
 - 6 scouts continuing to participate (4 from 626)

7:25 Unit Commissioner's Report – Hudson

- Roundtable this Thursday
- Troop rechartering due soon
- Troop adult training
 - District can come in and do the training
 - New Leader Essentials/SM and ASM specific
 - Troop Committee challenge online
 - Intro to Outdoor leader Skills

7:30 Fundraising Chair Report - Haugland

- Wreath Sales
 - Wrapping up
 - 2 collections left – good compared to previous years
 - Ski trip due at 12/15/08 trip
 - Sales - \$3500 less in retail sales/ more scouts selling

- Sold all product
- Troop should get close to \$5100 after camp credits

7:35 PLC Report – Brian B

- Good attendance
 - 1 representative from each patrol
- Agenda for next two months
 - Christmas Party
 - Responsibilities
 - New ideas to implement – home safety
- Patrol meetings – check in time
 - Patrol leaders should run the meeting
 - ASM's can provide support / mentoring
- Leadership training
 - January 10 and 24
 - ½ day sessions: 9:00 to 1:30
- Camping
 - Merit Badge weekend – campout to a day
 - ½ day here; ½ day at Onan observatory
 - March 28
- Spirit mountain trip – St. O's school getting back from their trip
 - Move from Friday to Sunday (16 to 18)
 - Now on Saturday to Sunday (17 to 18) at 7:00 pm
- Shooting Sports moved to weekend planned for Lazin' by the River (7/17 to 19)
- High Adventure procedure for 2010 – Lottery process
 - One trip for sure
 - Other two after registrations open
 - Lottery system in troop;
 - First priority to Philmont and N Tier first priority
 - Previous SeaBase participants excluded until all slots are filled
 - Remaining scouts entered into a lottery
- Start/Stop/continue
 - Constant theme – side comments
 - Talking stick or other type of priority/method for speaking one-at-a-time

7:40 Scoutmaster's Report - Glander

- Training for ASMs / Committee (3-5 minutes)
 - Next close by is March 28 in White Bear Lake
 - No outdoor leader skills offered until May
 - District will offer courses at St. O's (also open to other troops)
- Troop Youth Leadership Training presentation and feedback (5-7 minutes)
 - A number of troops use BSA materials and offer a New Leader Training course every 6 months
 - Delivered by scouts to new leaders

- Strongly encourage others to come
- Transition to New Uniform (green epaulets & 626 patch) in January (2 minutes)

7:54 Good Turns Report – Andrews

- Bridging
 - from 9:00 to 2:00
 - After to the Shoreview Community Center
 - Need adult leader backup
 - Dropped off at Bridging; Picked up at Bridging or Shoreview Com Ctr
- Pinewood Derby and Blue/Gold in development
- Donut Sundays in February and March – SPL's in place
- AHATs service day – 4/24 to 25

7:57 Camping Coordinator's Report - Evenson

- Camping Calendar
 - BWCA Winter Trek 12/30 – 1/2
 - Going as planned
 - Ski Trip - Spirit Mountain (Wreath Sales) 1/17 – 1/18
 - Dates have been adjusted
 - 7:00 am meet at St. O's
 - Winter Camping at Tomahawk 2/13 – 2/15
 - Paid up and on track
 - Open spots still available
 - Merit Badge Campout 3/27 – 3/29
 - Changed to Day camp
 - Onan Observatory
 - Shooting Sports
 - Dates have been switched to Lazin by the River weekend
 - Whitewater/Brule – 6/26 to 28
 - Whitewater/Kettle – July
 - Whitewater/Brownsea – June 12
- Camping Recap
- High Adventure and Other Campout topics
 - Sea Base Policy
 - Sea Base dates
 - Atikokan 2009

8:25 Old Items

- Troop assistance / facilitation of Eagle COH events – Glander (2-3 minutes)

8:30 Secretary Clarification - Chervenak

8:30 Adjournment

Next Committee Meeting:
January 12, 2008
St. Odilia Cafeteria