

Troop 626 Committee Meeting

January 18, 2010

7:00 Call To Order – Molitor

Scout Fair. The Cub pack praised Scouts and the work they did in putting it on.

7:00 Invocation – Haffely

7:05 Treasurer's Report – Miller

- Closed out the books for 2009
- Balance \$ 18,400 in cash, \$1400 ahead of last year
- Have camp credit liability and HA expenses coming due.
- Recently had \$ 500 contribution to the troop and company match as well which was mailed.
- Also had contribution of \$600 previously for kayaks.

7:10 Eagle Coach Report – Smith

- Scott R. – If anyone sees him we need to ask when it will be written up – it has been 6 months.
- Ryan K. – project write-up complete – for his project he had 2,530 pairs of socks donated.
- Nicholas K & David K. - concept approved. Writing up now.
- Richie P. working project concept.
- Others making progress too.

7:15 BOR Chair Report – Podvin/Shearon

- One scout with Star scoutmaster conference request, otherwise pretty quiet.

7:20 Religious Awards - Podvin

- Pope Pius XXII was going to start this past Sunday, but will actually start next Sunday.
- Run into February 2011

7:25 Good Turns Report – Andrews

- Scout Fair went well, Scout s did an excellent job. Parents had good comments. Two new cubs joined just after attending the

7:30 Fundraising Chair Report – Haugland

- 2009 Wreath Sales
 - Wreath sales net income was approx: \$ 6,583. It will be a little less since the Ski Trip was not taken off yet. Most of the money is in.

7:35 PLC Report – Alex E. / Michael F./ et al

- Upcoming troop meeting schedule – agreed to flip 2/8 and 2/15 meetings and PLC. PLC will be 2/15.
- Next meeting will be vision and goal planning.
- Web IIs will join us on January 25th meeting.
- Discussed scout fair and duty roster.
 - Discussed modifications they did during the scout fair to make it easier.

7:40 Scoutmaster's Report – Glander / Heins

- Status of transition – Confirm that they are targeting end of January for transition.
- Good discussion at PLC meeting about how Patrol meetings are going and how to improve. A couple of patrols are actively discussing a patrol campout. 2nd year patrols discussed an Afton hiking campout. Two Eagle patrols were discussing patrol campout as well.
- Cub Pack would like to see Scout Fair every year and they like January as good time.
- NOTE: CYCLE Leadership Training April 9-11th is available and may be a good tool – it is lead by scouts.
 - Phillippo scout reservation.

7:50 Camping Coordinator's Report - Schmittiel

- This upcoming Saturday morning leaving on Ski trip – 22 Scouts and 1 web II. We are short drivers at this time – open to ideas. Three scouts coming back early.
- Winter campout – Spearhead - 4 scouts going to spearhead and 1 adult (Need an Adult). Snow Huskies - 6 scouts and 2 adults.
- Mystery Campout – FCA cabin – loosely based on game of Clue. Do we want to open to new scouts – 8 days after Blue and Gold – Could be full campout or day outing Saturday. Reduced fee for day trip.
- Received camp site reservation for Tomahawk 2011 – due by May 1st. Want to consider reserving even if want to consider swap with someone for Many Point.

8:00 Sea Base High Adventure Report – Chervenak

- Trying to look at some camping options to get in some whitewater rafting.
 - Gear purchase ahead if desired to use for training.

8:05 Unit Commissioner's Report – Hudson

- Re-chartering due by 1/31.
- District dinner Thursday, April 22nd 6pm social, 6:30pm dinner.
- This year they will actively focus on ASM training.
 - If we can verify our records for training and report that to Mr. Hudson.
 - Bob will request a printout of council records for our troop for us to review.

8:15 New Items

- Secretary, Committee Meeting invocations – can be assigned to a parent of the PL for 1st year scout; come to drop off kid anyway; switch when PL changes.
- Confirm February PLC /Committee meeting change to Feb 15th
 - Proposal: Feb. 15 for the committee/PLC Meeting, Feb. 8th for a troop Meeting.
- Recharter Status
 - About
- Grant presented an option for CPR training – \$ 15 per person if group large enough. Possible dates would be: Feb 18th, Feb 22, March 25th, March 29th.
 - Prefer maybe March 25th (after new scouts transition so the adults could participate).
 - Grant will arrange this for March 25th and reserve a room at St. Odilia.
 - He also offered Wilderness First Aid training weekend including Rappelling, first aid rescue, etc. Group size maybe about 20 needed. Hudson boys may want to join in for the training.
 - Wali-Ga-Zu – competition with other troop patrols. Would be a great opportunity.

8:20 Old Items

- Status of other position transition (CC - Feb 18th target)
 - Discussed COR transition Bob meeting with
- Grey Wolf deadline approaching - Tom C. will be pulling this together.

8:30 Secretary Clarification - Angie

8:30 Adjournment

Next Committee Meeting:
February 15, 2010 (not confirmed)
St. Odilia Cafeteria