

# Troop 626 Committee Meeting

## September 15, 2008

7:00 Call To Order – Molitor

### **7:00 Invocation - Haffely**

### **7:05 Treasurer's Report – Miller**

- Review Financial Status
- Little over budget on Tomahawk - \$400
  - Basketry merit badge incurred extra costs
  - Fuel costs for those hauling the trailer
- Over budget on Philmont - \$228
- Regular schedule for Finance committee
  - In Fall after Tomahawk
  - After the Wreath Sales
  - 2 other times a year

### **7:10 Eagle Coach Report – Smith**

### **7:15 BOR Chair Report – Podvin/Shearon**

- No new BOR's since Tomhawk
- 2 coming up
  - James M – Eagle Palm
  - Walker T – Star

### **7:20 Religious Awards – Podvin**

- Waiting for PLC to approve Ad Altare Dei
- If approved – send email to the troop and start meeting with scouts (During PLC discussion – indicated that the PLC gave approval)
- Introductory meeting next Monday after the troop meeting with email

### **7:25 Unit Commissioner's Report – Hudson**

- District wide training in October
- University of Scouting this month
- Fall Conclave for OA at Fred C Anderson
- Message from BSA National Commissioner
  - Strong retention in 2007 – best ever
  - 6 mos after completion of 4<sup>th</sup> grade and Arrow of Light
  - More integrated with troop and remain in the pack
- Discussion on these ideas
  - Various view points were expressed – keep it the same; let them come
  - Other ideas: Register early (dual citizen); invite to one pack meeting a month; start Boy Scout requirements early with the den chiefs; not trying to raid the Blue-Gold; no recruitment issue currently; better communication with parents ahead of time – acclimate to

the troop; still good to have Web II around the rest of the cubs; early campout for new scouts and parents for acclimation

### **7:30 Fundraising Chair Report - Haugland**

- Linder's Gift Card Weekend - \$3977 gain
- Twins Fundraiser final numbers - net \$245 loss
- Wreath Sales discussed last meeting

### **7:35 PLC Report – Teddy T/Brian B**

- Meeting plans for next 5 meetings
- Duty Roster
- Reviewed calendar for the next year
  - Sep – Tettegouche and OA
  - Oct – Camporee
  - Nov – Star Party
  - Dec – no overnight campout – do Bridging again
  - Jan – Annual wreath ski trip at Spirit mountain
  - Feb – Winter camping at Tomahawk; discussed where to do – Tomahawk came out on top
  - Mar – Troop do a merit badge together at Fred C or Phillippo
  - April – Ms. Andrews – Earth Day day camp / AHATS fun campout
  - May – Cycling campout – try and earn the merit badge – at William O'Brian
  - June – Whitewater rafting – Jay Cooke
  - June – Whitewater Kayaking – Brule river
  - July – Lazin by the River
  - August – Tomahawk
  - Sep – Shooting Merit Badge – Stearns
  - Oct - Camporee
- Try a monthly theme; example January and February – meetings leading up to winter campouts will be on winter campout; clothing, first aid, etc.; Try and coordinate the meetings with the upcoming campouts
- Elections – September 29 – applications due for ASPL; Teddy retiring in November, Brian B will become new ASPL; Requirements are 6 months in troop and 1<sup>st</sup> class rank
- Court of Honor – last two have been done outside; Like doing them outside; Return to the cafeteria or courtyard
- Skill topics: Have open spots for training for 2<sup>nd</sup> years and above; want to have a discussion and make it fun; do games and activities rather than lecture/power points
- Discussed Ad Altare Dei – Richie P and Daniel H discussed it; After church at 12:35 and Mr. Podvin, Haffely, Ries run it; approved by the PLC to go forward

### **7:40 Scoutmaster's Report – Glander**

- Ms. Andrews staying on as Good Turn coordinator; joining troop committee
- Mr. Chervenak become an ASM for 2<sup>nd</sup> years; moving out of the committee

### **7:45 Good Turns Report – Andrews**

- Mrs. Podvin worked with Gregory T on the Fall Festival
- Next service project scheduled for 12/13. Trying to coordinate something with the Parish Musical to help keep our service inside St. Odilia – Waiting to hear back on possible change
- Following a service project; the SPL will forward a copy of the hours served to the members who worked to verify the hours;
- Promote volunteerism;
  - Program can recognize hours outside a scout function;
  - Needs pre-approval before beginning the service work

#### **7:50 Camping Coordinator's Report - Evenson**

- Camping Calendar
  - Tettegouche State Park 9/19 - 9/21
  - Camporee (Phillippo Scout Reservation) 10/10 - 10/12
  - Star Party (Norwood Young America) 11/7- 11/9
- Camping Recap
- Reserving 2 groups of High Adventure at Northern Tier

#### **8:00 Camporee Planning Status Report – any attendee**

- Review Camporee Trial Run – Sat 9/13 – went well
- Need participation for next month – 3<sup>rd</sup> and above are staff; 1<sup>st</sup> and 2<sup>nd</sup> are participants
- Discuss 2009 Camporee Date (1 week earlier than this years to avoid Cub conflict – need to review the calendar; Marathon for Non-Public education is often the first weekend of October)
- Discuss 2009 Location Selection – possibly at Fred C (new shelter being built)
- Discuss 2009 Theme – What should it be – provide ideas to the boys for starters
- Need to stay on Budget
- 2009 Camporee Committee Leads

#### **8:15 New Items**

- Clean out the scout closet
- Purchase totes to store items that will fit on the shelves

#### **8:25 Old Items**

#### **8:30 Secretary Clarification - Chervenak**

8:30 Adjournment

Next Committee Meeting:

October 07, 2008

St. Odilia Cafeteria