

Troop 626 Committee Meeting

July 14, 2008

7:00 Call To Order – Molitor

7:00 Invocation - Haffely

7:05 Treasurer's Report – Miller

- Review Financial Status
 - Added category of uncompleted activities (Tomahawk, fundraisers, etc)
 - Use of camp credit clarification:
 - When can a scout start using the credits? When earned, when activity closed out?
 - Need to review for clarification?
 - Camp credit forfeitures? Once a scout reaches 18, the scout has 6 months to purchase camping equipment and request reimbursement, otherwise the funds become part of the troop general fund.
 - Need to close activities sooner – often have reimbursements submitted late, payments for fundraisers late, etc.

7:10 Eagle Coach Report – Smith

- Letters and things from various sources for James M and Scott M.
- Assembling packet for Stephen O and Daniel H
- Inquiry as to packet for Tom F
- Meeting with Quinton T to finish project submission (Mid August project target)
- Fall – set up a couple of Mondays to work with scouts in Life range

7:15 Unit Commissioner's Report – Hudson

- District discussions about picnic
- Start back up in August

7:20 Fundraising Chair Report - Haugland

- Linder's Gift Card Weekend recap
 - Waiting to hear from two individuals regarding late payments;
 - 2007 – sold \$8,629; 2008 – sold \$13, 975
 - 25 sold on 07, over 30 in 08
 - About \$925 from the weekend sales (\$630 from 2007)
 - Set up account for next year – bill every month/every other month

7:25 BOR Chair Report and Religious Awards – Podvin/Shearon

- Tom F is coming for Eagle BOR

7:30 Philmont Crew Report – Crew

- Route, patrol method, roles, itinerary, etc
- Philmont – July 22 – Aug 7, 2008

7:35 PLC Report – Teddy T

- Camping
 - Lake Superior / Tettegouche – trying to narrow list of activities
- Tomahawk
 - Swim test
 - Patrol method – more by patrol and not solely SPL
 - Several fun things planned
- Discussed next several meetings
- Created duty roster
- Meeting on Aug 11 – for PLC (following Tomahawk);
 - Trying to set calendar for next several months
 - Trying to set a fun year
 - 6:30 to 8:30
 - Try to make an annual conference
- Philmont leaving in 7 days – sounds like an amazing trip

7:40 Grey Wolf report – Alex or Richie

- Amazing and fun experience
- Learned a lot about leadership
 - EDGE – key to leadership: Explain, demonstrate, guide, enable
- How one person can change the attitude of group
- Very well lead – boy led
- Good activities
- Highly encourage others to go

7:45 Scoutmaster's Report - Glander

- Scout Led and Patrol Method
- Tomahawk standard – recognize patrols for outstanding jobs (Idea from Grey Wolf standard)
 - Scouts thought this should come with privileges
 - PLC thought this was a good idea

7:50 Tomahawk Report – Schmittiel / Quinton and Jack

- Tomahawk Scout Camp – Aug 2 - 9, 2008
- Bring both Troop trailers; should be sufficient; if there isn't enough room, maybe need to leave some things behind
- BOR's will be able to be conducted at Tomahawk
- Quinton working with 1st yr scouts for duty roster; remaining patrol leaders working on rosters
- 39 scouts, 4 coming in late, 3 departing early; 11 adults first Saturday, 9 adults at end
- Equipment submission to Tomahawk this week
- Most of the scouts have completed swim testing
- Bear training – mostly completed – will cover on day of departure; required to come an hour before the rest of the scouts

8:10 Camping Coordinator's Report - Evenson

- Camping Calendar
 - Tomahawk Aug 2 - 9, 2008
- Camping Recap
 - Lazin' by the River Campout (Fred C Anderson) 7/11-7/13
 - 7 scouts, 2 adults
 - Good weather (with exception of Friday storm)
 - Scouts created schedule and duty rosters
 - True negotiation
 - Michael C was elected as Patrol Leader
 - Scouts got along well; good group
 - Tettegouche – September
 - Star Gazing – November
 - Boundary Waters with trained Patrol – in December
 - Troop based Winter camp – Fred C. Anderson? / other location?
 - Whitewater / Brownsea – Jay Cooke – June 12-14 – booked with Rafting company and reserved at Jay Cooke

8:15 Camporee Planning Status Report – any attendee

- Discussed outstanding tasks
- Went through Saturday schedule
- Starting to need the next level of adults
- Seems to be pretty much on schedule
- Shakedown Sep 13
- Flyer to pass out to Tomahawk parents when dropping scouts off
- Use recent Eagles and scouts who have aged out of the troop

8:20 New Items

8:25 Old Items

8:30 Secretary Clarification - Chervenak

8:30 Adjournment

Next Committee Meeting:

August 18, 2008

St. Odilia Cafeteria