

**Troop Committee Meeting
Monday, 26 Nov 12**

1. The following people were in attendance:

Present:

Jamie Gayton, Troop Committee Chairman
Ron Whittle, Scoutmaster
Elaine McConnell, Advancement, Merit Badges
Ed Sobiesk, Treasurer
Joe Hamilton, Assistant Scoutmaster, Eagle Coordinator
Dave Raymond, Assistant Scoutmaster, Quartermaster
Brenda Sparrow, Fundraising Coordinator

Not Present:

Carl Ohlson, Assistant Scoutmaster, Eagle Coordinator
Cal Christensen, Assistant Scoutmaster, Eagle Coordinator
Adrian De LaRosa, Assistant Scoutmaster, Council/District Representative

Reports submitted:

Adrian De LaRosa (training required)

2. Treasurer's Report, Ed Sobiesk

- Savings Balance: \$191.54
- Checking Balance: \$13,470.18 (owe payments for wreaths and chartering)
- Troop ISA Balance: \$1,751.46 (not updated with wreath sales yet)
- Working/operational balance \$11,718.72
- Totals include ~2/3s of scouts who have paid dues already
- DUSA check \$900 – looking for June check (for camping equipment we already purchased. May void and get new issued from Margaret Moten (treasurer)
- Need to send equipment purchase receipts to DUSA/WPWC – Ron Whittle forwarding to Elaine McConnell to forward to DUSA/WPWC
- Treasurer to develop 12-month major expenditures list to put better visibility on timing of known expenditures (rechartering~\$1800, awards/patches, shirts, etc.)
- Major purchases (additional sports equipment) – must assess staying power of equipment (general in nature, easily maintained, transportability, and availability from MWR

3. Rechartering, Elaine McConnell:

- There are 48 scouts registered in the troop. Dues \$60 for 1st child and \$50 for additional children (Boys Life discount). Still need about 1/3 to complete.

4. Fund Raising Report, Brenda Sparrow

Wreath and Garland Sales Proposed pricing

	2011	2012
• Scouts participating	24/44	33/48
• PX/Commissary profit	\$476.61	\$786.27
• PX Commissary donations	\$517.00	\$984.27
	57.5 sct hrs	54 sct hrs
• Scouts earned (ISA)	\$15.54 (\$20)	\$21.84
• Total profit including donations	\$2350	\$3217.39
• Troop profit (less ISA)	\$891.65	\$1542.55

Pop Corn Sales vs. Dowry (Did not discuss/update)

- Jamie Gayton or Ron Whittle will discuss with John Grantz (pack committee chairman) options for dowry. Options include, sharing sales (different dates) at commissary/PX. Working together on sales dates Boy Scouts and Cub Scouts and splitting proceeds. Splitting the on post houses between B/C scouts. Maintaining the old Dowry system to pay for neckerchief, badges, awards, and camping during remaining 6 months until New Year's dues are due.

5. Eagle Report, Joe Hamilton

- Joe Hamilton assumed responsibility as Eagle Coordinator
- Five Life Scouts working toward Eagle
 - John Robert – working MBs – stalled on project/interaction with Cal
 - Michael Hanson – working MBs and project in Cornwall (Storm King Mountain trail)
 - Alex Combs – just starting (initial meeting with Scout and parents)
 - John Crawford - just starting (initial meeting with Scout and parents)
 - Burkley Sparrow – just starting (no meeting yet)

6. Advancement, Ron Whittle

- BOR scheduled for Dec 1645 in library.
- Jason Hales – firmly in charge of trail to First Class (along with troop guide tracking status, developing training plans, selecting instructors, coordinating rehearsals, and teaching classes).

7. Quartermaster, Dave Raymond

- Should develop prioritized list (UFRs) for all desired purchases. Will have list available for DUSA and WPWC in January.
- Discussed sharepoint site possibility. Website is possible that is administered by Mr. Raymond/Grant. Other option is Facebook account to post documents?
- No new input.

8. Scoutmaster, Ron Whittle:

- Pete Spinning award – complete ready for awarding – he has been unavailable. Ron Whittle will continue trying.
- Need to get more ASMs certified/trained to allow for camping/high adventures.
- WTC trip – Tom Flynn – trying to reschedule.
- Calendar – currently updated through February – committee should all review and send comments to Ron Whittle.

9. Other announcements

Scout Hut/rechartering.

- Mike Meese working option with GC (rechartering)
- Jamie Gayton working option with USMAPS – (meeting place) we will meet there in December
- Ron Whittle possible equipment storage option with TMP Dave Rasmussen

Merit Badges.

- No issues

Volunteers Needed.

- A volunteer is needed to organize the few concession events Troop 23 has each year (assistance is available through Brenda Sparrow). Gail Yoshitani and Michael Nowatkowski were suggested as possible volunteers. Elaine will contact Maria Hoagland, but we need to find someone to volunteer to take this on (usually one or two events at Holleder Center in January/February timeframe).

Court of Honor

- Date set for 16 Jan 13
- Need to determine location
- Need to determine food plans (pot luck or desserts)
- Will farewell Scout Leaders
- Elaine will work program

High and medium-high adventure Opportunities

- Ron Whittle will put our name in lottery for Sea Base
- Ron Whittle coordinating possibility for USAF lift to Alaska with either guided tour or self-guided tour
- Troop 78 ski trip
- Steve Hart – offered up his land in VA for a week long Scout extravaganza. Can be structured or unstructured. Can include MB work or just hiking, camping, canoeing/rafting, etc. Would look to do in addition to Scout Camp (Ranachqua) probably end of July or early August. Will present options to parents at Court of Honor on January 16

Senior Scout Involvement.

- Addressed earlier – not a percentage of meetings but a participation plan negotiated with SM

(Mandatory) Training, All Assistant Scout Masters must take Youth Protection training online every two years at:

http://www.boyscouttrail.com/external_frame.asp?goto=http://olc.scouting.org/info/ypt.html

Once this is completed your paperwork needs to be handed-in to Elaine McConnell. A verification of who is trained will be forthcoming and confirmed by the Troop Scout Master.

Uniforms

- More inspections and desire to improve appearance
- Define Class A for meetings (sash, neckerchief), specific meetings or all meetings
- Shirts – Adrian needs to order some mediums

Next (tentative) Troop Committee Meeting, Monday, 11 February 2012 1900. (more to follow)