

Troop 42 Minutes

Meeting Date: 12 March 2007

By: Michelle Vincent

Approved By: Kent Rosenbaum

Attendance:

Kent Rosenbaum, Margaret Ringle, Michelle Vincent, Amber Ayles, Bryan Robbins, Melinda Forsythe, John Saxe, Kevin Bish, Jeff Sydelko, Jeff Leonard, Dave Trick, Julie Norman, Trudy Seim, Fran Nees, Bill Goessel, Mr. Minor, Scott Williamson, Barry Leiher, Jerry Alcorn

Mr. Rosenbaum opened the Committee meeting at 7:10 p.m. with introductions for the parents of our new scouts.

Kent Rosenbaum:

- 1 ORDER OF THE ARROW (OA) INDUCTION FOR ADULT SCOUTER
 - o Troop 42 has 2 adults eligible – only 1 can be voted in.
 - o A vote was taken and the nomination will be sent to the Lodge.

- 2 GOLDEN SPARK AWARD:
 - o A total 5 people were nominated for this.
 - o A vote was taken and the ballots given to Mr. Rosenbaum.
 - ACTION:** Mr. Rosenbaum to advise who the winner is.

- 1 OPEN TROOP POSITIONS:
 - o Two open positions need to be filled: Adult Quartermaster and Outings/Activities Chairperson.
 - o Julie Norman advised she would be the Outings/Activities Chairperson.
 - o The Adult Quartermaster position takes care of ordering new equipment, repairs to existing equipment and the trailer, and working with the scout Quartermaster.
 - o If interested, please let Kent Rosenbaum know.

- 2 TROOP 42 BY-LAWS:
 - o Mr. Seim has submitted the updated by-laws.
 - o This is a living document and will be updated as necessary.
 - o The Committee voted to accept this with a few changes.
 - ACTION:** Kent Rosenbaum to finish reviewing. A section needs be added regarding the publishing of information onto the Troop's website.

CHANGE IN GAS STATION FOR GAS REIMBURSEMENT:

- The Marathon gas station is no longer selling gasoline.
- We will use the price of gas at the Sunoco gas station to determine the price of gas to charge for reimbursement on trips.

Michelle Vincent

1 POPCORN FESTIVAL:

- To be held the weekend after Labor Day (8-9 Sep 07)
- Michelle Vincent & Julie Norman are the Troop points of contact.
- Electrical requirements and application has been submitted to the City of Beavercreek to Marilyn Court.
- We will do the booth sale and trash pickup on Saturday and Sunday.
- We are selling ice cream, floats, hot dogs, popcorn, soda and water.
- Mr. Goessel brought up a recommendation from the Popcorn Festival Committee to look into selling strawberry shortcakes.
- Mr. Goessel also recommended we consider manning an extra food booth during the car show on Sunday. The car show is being run by invitation only to attract a higher caliber of cars.

ACTION: The two recommendations will be brought before the PLC at their next meeting for discussion.

Margaret Ringle:

1 We had 7 new scouts join Troop 42 from Packs 56, 68 and 74.

2 Physical forms are still needed for the new scouts

3 We have 3 scouts who need Boards of Review done tonight.

4 Paul is currently waiting on his Eagle Board of Review

5 TRAINING:

- Margaret passed around a list of adults who have taken specific BSA youth training classes that are coming up to be re-taken again. If you were not present, please contact Mrs. Ringle to see what specific BSA training you may need to re-take.
- Climb-On Safely training will be held on Monday, March 19 for adults at 7:15 at Hawker Church. There is no cost to take this. This is NOT the same as Belay Certification for indoor rock climbing.

6 PATROL PATCHES:

- Margaret brought forth a motion to have new Patrol Patches made. The boys do not want to change their patrol names and asked permission from the Committee to have new Patrol Patches made with the current Patrol names. Mrs. Flake has offered to help with this and the cost per boy would be approximately \$2.50 per patch.

ACTION: The Committee voted to approve this. For those families who have more than 1 son in the troop or want to order more than 1 patch, the troop will pay for the first patch and the parent can pay for the second.

1 CIGARETTE LIGHTERS:

- In a previous Committee meeting, a question was brought up as to whether scouts should be allowed to carry cigarette lighters. Mrs. Ringle advised there is nothing in the BSA policy against this and it is no different than a scout carrying matches. No scout should be flicking a lighter or matches inside a tent or towards another person.

2 QUALITY UNIT:

- Troop 42 made Quality Unit for 2006 and this was presented last week during the troop meeting.

1 COURT OF HONOR:

- Monday, 26 March 07 at 7:00 p.m. at Hawker Church.
- Friends of Scouting (FOS) presentation to be made. Kent Rosenbaum is the troop point of contact for FOS.

2 MERIT BADGE BOOKS:

- Mrs. Ringle brought up a motion to purchase new Merit Badge books for the troop library.
- Matthew, the Troop Librarian, advised many of the books are now outdated and do not meet the new requirements that were taught during the recent Merit Badge Trail Drive

ACTION: Mr. Ringle will need to send out an email asking for donations of new merit badge books scouts may have purchased. He will be better able to see what is still needed to bring back before the Committee.

Chuck Forsythe:

3 ORDER OF THE ARROW (OA) TROOP REPRESENTATIVE:

- This is an appointed Leadership position for one of our scouts.
- Responsible for participating in and promoting OA events and activities to the troop.
- There was some discussion whether the Scoutmaster could appoint or if this needed to be done by the SPL.

ACTION: Mr. Forsythe will follow-up with Patrick Price, OA Lodge Advisor, for clarification and advise the Committee.

4 TOMAHAK TRAINING

- Mr. Forsythe indicated a total of 15 boys so far are eligible to participate in Tomahawk Training and brought forth a motion for the Committee to help defray some of the cost.
- All scouts who participate will be expected to complete the training and fulfill their ticket items or they will have to reimburse the Troop.
- Mr. Sobota and Mr. Alcorn are the troop points of contact and are currently reviewing the list of scouts to make their recommendations. Their decision is expected by early April.
- Early Bird registration is due by 14 April 07 for \$170.00 a scout. After

this date, the cost increases to \$185.00 per scout.

ACTION: The Committee voted to help pay a portion of the cost for 5 boys, a percentage of which is to be divided equally between the scouts. The families will have to pay the difference.

5 JUNIOR LEADERSHIP TRAINING (JLT):

- Mr. Forsythe advised the date for this was changed from 27-29 April to 4-6 May 07. However, at tonight's Committee meeting, he advised this May 07 date may need to be changed again due to a conflict he has.
- JLT is open to any boy in the troop.
- Any scout elected to a troop position is expected to attend.

ACTION: Mr. Forsythe is to advise the Committee and Troop of a new date. Mr. Forsythe is to also ensure each scout receives a description of the job responsibilities and roles prior to JLT.

6 CAMPING/TROOP EVENTS:

- Mr. Forsythe advised he has enough adult leaders to take care of upcoming camping and troop events through May 07.

7 SCOUT ADVANCEMENTS:

- Mr. Forsythe is concerned that some of the boys are not advancing in rank.
- He is going to ask all the Assistant Scoutmasters to work with the Patrol Leaders to help with mentoring the boys to get them motivated to achieve their rank.
- The Assistant Scoutmaster and the Scoutmaster need to be more proactive.
- All Patrol Leaders need to know more about what is going on in their own Patrol and who is advancing and who is not.

1 NEW SCOUTS:

- Mr. Forsythe advised the new scouts will stay in a new patrol until the next election on 23 Apr 07.
- Cory, a new scout, will be asked to help lead the Patrol.

2 NEW SKILLS CAMPOUT

- 23-25 March 07
- Open to new scouts and any scout who would like to brush up on their cooking/camping skills
- Mr. Alcorn and Mr. Seim are the adult leaders in charge.

Jeff Leonard:

1 SUMMER CAMP:

- So far, a total of 25 scouts and 5 adults have signed up for summer camp.
- Mr. Leonard brought up a motion to ask the Committee to help defray the cost for a couple of scouts.

ACTION: Mr. Leonard will ask the congregation at Hawker Church to see if anyone would be able to help pay for Summer Camp. He will let the Committee know if any additional money is needed.

2 GERMAN FESTIVAL FUND-RAISER:

- Mr. Leonard brought up a fund-raising opportunity for the troop to work at the German Festival at Carillon Park 10-12 Aug 07.
- He needs to get back with the coordinator of the festival as soon as possible with our decision.
- This is another great opportunity for scouts to earn money in their accounts to help pay for Philmont or other scouting activities.

ACTION: This will be brought before the PLC at their next meeting. Mr. Ringle will advise Mr. Leonard of their decision.

John Saxe:

3 PHILMONT:

- All is going well. No changes so far.

Amber Ayles:

4 SCOUTING FOR FOOD:

- Listing of food pantries and the streets covered was given to Mrs. Ringle.
- Meet at Hawker Church on March 17, 2007 at 10:30 a.m. to pick up food.
- Thank you to Troop 42 for helping Pack 74 distribute bags and fliers.

Bryan Robbins:

5 TREASURER REPORT:

- 9 scouts still owe dues. (This does not pertain to the new scouts)
- Mr. Robbins brought up a motion to pay the outstanding dues from the individual scout accounts.

ACTION: The Committee voted for Mr. Robbins to pay the outstanding dues from the individual scout accounts.

Trudy Seim:

6 THANK YOU:

- Mrs. Seim asked the Committee to send a Thank You to My Favorite Muffins for all their donations of food for the Merit Badge Trail Drive.
- Mrs. Seim was also appreciative of Mrs. Flake's help in being able to get this food.

ACTION: The Committee voted to purchase a plaque to give to them.

Meeting was adjourned at 8:40 p.m.