

## **Troop 42 Minutes**

Meeting Date: 20 Aug 2007

By: Michelle Vincent

Approved By: Kent Rosenbaum

### Attendance:

Kent Rosenbaum, Michelle Vincent, Bryan Robbins, Melinda Forsythe, Chuck Forsythe, Tony Seim, Gina Williamson, Barry Leiher, Debbie Flake, Julie Norman, Jeff Leonard

Mr. Rosenbaum opened the Committee meeting at 7:10 p.m.

### Patrol Calendar: (Tony S)

- Tony went over the calendar and answered questions from the Committee.
- The 2007-2008 calendar was approved with minor changes. The Committee understands there may be other minor changes within the next month or two.
  - August 8-10: The Bike-Canoe Outing needs to be moved to another weekend as it will conflict with the German Festival
  - June: The PLC will need to find a date for the Court of Honor

### Advancements: (Mrs. Ringle was absent so will discuss these items in Sept mtg)

- Summer Camp 2007:
  - Will need to work with Mr. Leonard for listing of Merit Badges completed for each scout before the next COH.  
**ACTION:** Margaret Ringle & Jeff Leonard
- Neckerchiefs:
  - Will try to get in touch with Joan Nelligan in order to get more neckerchiefs made.  
**ACTION:** Margaret Ringle
- Flint & Steel Kits:
  - Kent would like to try to get prices on ordering these kits for all the scouts who have made 1st Class. The troop used to do this in the past.
  - Margaret will follow-up with Mr. Schultz or Mr. Bill to get price information and present to the Committee in August.  
**ACTION:** Margaret Ringle
- Eagle Board of Review:
  - If you receive a call please try to help.  
**ACTION:** Committee Members.

Court of Honor: The next COH will be September 24<sup>th</sup> at 7:00 p.m.

### Treasurer (Bryan Robbins):

- Popcorn Sales:
  - Working with Mrs. Flake to close out Popcorn sales to credit individual scout accounts.  
**ACTION:** Bryan Robbins & Debbie Flake
- Police Night Out:
  - Did not have figures on profit made.  
**ACTION:** Bryan Robbins & Trudy/Craig Seim

### Popcorn Festival: (Michelle Vincent)

- Scouts need to check with their parents to see what day(s) and time(s) they can work. A packet of information with sign-up sheets was circulated at the troop meeting tonight and is also posted on the website. Please email Ms. Vincent with the days and hours you will be working.
- Mrs. Flake advised they have enough bricks at home to weigh down the tents.
- Mr. Leonard submitted a proof of a banner to hang on the tents that we could use for multiple events. The committee voted to approve the cost for 3 banners.
- Mr. Leonard also submitted a proof and an estimate for the cost of a root beer sign. The committee suggested we try to make this sign in-house using the artistic talent from some of our scouts.
- **ACTION:** Kent Rosenbaum on building a ramp with Mr. Bill.  
**ACTION:** Scouts & Parents: Sign-up  
**ACTION:** Mrs. Flake & Mr. Leiher for bricks.  
**ACTION:** Mr. Leonard to work on Root Beer sign with scouts

### German Festival: (Jeff Leonard)

- The German Festival committee members will be meeting this week and he hopes to have a final count on our portion of the parking money we will receive. Jeff's estimate is around \$2,800.00 but he will wait to hear back from them. The troop will receive 25% and the remaining 75% will be dispersed to individual scout accounts.  
**ACTION:** Mr. Leonard to report back the fund-raising amount.

### Quartermaster: (Barry Leiher)

- Fire Extinguishers:
  - Will take extinguishers to the fire dept to have them checked/certified. May need to purchase new ones if these do not pass inspection or can't be recharged.  
**ACTION:** Mr. Leiher

- Patrol Boxes:
  - Still looking at cost for new chuck boxes with a design that the kids can carry.
- New Tarps:
  - Will look at cost of purchasing polypropylene tarps and wooden or aluminum poles. Recommends we not use the nice EZ-Ups for all our camping outings and use them instead for special occasions such as festivals, police night out, etc. They are too expensive to ruin. These tarps would be easier to set up and less expensive.

**ACTION:** Mr. Leiher
- Ban on Transporting Wood:
  - Will look into the cost of purchasing 4x4 and other sizes of treated wood. We are no longer allowed to carry the wooden tree poles we have in the garage because of the emerald ash borer and the quarantine of carrying wood across county and state lines. Will need to look at using alternative wood to use for building monkey bridges, gateways, etc.

**ACTION:** Mr. Leiher

#### Scoutmaster's Corner: (Chuck Forsythe)

- Disability Merit Badge
  - Mr. Forsythe is taking this MB course to become a MB Counselor.
- JLT
  - Will be working on having a boy-run JLT for the next Woodbadge.
- Leadership Reviews:
  - Is hoping to finish reviews of all the boys in leadership positions tonight.
- Summer Camp 2008:
  - The PLC voted to go to Camp Birch for summer camp.
- Merit Badge Books & Pictures:
  - Several new MB books and an album of pictures were donated to the troop. Will give these to the historian.
- GTFA Hours for Philmont Training:
  - Update: Ms. Vincent advised Mr. Forsythe that no hours can be recorded onto GTFA for Jeremiah and Trevor for going to Philmont. They were there to attend training and not volunteering.

### 2008 Merit Badge Trail Drive:

- The troop will be doing concessions at the 2008 MB Trail Drive.

### BSA Trails End Popcorn Sales: (Debbie Flake):

- Did not sign up the troop to do any Show-N-Sell slots. Will only do “take orders.”
- Will not provide any BSA Trails End popcorn to sell in our booth at the Popcorn Festival – this did not sell well last year.
- Parents need to encourage boys to sell to friends and family.
- Very nice prizes are available this year. The Committee voted to have the PLC decide if they want to take the prizes or additional money for selling the popcorn.

**ACTION:** PLC to vote on prizes or money from sale of popcorn.

Meeting was adjourned at 8:35 p.m.