

Troop 42 Committee Meeting Minutes

Nov 19, 2007

By: Monica Stucke

Attendance:

Kent Rosenbaum, Margaret Ringle, Michelle Vincent, Bryan Robbins, Jeff Sydelko, Trudy Seim, Craig Seim, James Nees, Debbie Flake, Julie Norman, Jeff Leonard, Chuck Forsythe, Melinda Forsythe, Barry Leiher and Monica Stucke

Guest: Bob Hisy:

Time for Re-chartering Troop 42.

Lodge executive committee for Order of the Arrow.

Merit Badge Trail Drive coming up in February 2, 16 and March 1, 2008.

- Troop 42 is offered to run concessions again
- MBTD needs instructors for cooking, science and woodcarving

Equipment (Barry Leiher):

- Repaired tire and bought water jug, two lanterns, two hoses, new griddles and cooking utensils – spent \$335 on upgrading and replacing equipment for patrol boxes
- Need to look at piano hinges on the patrol boxes – one broke and had to be replaced.

Advancements (Margaret Ringle):

- Jason T
 - Eagle Scout interview and Eagle Board of Review
- Training:
 - Margaret Ringle will send a message to the committee members that need to attend training.

Treasurer (Bryan Robbins):

- Bryan presented troop balance.

Beginning Balance \$ 8,275.49

Total Income \$ 1,574.68*

Total Expenses \$ 458.14**

Checkbook Balance \$ 9,392.03

Troop Balance \$ 4,665.31

* Philmont payments, donations, popcorn orders

** Caving refunds, eagle scout donation reimbursement

Thanksgiving Meals Volunteer Project: (Michelle Vincent)

- 120 families helped this year – Thank you, Michelle, for organizing this!
- Popcorn Festival: In September, committee voted and passed adults and scouts to receive credit for volunteering.

Scoutmaster: (Chuck Forsythe)

- Summer Camp at Camp Birch, July 13-19, 2008.
 - Began new Troop Leader Training, replaces Junior Leadership Training
- Committee to purchase binders for leadership training materials
 - To issue new binders every six months, committee approved
- Last troop meeting of the month, troop to work on merit badges

Troop Website: (Jeff Sydelko)

- For all scouts who can't see attachments, please refer to troop website.

Craig Seim:

- Presented information on Wilderness First Aid
- Sister-in-law can teach class
- 16 hours worth of training
- Course materials cost \$40 – **Motion for committee to purchase 2 sets of course materials – committee approved.**
- One adult from each crew must take training; boy scouts can take training
- Information to be put on website

No December committee meeting due to Court of Honor.

Troop 42 is chartered at Hawker United Church of Christ in Beaver Creek at
<http://www.bsatroop42.org>