

# Troop 42 Minutes

Meeting Date: 04 Feb 08

By: Michelle Vincent, Committee Member

Approved By: Kent Rosenbaum, Committee Chair

**Attendance:** Kent Rosenbaum, Margaret Ringle, Michelle Vincent, Bryan Robbins, Kevin Bish, Julie Norman, Craig Seim, Barry Leiher, Eric Sproesser, Lieneke Keihl.

Mr. Rosenbaum opened the Committee meeting at 7:08 p.m.

**Craig Seim:** Craig introduced his sister-in-law, Lieneke Keihl. Lieneke is certified through the American Red Cross to teach the Wilderness First Aid course and CPR certification.

## 1. Wilderness First Aid Training & CPR Certification

- Minimum of 2 Adults in the troop must be certified before the boys go to Philmont.
- Training will be held at Hawker Church in the Fellowship Hall.
- Open to all adults and scouts within the troop – must attend both days.
- This is usually a 16-hour course but will try and do it in 10-12 hours
- Certification is valid for 3 years
- Cost per person will be around \$47.00 (w/o CPR certification)
  - Textbook material will cost \$34.00
  - Cost to take certification \$6.00
  - Cost for a patch \$7.00
- **Training dates scheduled are:**
  - **Saturday, 5 April 08, starting at 2:00 p.m.**
  - **Sunday, 6 April 08, starting at 2:00 p.m.**
- **Deadline to confirm attendance and payment:**
  - **Monday, 17 March 08**
- Training material must be ordered at least two weeks before the class date as it is shipped from the North Carolina Chapter of the American Red Cross.
- Scouts and adults can use money in their scout account to pay for this – see the Scribe.
- CPR training and certification can also be done during this class.
  - CPR certification is valid for 1 year.
  - Cost of CPR certification is an additional \$6.00.
- POC: Craig Seim

**ACTION:** Mr. Seim will need to confirm number of folks attending so that Lieneke can order training material.

**ACTION:** Mr. Robbins will ensure payment has been received for those attending.

2. **Summer Camp:**
  - Location: Camp Birch, Yellow Springs
  - Date: 13-19 July 2008
  - Cost: \$220.00 per person. Early Bird Discount: \$200.00 if paid in full and received by Council before May 19<sup>th</sup>
  - We will be camping in the Shawnee camp site.
  - Will be setting up 4 payment installments to help with the cost. Payment due dates will be announced.
  - Scouts can order an optional camp T-shirt for an additional cost.
  - Looking at setting up Swimming tests before we go to camp
    - Chris needs to get his CPR certification in order to be certified to give swimming tests. He has passed all other requirements.

### **Kent Rosenbaum**

1. **Friends of Scouting:**
  - Thanked all parents who gave to the Friends of Scouting campaign
  - Encouraged those who haven't donated to please give when you can.
2. **OA Elections:**
  - At the next PLC meeting, the PLC will need to set a date for OA elections.
    - Will occur sometime in March
  - Margaret Ringle suggested using the Troop Master software to generate a ballot for the adult recommendation for OA.
3. **Rifle Shooting Campout:**
  - Anyone who would like to work on the Rifle merit badge requirements needs to obtain a signed blue card from Mr. Forsythe.
  - Mr. Hess is running the rifle range and is also a Rifle merit badge counselor.
  - Cost for ammunition is \$5.00 to shoot all day long.
  - **If you are not camping on Friday night and plan to come for the day on Saturday, you will not be included in the Grubmaster total for food. You will need to bring your own lunch.**

### **Margaret Ringle (Advancements)**

1. **Training:**
  - We still have adults in the troop who need to complete training. Please contact her if you are not sure what you need
  - The following training courses are available on-line at the Council's website:
    - Cub Scout and Boy Scout Leader Fast Start Training
    - Youth Protection Training
    - Venturing Advisor Fast Start Training
    - Safety Afloat & Safe Swim
    - Several Multimedia Courses
    - Troop Committee Training
    - Merit Badge Counselor Review course

2. **Flint & Steel Kits:**

- In the past, the Troop has given scouts who earned 1<sup>st</sup> Class a Flint & Steel Kit. She has found these kits available for purchase either in a bag or a tin.
- Kits in a bag were \$12.50 vs. in a tin for \$15.95.
- Kent brought up a discussion between the two and it was decided to purchase the tin kits. The two biggest reasons were that the tin would keep the contents dry and undamaged, and the scouts could use the tin itself to make char-cloth.
- A motion for the Troop to purchase these kits for all scouts who have earned 1<sup>st</sup> Class and did not receive one, in addition to those coming up in rank, was approved.
- If any adults want to purchase a Flint & Steel Kit for themselves or to have an extra on-hand, please contact Mrs. Ringle as soon as possible. Checks can be made out to Troop 42.

3. **Police Night Out:**

- We have still not received the \$48.25 our Troop is owed from the police officers who ate at our booth. Numerous messages have been left for Mr. William to no avail.

**ACTION:** Kent knows the Police Chief and will make a phone call to him.

4. **Thanksgiving Day Meals:**

- We had \$24.00 left over from the food collection for the turkey meals. What should we do with this?

**ACTION:** A motion was made and passed to put this \$24.00 into the Troop's Financial Assistance fund.

5. **Eagle Court of Honor:**

- Adam's Eagle COH will be held at Hawker Church
- Date will be Sunday, 2 March 08.
- Further information will be forthcoming.

**Barry Leiher (Adult Quartermaster)**

1. **Equipment:**

- Has put together a prototype rain fly for folks to take a look at. It is made of polyurethane and would be used on campouts instead of the EZ-Ups.
- The trailer is in need of some repairs – we may have to take it to have it done professionally.

**Bryan Robbins (Treasurer)**

1. Report presented covered the period 19 Nov 07 thru 28 Jan 08.

Meeting was adjourned at 8:20 p.m.