

## Troop 42 Committee Meeting Minutes

April 21, 2008

By: Monica Stucke

### Attendance:

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

### Chair: Kent Rosenbaum:

Committee voted on Order of the Arrow.

Three adults are eligible for Order of the Arrow Elections:

- Barry Leiher
- Mark Sobota
- Jerry Alcorn

The committee chose an adult for the Golden Spark Award.

### Debbie Flake:

- Working on tour permit Philmont

### Equipment (Barry Leiher):

Philmont Equipment:

- Approached committee to purchase back packer stoves: Need 3 stoves at \$70 a piece: \$210 + 3 white gas bottles: Total: \$350
- Concern: use vs. cost – these backpacker stoves do not last very long – they are small, lightweight but not very sturdy
- Recommendation: Troop general fund to pay for half of the cost of the stoves and bottles (\$125) and the boys going to Philmont to split the cost of the remainder \$125
- Backpacker stoves will belong to the Troop

Trailer and Garage:

- Trailer is currently used as a storeroom and items need to be removed for every camping trip.
- Barry would like to see if troop can store items in garage and fill trailer as needed with each camping trip. Discussion on storing trailer outside of garage.
- Discussion on building shelves, discarding items in garage and organizing the garage.
- Trailer is insured by the church.
- Jeff Leonard to ask church officials on type of insurance on the troop trailer – specifics on the trailer insurance may dictate if the trailer can be stored outside the garage.

Dining Fly: Discussion on dining flies for Chief Logan.

### Advancements (Margaret Ringle):

- Discussion on Flint Kit gifts for 1<sup>st</sup> class advancement.
- Margaret received samples from 2 companies:
  - \$8.95 – sparse kit, very little flint, etc.
  - \$12.95 – much better flint and steel kit
- Committee voted to purchase 10 kits of the \$12.95 version.

### Treasurer:

- The troop balance is below:

Beginning Balance	\$ 8,324.69
Total Income	\$11,455.82*
Total Expenses	\$ 9,300.34**
Checkbook Balance	\$10,480.17
Troop Balance	\$ 5,322.67

\* Merit Badge Trail Drive profit, Philmont payments, dues payments, summer camp payments, Chief Logan payments

\*\* Scout store purchases, MBTD purchases, plane tickets purchases for Philmont, court of honor supply purchases

### Scoutmaster: (Chuck Forsythe)

- Troop 42 policy to pay grubmaster fees, even if a scout signs up to go on an outing, but then cancels out.
  - Discussion if grubmaster fees should be collected the week before the outing. No decision made, because grubmaster does not know complete cost until the boy scout shops for the food.
- July 13-19, 2008: Summer Camp at Camp Birch
- Troop Elections:
  - Election process – boys must be accountable for their roles
  - SPL: Ryan F
  - ASPL: Thomas
  - ASPL: Walker N
  - Union Patrol: Corey R
  - Rebel Patrol: Alex N
  - Planateer Patrol: Garrett A
  - Pirate Patrol: Alec B
- Backfill Positions: Scoutmaster to discuss with SPL if he will choose boys to fill open positions.
- Next JLT: April 27, 2008: 1:00pm-4:30pm

### **Jeff Leonard (Roundtable):**

- Friends of Scouting – going well
- Oct 17-18, 2008: Venturer outing
- April 28, 2008: sign up for Camporall
- May 2, 2008: District Awards Dinner, Masonic Temple in Xenia -- \$15
- Sept 26-28, 2008: Camporee at Camp Birch
- June 8-14, 2008: Tomahawk
- Nov 8<sup>th</sup>, 2008: Tecumseh University at Greene County Career Center
  - Troop 42 to run concessions
- Eagle Recognition Dinner, Masonic Temple in Xenia June 21
- Council Recognition Dinner June 7th
- Paddle Quest 2008: Several weekends in May through September

### **Craig Seim (Tomahawk):**

- Plan to send 2 scouts to Tomahawk.
- Troop generally provides 2 scholarships.
- If the scout does not graduate from Tomahawk, then the scout must reimburse the troop for the outing.
- Committee decision to support the 2 scouts for Tomahawk – full scholarships for the 2 scouts.

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