Troop 42 Committee Meeting Minutes
May 19, 2008
By: Monica Stucke

Attendance:
Kent Rosenbaum, Michelle Vincent, Craig Seim, Debbie Flake, Barry Leiher, Chuck Forsythe, Melinda Forsythe, Cindy Riley, Julie Norman, Gina Williamson and Monica Stucke

Chair: Kent Rosenbaum:
Michelle Vincent was selected for the Golden Spark Award – congratulations, Michelle!

Debbie Flake:
• Working on tour permit Philmont

Equipment (Barry Leiher):
• Recommend dining fly - $100 dining fly
  o it is a tarp with rope, stakes and poles
  o stable and easy to set up
  o Barry to speak to Mr. Chuck and ASM’s to discuss the possibility of purchasing a dining fly for each patrol

Treasurer:
• The troop balance is below:

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<table>
<thead>
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<tbody>
<tr>
<td>Beginning Balance</td>
<td>$10,480.17</td>
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<tr>
<td>Total Income</td>
<td>$2,928.72*</td>
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<tr>
<td>Total Expenses</td>
<td>$3,272.64**</td>
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<tr>
<td>Checkbook Balance</td>
<td>$10,136.25</td>
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<tr>
<td>Troop Balance</td>
<td>$5,252.54</td>
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* dues payments, summer camp payments, Chief Logan payments

** Scout store purchases, Urban Krag, summer camp deposit, Camporal deposit

Scoutmaster: (Chuck Forsythe)
• Financial need for 1 scout – for dues and outings
• Order of the Arrow Inductees:
  o Garrett
  o Alex
  o Corey
  o Nick
  o Cody
  o Austin
• Adult Order of the Arrow: Mark
Troop 42 had 2 awards at Camporall
  - 2nd place for inspection
  - 3rd place for fire building – Leadership Patrol

Need to pre-pay grubmaster for camp outings: $10 charge up front – scout forfeits payment if he chooses not to attend the camp outing

Michelle Vincent (Roundtable):
- Camp Birch – May 24, 2008 – Swap-n-Sell
- Tecumseh Council Meetings: Sept
- Eagle Recognition Dinner
  - $25 to sponsor them at dinner
  - Troop 42 voted and agreed to sponsor 4 to 5 Eagle Scouts to attend dinner

Next meeting: June 9, 2008

Troop 42 is chartered at Hawker United Church of Christ in Beavercreek at http://www.bsatroop42.org