

# Troop 42 Committee Meeting Minutes

Jan 12, 2009

By: Monica Stucke

## Attendance:

Kent Rosenbaum, Bryan Robbins, Cindy Riley, Margaret Ringle, Eric Sproesser, Trudy Seim, Jeff Sydelko, Barry Leiher, Jeff Leonard, Chuck Forsythe, Kevin Bish and Monica Stucke

## Scoutmaster (Chuck Forsythe)

- PLC had a meeting to discuss on signing books for skills for first class and below: 19 identified Scout Skills, Scout, Tenderfoot and First Class. Troop Guide to test scout. Scouts to prove that they can perform these skills before seeking signature. Only current and former SPL's can sign Scout book. Approved by committee.
- Bring to issue in April PLC to rearrange patrol structures. Will not remove the leadership patrol.
- Committee Chairman realizes that the patrols need to be revisited every year to a year and a half to assure proper size of patrol.

**Popcorn Festival (Cindy Riley):** A check for \$500 was given to Tecumseh Council from the Popcorn Festival Board. This will be presented to a member of the Tecumseh Council at the next Court of Honor.

## Treasurer (Bryan Robbins):

- The troop balance is below:

Beginning Balance	\$12,871.75
Total Income	\$ 2,668.51*
Total Expenses	\$ 3,387.08**
Checkbook Balance	\$12,153.18
Troop Balance	\$ 6,537.80

\* Can recycling, wreaths

\*\* Expenses for Tecumseh University food, wreaths

Discussion on Scout Troop Credits by Treasurer:

There are several inactive scouts with troop credits. This issue will be discussed at a future committee meeting.

The Bylaws will be looked at in detail. The Bylaws state that: "If a scout is no longer registered with the troop, any funds remaining in the account will be transferred to the troop general account after one year."

**Margaret Ringle (Advancement):**

Question on sale of wreaths: Did not sell all wreaths this year.

Sale of Wreaths:	\$1955.00
Costs of Wreaths:	\$1478.80
Profit:	\$ 476.20
Unsold Wreaths:	\$ 150.50

Motion that troop takes loss for unsold wreaths- committee approved. Profit to be split among scouts who sold wreaths.

**Amber Ayles (Pack 74)**

- Blue and Gold Banquet with Pack 74 – Saturday, Feb 21, 2009: 4 to 8pm
- Need boys to volunteer (service hours)
- 6 Scouts to help with food
- 4 Scouts to collect trash/dishes
- 4 service hours
- Mr. Forsythe to take to the PLC

**Eric Sproesser (Family Campout):**

- June 5-6-7, 2009
- Indian Lake – need to make reservation January 5<sup>th</sup>.
- Can hold deposit with credit card
- Group D reserved: 3 sections, 6 sites per section – 18 sites at max of 6 per site
- Committee agreed to stay in group area
- \$85 per section – \$255 total for 18 sites to hold
- Committee agreed to put deposit of \$255 for campsite
- Will discuss with troop for commitments from families and collect money
- Need names at end of April, beginning of May from families

**Jeff Leonard (Roundtable):**

- Annual medical form for adults – whether you go to camp or not - for every adult going camping
- New district executive – Joe Isherwood
- Merit Badge Trail Drive – anticipate 150 scouts, Feb 7, 21 and March 7
- Klondike Derby - Jan 29-Feb 1, 2009
- District Awards coming up – all nominations are due at the district roundtable – 2<sup>nd</sup> Thursday in April.
- District Dinner May 1, 2009
- National Sponsor for Scouting for Food

- Limited number of boys needed for Counselor in Training for Summer Camp: Two weeks in July – first two weeks
- OA elections for May call out
- Crew 71 has slots open for Philmont
- Scout Sunday for Hawker Church around March 8, 2009

**Barry Leiher (Equipment)**

No new information.

**Kent Rosenbaum (Committee Chairman)**

- At the computer outing, a guitar that was left at the church was damaged. It was determined that it was an accident.
- \$150 cost to replace guitar
- Move to reimburse guitar for \$150 from troop fund. Committee approved.

Around the Table:

**Craig and Trudy Seim:** Merit Badge Trail Drive – Will Troop 42 be able to sponsor the food this year? Jeff Leonard to check on this with Merit Badge Trail Drive people. Need to raise prices this year on candy if Troop 42 provides food.

Summer Camp: 26 June – 1 July, 2009 Camp Powhatten (5 hours in VA)

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