

Troop 42 Committee Meeting Minutes

Feb 23, 2009

By: Monica Stucke

Attendance:

Kent Rosenbaum, Bryan Robbins, James Riley, Eric Sproesser, Trudy Seim, Craig Seim, Jeff Sydelko, Barry Leiher, Jeff Leonard, Chuck Forsythe, Jeff Sydelko, Debbie Flake 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 PLC will sign. Only current and former SPL can sign Scout book. Approved by committee.
- Issue: Leadership Patrol – once they become a leader, then the scout in put in the Leadership Patrol and they stay there. Bring to issue in April PLC to rearrange patrol structures. Will not remove the leadership patrol.
- Committee Chairman realizes that the patrols needs to be revisited every year to a year and a half.

Popcorn Festival (Cindy Riley): No updates.

Treasurer (Bryan Robbins):

- The troop balance is below:

Beginning Balance	\$12,153.18
Total Income	\$ 514.21*
Total Expenses	\$ 837.86**
Checkbook Balance	\$11,875.39
Troop Balance	\$ 6,136.30

* Troop dues, Klondike and Urban Krag payments

** Peterloon, Klondike and Urban Krag finalized. Wreaths completed. Starting cash for MBTD.

Margaret Ringle (Advancement):

E-mail from Margaret:

New training is required: Someone on each campout who is trained on “Planning and Preparing for Hazardous Training”. Need adults who will attend campouts to be trained in this.

New Tour Permit form: If you are planning a high adventure, you need to use this form.
New medical form: If they haven't had a physical already, they need to use the new medical form for a new physical.

Eric Sproesser (Family Campout):

- June 5-6-7, 2009
- Indian Lake – need to make reservation January 5th.
- 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 – special savings for boy scouts
- 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):

- No Roundtable
- Mr. Chuck asked about the Financial Assistance Fund and how you go about using that fund for boys in need. Troop 42's policy is to make sure every boy has an opportunity to go to camp-outs, need new uniforms, etc.

Barry Leiher (Equipment)

No new information.

Kent Rosenbaum (Committee Chairman):

Scout Night at the Dayton Dragons Games:
April 23, May 31, June 15, July 19 and Aug 28, 2009.

Scouts will be honored at the games:

- Scouts will serve as Color Guard in presenting the flags.
- Special raffle for each pack/troop.
- Matrix Board to have pack/troop name.
- All students need to wear uniforms.

July 2010 Jamboree open. If you know of boys interested in the Jamboree, let Kent Rosenbaum know. The cost is around \$1500.00. Jamboree is generally every 4 years. Camp Goshen has been chosen as the permanent location for the Jamboree.

Around the Table:

Craig and Trudy Seim: Merit Badge Trail Drive – Fundraising food site going well.
- Tomahawk is coming up. Look to see who is eligible for Tomahawk. Policy should stay at age 14. The troop has sponsored at least 2 to 3 scouts to attend Tomahawk. Need to report back who is eligible to attend the function.

Barry Leiher (Equipment): Bought a spare tire and propane tank refill: \$123.53

Jeff Sydelko (website): Need pictures and articles of interest – activities, etc.

Summer Camp: 27 June – 4 July, 2009 Camp Powhatten – reservation made (5 hours to VA) Fees, etc. to be announced at next committee meeting.

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