

**Troop 42 Committee Meeting Minutes**  
**May 17, 2010**

**Attendance:** *Cindy Riley, James Riley, Eric Butner, Craig Seim, Kent Rosenbaum, Pam Hughes, Angela Williams, Chris Murawski, Chuck Forsythe, Jeff Leonard, Jeff Sydelko, Terry Salopeck, Lisa Ennis, Dick Yinger*

**Program – Kent for Chuck**

- After Summer Camp, will start working on Sept.2010 - Aug.2011 calendar of events/activities
  - If have ideas for activities, please email to Chuck
- Reorganizing the Patrols late summer, early fall to incorporate new scouts

**Website:** Jeff S.

- Still works, looks good
- Need pictures and paragraphs about the event
- Videos
- Eagle Project information

**Advancement:** Cindy

- First Class BoR – Brian W.
- ***Trevor R Eagle Ceremony on Sunday at Peace Lutheran 4pm***
- Kyle C working on Eagle picnic pavilion
- Dues – 3 or 4 still need to pay. Can pull out of scout account.
- Good Turn for America hours
- Some of the Merit Badge Trail Drive blue cards not sent or partials - Jeff L. to check on them

**Treasurers Report:** Pam

- Checkbook \$13,798.77
- Troop Available Balance \$6,425.67
- Still owe some for SeaBase - will all equal out
- Scouts that are no longer active, funds go back to troop - rule for this is online.

**Equipment** - Chris M.

- Left side lights on trailer do not work
- Tires low – suggest buy pump
- Stoves
  - Needs regulator – do we repair or new stoves? SM and ASM make the decision for Committee to approve
  - Need to buy some stoves: electric start or not? \$50 for no start, \$70 for start - electric start work for about a year.
- Need new tents
  - Tents Leak – 5 years max? Not sealing them the way we should.
  - Eureka Tetragon 7x7 – Chuck recommends, his does not leak.
  - No fly – kids could fall into and break it.
  - SM and ASM to make decision for Committee to approve
- Gas Hose will be replaced
- Jeff - EZ Up tents – get more?
- Kent suggests doing a long-term equipment plan to decide if we need a fundraiser, or buy over time. PLC votes on fundraisers.

**Fundraising**

- > Germanfest & Popcorn
- > Bass Pro fundraiser or Gander Mt. – grill out and sell stuff and help take bags to cars for tips?
- > Kent – Possible incorporation into campout
- > Idea for Popcorn Festival: sell Mums – Terry has contact for this
- > Shovel driveways, raking leaves, weeds, gutters, etc. Rent-a-Scout?
- > Merit Badge Trail Drive, Car Show, Police Night Out
- > Pam to bring some ideas to next meeting

**Popcorn Festival**

Cindy voted in as Chairperson for Popcorn Festival

Sept. after Labor Day

- Beaver painting (Pam) – Wed. 1.5 hours coordinating with city pick up paint
- Pick up Trash (Pam) – get volunteers from other Troops – ask Pack 56 to help
- Booth - (Terry & Angie) Set up and get the Mums to sell at booth
- Sunday car show in different location - (Seim's) to get food for Car Show
- Kent - maybe get some trash estimates on what it would cost them to do it from outside source - maybe ask popcorn festival to donate more?

**NYLT**

**Tomahawk - Craig Seim**

- Staff development weekend coming up
- Have 2 so far, paid for and ready to go

**Roundtable - Jeff L.**

- Shooting Sports Demonstration, what is acceptable or unacceptable - can shoot at targets, not at people.
- Sat. June 5<sup>th</sup> Heritage Center at Clark County - Council annual Dinner

**Ideas**

Canoeing Clean-up?

Environmental Project requirements -- Plan a project that could be done by the Troop.

Clean up trash while canoeing, get a hamburger?

**Summer Camp - Jeff. L.**

- 14 scouts, 3 adults, Parents welcome to visit any time

**SeaBase - Jeff L.**

- Oil Slick - will it be canceled? If canceled, they will refund. Not sure about airfare. Refund policy good.
- All financials in order.

**Dick Yinger** - fishing loop/merit badge

Sat. 9:45 leaving - meeting at the church

Guaranteed to catch a fish.

By Kil-Kare Hawken Road 2<sup>nd</sup> or 3<sup>rd</sup> driveway Pack 74

**CPR**

Next Sunday at Hawker for re-certification 7pm