



BSA Troop 1 - Committee Meeting Minutes: 20-Oct-2011

<u>Item</u>	<u>Owner</u>	<u>Status</u> (Updates are in bold)
Call to Order:		
1. Call to Order	David G.	<ul style="list-style-type: none"> • Welcome and introduction of new members and guests • Attending: Harold K., David G., Dale W., David P., Steve K.
2. Chaplain	Steve K.	<ul style="list-style-type: none"> • Opening Prayer
3. Previous Meeting Minutes	David G.	<ul style="list-style-type: none"> • Approved minutes from 8/18/11 committee meeting.
Reports:		
4. Scoutmaster	Steve K.	<ul style="list-style-type: none"> • Troop Progress: <ul style="list-style-type: none"> ○ Patrol – Arctic Eagles <ul style="list-style-type: none"> ➤ Raleigh K. – Patrol Leader (PL) ➤ Chris G. – Senior Patrol Leader (SPL) ➤ Isaiah E. – Scribe (S) ➤ Greg G. ○ Patrol – Eagle Talons <ul style="list-style-type: none"> ➤ Nathan W. – Patrol Leader (PL) ➤ Neil K. – Troop Guide (TG) ➤ Matthew P. – Quarter Master (QM) ➤ Tyler B. ○ Inactive Scouts <ul style="list-style-type: none"> ➤ John B. ➤ Nathan B. • Patrol Leader Council / Training: <ul style="list-style-type: none"> ○ Having mini PLC meetings at end of each Troop meeting to prepare for following Troop meeting is working well. ○ All committee members must complete training within one year ○ 2012 training will be free but require deposit (which will be refunded at end of class) ○ • Issues/Updates: <ul style="list-style-type: none"> ○ Adult leaders to become more engaged with patrol leaders due to reduction of older scouts' availability. "Observe and guide, not participate" ○ ○
5. Treasurer	Barry W.	<ul style="list-style-type: none"> • Current financial standings of Troop and boys: <ul style="list-style-type: none"> ○ Net worth = \$ 2258 Cash worth = \$ 1368 • Issues/Updates: <ul style="list-style-type: none"> ○ Monthly deductions (\$30/month) to fund: Deductions to begin again as funding is available. <ul style="list-style-type: none"> ▪ NYLT (\$120 max) ▪ 100 Anniversary (\$500 max) ▪ Equipment (\$120 max) ○ ○



BSA Troop 1 - Committee Meeting Minutes: 20-Oct-2011

Item	Owner	Status (Updates are in bold)																
6. Outdoor Activities	Steve K.	<ul style="list-style-type: none"> • Upcoming Outings/Events: <ul style="list-style-type: none"> ○ 11/11-11/13: Jerry's Place (Cooking) <ul style="list-style-type: none"> ▪ Leaders – Steve K., Barry W., Tracy F., Dale W. ○ 12/10: Baltimore Aquarium <ul style="list-style-type: none"> ▪ Leaders – Steve K., Barry W. • Issues/Updates: <ul style="list-style-type: none"> ○ Maintain two patrols for Troop meetings, but combine into one patrol for outings due to low Troop numbers. 																
7. Advancement	Harold K.	<ul style="list-style-type: none"> • Active Rank Statistics: <table border="0" style="width: 100%; text-align: center;"> <tr> <td>New</td> <td>Scout</td> <td>Tenderfoot</td> <td>2nd Class</td> <td>1st Class</td> <td>Star</td> <td>Life</td> <td>Eagle</td> </tr> <tr> <td>2</td> <td>1</td> <td>1</td> <td>0</td> <td>0</td> <td>1</td> <td>3</td> <td>0</td> </tr> </table> • Advancement Meetings: <ul style="list-style-type: none"> ○ Plan on 3 times per year in Mar, Aug, Nov ○ BOR – 11/7 ○ COH – 11/14 • Issues/Updates: <ul style="list-style-type: none"> ○ Progress reports handed out ○ Merit badge workshops – Is there interest to establish formalized schedule? 	New	Scout	Tenderfoot	2 nd Class	1 st Class	Star	Life	Eagle	2	1	1	0	0	1	3	0
New	Scout	Tenderfoot	2 nd Class	1 st Class	Star	Life	Eagle											
2	1	1	0	0	1	3	0											
8. Equipment	Steve K. Harold K.	<ul style="list-style-type: none"> • Equipment Status: <ul style="list-style-type: none"> ○ Scout garage will be cleaned-out on 10/22 at 10AM. Lunch will be served. • Issues/Updates: <ul style="list-style-type: none"> ○ 																
9. Charter Org Rep	David P.	<ul style="list-style-type: none"> • Issues/Updates from Christ Lutheran Church: <ul style="list-style-type: none"> ○ Church expresses thanks to Troop 1 for support during 9/24 Church anniversary picnic ○ Meeting times need to be added to church Sunday bulletin 																
10. Administration	All	<ul style="list-style-type: none"> • Troop Brochure – Updated 13Sep09 – David G. to update. • Troop Apparel –Inventory to be performed once every year. <ul style="list-style-type: none"> ○ Hats (21) – \$18.60 each ○ T-Shirts (28) – \$8 each ○ Sweatshirts (14) – \$15 each • Troop Forms – Updated and distributed to scouts March 2011. 																
Active Business:																		
11. Fund Raising	Barry W.	<ul style="list-style-type: none"> • Spaghetti dinner - on Scout Sunday 2/19/12. Invite Pastor to next Troop meeting. • Annual Popcorn Sales – Jen W. is coordinating. Orders due by 10/31. 																
New Business:																		
12.		<ul style="list-style-type: none"> • None. 																



BSA Troop 1 - Committee Meeting Minutes: 20-Oct-2011

<u>Item</u>	<u>Owner</u>	<u>Status</u> (Updates are in bold)
Next Meeting:		
13. Next Meeting		<ul style="list-style-type: none">• It was decided that monthly meetings are not always necessary. However, there should be at least one meeting every two months.<ul style="list-style-type: none">○ Next committee meeting: 17-Nov-2011