

Boy Scout Troop 814

Committee Meeting – July 27, 2010

Attendance: Karl Crook, Chair
Nick Andromalos
Janet Bailey
Becky Landy
Doug Miller
Phil Rosen
Bryan StClair
Vince Yates
Mark Landy (SM)
Matt Landy (SPL)

Minutes: Minutes from the April 27 and May 25 meetings were distributed. Minutes from the June 22 meeting were not yet available.

Treasurer's Report: No report. However, summer camp T-shirts have come in.

Eagle Scout Updates

<u>Name</u>	<u>DOB</u>	<u>Comments (Life Scouts - dark)</u>		
Justin Miller	09/92	L – working on project	Justin Lanier	10/93 L
J Bruggeman	10/92	L – revising proposal for district; several MB's to complete	Ian Losey	03/94 S
Josh Martin	10/92	T – inactive	Greg Hooper	04/94 L
Ariya Fathi	01/93	L – waiting for 2 nd presentation	Matt Landy	05/94 S
Sean Ruff	08/93	S – working on Life	Matt St Clair	09/94 S
			Jacob Rosen	05/95 S
			Connor Colvin	11/95 S

Note: DOB and rank may be incorrect.

Eagle Scout Presentations: None this month.

Reports

Advancement:

- **Court of Honor** – Sunday, September 26 – Mr. Smiths (need to confirm). Also, a scout may be able to complete a Communications MB requirement.
- **Boards of Review** – Future BOR dates are Mondays, 8/23, 9/20 (one week early for Court of Honor), and 10/25. Normally, these are on the 3rd or 4th Monday of each month and precede the PLC and Committee meetings, which are on the 4th Tuesday.
- **Scout Uniforms for Boards of Review** – Motion: Full Class A uniforms with BSA pants/shorts, belt, and socks are required for both Life and Eagle BOR's and Eagle COH's. MB patch sash is not required. Scout book is required, but not the MB record book. Vote was 7 for and 2 against.

Senior Patrol Leader's Update: Matt Landy (SPL) reported on events.

- **Troop Meetings** –8/2 rocket building; 8/9 fire starters; 8/16 map and compass (3 courses; young with older scouts); 8/23 Physical Fitness and BOR; 8/24 PLC; 8/30 fishing; 9/6 no meeting; 9/13 archery safety and techniques; 9/20 cooking talks and recipes; 9/27 cooking competition (prepare food ahead); 9/28 PLC. Karl to confirm with Patti at SRUMC concerning rooms on three Mondays in September, since Dixon Hall is closed.

Campouts and Activities:

- **August 13-15 – Model Rocket Launching, Commandos, Pioneering Campout – Camp Otter Run.** Nick to reserve camp and have permission slips.
- **September 17-19 – Archery Campout – Camp Logan or Lazarus** – Rangemaster needed; Karl will check with Mary Ann Watkins, the Council's activity director.
- **October 1-3 – Feast of the Hunters Moon – Cary Camp, Lafayette IN** – Mr. Gettinger will organize.
- **December 10-12 – Planning Campout – Camp Lazarus** – Exchange Lodge for boys which has facilities, possible cabin for adults

High Adventure:

- **Philmont:** No new information, still wait-listed for 2011. Priority for 2012.
- **Other High Adventure:** None this summer. Tinnerman possible anytime in 2011.

Scoutmaster's Update: Mark Landy reported:

- **Scout Suggestions** – No meetings in August and elimination of the closing circle – were vetoed by Mr. Landy.
- **Scout Responsibilities for Campouts and Meetings** – It would be great if scouts entirely planned and managed the events and meetings, but, in reality, guidance must be given. The SPL will discuss responsibility with the scouts. This topic will be discussed further at the planning campout; Nick, Mark, and Vince will lead a responsibly class.
- **Zac Anderson** – Has moved to New Jersey / New York.
- **New ASM** – A new eagle scout wants to assist as an ASM; Vince will get the name of the new church member.

Membership: No report.

Quartermaster and Equipment: No report.

Roundtable: No report.

Fundraising: We will sell popcorn, not greenery. Bryan StClair will be the "kernel"; Phil and Nick will help. August kickoff. We probably may show and sell at a store or have a blitz day, plus orders online, but not take orders. Bryan will check if a permit is needed. Gift cards and prizes may be given to scouts. Percentage will be added to Troop Accounts. Communication is key; a parent meeting may be held. Higher dues are possible if scouts do not sell popcorn.

Activity Hours: No report.

Adult Training: There is some question concerning required training, but Youth Protection Training is required for all adult leaders before they can register as leaders for 2011. Additional training is required for the Scoutmaster. ASM's will need additional training for 2012. There may be a two-weekend Greenbar-like training available next year. TroopMaster does not currently have information concerning which adults have completed training; adults need to turn in this information (to ?). Youth Protection Training and other courses are available online at www.scouting.org

Troop Website: No report.

Other Committee Reports: None.

Old Business

Committee Positions: Several positions still need to be filled; other positions will need to be filled in the near future.

New Business

None.

Next Meeting Dates

PLC and Committee Meetings: The next meetings are scheduled for Tuesdays, 8/24, 9/28, and 10/26. Normally, these meetings are on the fourth Tuesday of each month.

Submitted by Doug Miller