

Troop 645  
Committee Meeting Minutes  
October 22, 2007

Attendees: Vladimir Zokvic, Barb Campbell, Paula Martin, Rae Cornell, Gary Mandley, Marlaine Teahan, Brian Hildreth, Brian Kowalk, SPL Mike M.

A. Welcome, Call to Order – 7:05 p.m.

B. Approval of August Minutes

Marlaine Teahan motioned to approve minutes as written and Paula Martin seconded.  
Minutes approved.

C. SPL Report – Mike M.

November 5, 2007 meeting will consist of teaching Tenderfoot and Second Class requirements. Paula printed out requirements for hands on activity to keep boys interested.

November 12, 2007 meeting will consist of discussing what items are needed for winter camping and menu planning for campout planned for 11/16 through 11/18 at Lincoln Brick Park. The boys will be walking from St. Mikes. Scoutmaster Brian Hildreth will be reviewing/explaining Dutch oven cooking on campout.

Elections are planned for the entire troop on November 26, 2007. The basic layout for the patrols has changed. The new patrol will need to create/design a patrol flag and patrol yell.

Youth leadership training is planned to start December 3, 2007 and will consist of 3 sessions through December, January and February. In the past this training was for patrol leaders and assistant patrol leaders, however this time the entire troop will participate in the training.

The corn maze will probably be canceled due to lack of response. Brian Hildreth received one response and more volunteers are needed. This is scheduled for Saturday, October 27, 2007.

Next PLC is November 19, 2007 at 6:30 p.m.

D. Reports From Committee Members

1. Advancement – Paula Martin

All Northwoods awards have been taken care of.

Mike M. had a board of review prior to the Court of Honor. No other Board of Reviews scheduled at this time.

**Approved – 11/19/2007**

Paula stated she is not feeling high pressure to coordinate or implement the Court of Honor. She has received a lot of help from parents and feels everything is going smoothly.

Paula said that she was thinking since this is a boy lead troop that there should be more boy involvement in the Court of Honor. She was thinking that the boys should give the presentations on activities they have been involved in.

She also thought that the adult leaders could be more involved with handing out awards, rank advancements, etc. She also thought the regular scout meeting prior to the Court of Honor could be used as preparation time for the boys who would be making a presentation at the COH. Brian Hildreth stated that she should check with him so he can make sure there is communication between the scoutmaster, scout and parents regarding the scout's involvement at the COH.

a. Re-chartering

Brian Hildreth will be picking up the paperwork. He is also going to call families to find out the status of boys who are not attending. He is also going to check on the adults that need to be added or deleted.

b. Scoutmaster Conference for Jacob Z.' s tenderfoot rank has been completed. A Board of Review will need to be scheduled.

2. Outdoor Activities – Marlaine Teahan

Marlaine had some questions regarding the corn maze in regards to who will be driving. She stated that the permit for the November campout is still needed. Brian Hildreth stated that his truck and troop trailer will need to be added to the permit. She will need to call Eaton County Parks to reserve the camping space. It was suggested that she speak with Dan Patton.

3. Website – [www.troop645.org](http://www.troop645.org) – Brian Hildreth

The approved meeting minutes have been added.

It was suggested that it may be a good idea to add the directions to the different camping areas the troop visits so that if a parent needs to drop off or pick up a boy, they can look on the website for directions.

4. Treasurer – Tom Campbell

Due to the treasurer being out of the country, there was no treasurer's report.

**Approved – 11/19/2007**

5. Scoutmaster Minute(s) – Brian Hildreth

The fall camporee was successful. Some of the boys completed rank advancement.

Jacob Z. had a scoutmaster conference on Sunday at the camporee.

Two boys from the Jaws Patrol, Alex Fuccillo and Jared Clark are at the Scout rank.

Leadership training was mentioned to all of the boys.

While at the camporee, Brian looked at several of the other troops patrol boxes. There were a lot of different styles. He now needs to decide on the best style to build for the troop.

6. Quartermaster/Equipment Status – Alex H.

The trailer is at the scoutmaster's house and needs to be gone through again and cleaned up. There are some supplies that need to be purchased, i.e., paper towels, napkins, and trash bags.

When there is a warm week-end, they will try to paint the floor.

7. Parish Representative – Deacon Andy

Not in attendance. However, he did attend the Court of Honor and has some ideas.

Vladimir has spoken with Andy about considering being Chaplain.

E. Fundraiser/Community Service

1. Football Clean Up – Progress

Everything went well.

2. Popcorn – Ends October 28, 2007

Popcorn kernel was not in attendance.

3. Community Meals – Activities and Dates

Brian Hildreth will have Deb Hildreth call the coordinate to work out dates for the boys to participate.

**Approved – 11/19/2007**

1. Philmont Fundraisers – Activities and Dates

Rae Cornell has been in contact with A & W and has set up a Spaghetti Dinner for November 5, 2007 from 11:00 a.m. to 8:00 p.m. The cost of the dinner is \$5.99 and the boys will receive \$2.00 for each dinner sold. This also applies to drive through orders. The boys will be participating starting at 4:00 p.m. by holding doors for the customers and welcoming them to A & W. Announcement will need to be made at the schools, newspapers, churches, etc. Rae mentioned that A & W needs the tax identification number for the troop and who to send the check to. Brian Hildreth stated the check should be sent to Tom Campbell, Treasurer.

Paula motioned, Marlaine seconded and the committee agreed that separate fundraisers can be set up for targeted events and only those scouts participating in that event can participate in the fundraiser.

It was mentioned that McDonald's has a similar fundraiser to A & W and to contact Laura at McDonalds to participate. Mike M. will check on this to schedule.

The Meijer Community Rewards is still being researched.

F. Old Business/New Business

1. Woodbadge Course C-90-07 Thank You.

The troop received a thank you note from the Woodbadge group for letting them use the troop's kitchens.

2. Northwoods Camping Survey

Camping survey was received and distributed to Brian Hildreth and Tom Campbell.

3. Training Update

On September 28, 2007, Paula and Vladimir attended Committee Training.

Brian Kowalk and Kris Sunstrum attended Scoutmaster Training and will be attending Outdoor Leadership Training.

The next Scoutmaster meeting will be held after the October 29, 2007 scout meeting.

4. New Chaplain?

Vladimir was approached by Kelly Konkoly after the Court of Honor stating she would be interested in the Chaplain position.

As noted previously in these minutes, (under D. Reports from committee members; 7. Parish Representative – Andy), Deacon Andy has mentioned he would like to be chaplain.

**Approved – 11/19/2007**

Gary Mandley suggested having a chaplain and a co-chaplain. Vladimir will talk with the interested parties to see what their commitment is and when they can provide information to the committee. This issue will be discussed at a later date.

Vladimir will also be checking on the religious awards that Deacon Andy had mentioned previously.

G. Additions/Corrections

None

H. Date for next meeting –

November 19, 2007 at 7:00 p.m. (following the PLC Meeting)

I. Closing

Meeting adjourned at 8:56 p.m.

Approved – 11/19/2007