

Troop 645  
Committee Meeting Minutes  
December 17, 2007

Attendees: Vladimir Zokvic, Barb Campbell, Paula Martin, Gary Mandley, Marlaine Teahan, Tom Campbell, Brian Hildreth and Andy Tardiff

A. Welcome, Call to Order – 7:25 p.m.

B. Approval of November Minutes

A couple of minor typographical errors were noted. Gary Mandley motioned to approve minutes with corrections and Marlaine Teahan seconded. Minutes approved.

C. SPL Report

Senior Patrol Leader was not in attendance. No specifics to report since there was no PLC meeting this month. The PLC meeting is scheduled for January 7, 2008 and another will be held on January 21, 2008.

D. Reports From Committee Members

1. Advancement – Paula Martin

a. Advancement –

There are no Board of Reviews scheduled at this time. The new crossover scouts are excited about advancing and several of the boys had items signed off in their books.

b. Re-charter –

Paula M. has given the re-chartering paperwork back to Brian H. There were some adults missing from the new charter because their paperwork was not entered into the council's system. There was discussion with the scout executives regarding the missing paperwork. Changes are going to be made at council to ensure that the paperwork is reviewed and provided to the registrar for data input and then locked up in a safe environment.

2. Outdoor Activities – Marlaine Teahan

Winter camporee scheduled for January 19 and 20, 2008 at Camp Kiwanis. Marlaine will be preparing the tour permit. She also inquired as to where the February campout will be held. Brian stated he was looking at Optimist in Charlotte.

**Approved – 1/21/2008**

A. Who signs Tour Permit?

Local permits can be signed by any member of the unit committee. Marlaine usually signs these.

National permits need to be signed by the chairman of the committee. These permits need to be submitted to council 30 days in advance.

Marlaine inquired as to the title of the bus still showing Bill Frysinger's name. It was discussed that it needs to be changed to reflect St. Mike's. At the present time, it is unclear if Bill still has the title or if it is included with the boxes of paperwork given to Brian H. by Bill. This will be checked into.

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

Everything is up-to-date.

Brian H. will be adding links to waivers required for activities.

4. Treasurer – Tom Campbell

a. Names at bank status –

All required signatures have been obtained.

b. Bus Upgrades –

A solenoid was replaced in the bus.

Eventually the batteries will need to be replaced.

Spreadsheets were handed out regarding treasurer's report, November Campout and 2008 proposed budget.

Printout of scout account totals will be distributed in January.

Tom C. stated he will continue in the Treasurer position for one more year, however, someone needs to take over as Popcorn Kernel.

The raising of dues was discussed. Currently dues are \$90.00 for the year (\$30.00 due in January, \$30.00 due in June and \$30.00 due in October). At the present time there is no need to raise dues.

Tom C. motioned to approve the 2008 budget as is with the possibility of reviewing again in June. Vladimir Z. seconded.

**Approved – 1/21/2008**

5. Scoutmaster Minute(s) – Brian Hildreth

Higher Ground trip was successful. Twelve scouts participated and earned the climbing merit badge. A good time was had by all.

Winter Camporee at Camp Kiwanis is scheduled for Saturday (1/19) and Sunday (1/20). Brian H. will be checking to see if there is a possibility of setting up camp on Friday (1/18).

Six boys from Pack 635 crossed over into the troop. They have attended 2 meetings. Brian H. will be checking with Brian K. to see what boys are ready for a scoutmaster conference.

Brian H. stated that the Saturn (large cooking stove) is in need of repair. A couple of the hoses are burned and one of the burners is rusted and collapsing. He asked if it would be possible to purchase a new Saturn for \$100 because to make repairs it would cost around \$50.00 and then it may not be usable. Tom C. stated that he could get new hoses and the old Saturn could be used as a back-up. Marlaine T. motioned and Paula M. seconded to buy a new one. The committee voted unanimously to purchase a new one. Brian H. will purchase the new one.

Christmas Camp will not be taking place this year due to cost and lack of volunteers. If and when the boys inquire about the status of Christmas Camp they will be told it will not be taking place.

6. Quartermaster/Equipment Status – Alex H.

The trailer needs to be cleaned. The Quartermaster has been lacking motivation to taking care of this. However, since the Christmas tree sales, this really needs to be accomplished.

7. Parish Representative – Deacon Andy

Nothing to discuss

E. Fundraiser/Community Service

1. Community Meals –

a. Activities and Dates

Participation dates are scheduled two times a month through the fall.

A sign up sheet will become available in January and the schedule will be placed on the website.

**Approved – 1/21/2008**

2. Philmont Fundraisers – Activities and Dates

a. A & W Results

Fifty-five meals were sold, netting \$110.00 to be divided between the boys participating in Philmont. Brian H. has the check and will be giving it to Tom C.

b. McDonalds

There is nothing to report at this time.

3. Other –

Marlaine T. inquired about having a bottle drive after Super Bowl Sunday. It was decided that the boys would need to be polled to see who would be interested. It was suggested that maybe the community could be notified that if they have cans/bottles that someone from the troop would be picking them up.

There was an inquiry as to what happens when a parent is scheduled to work with their son at a fundraiser and the parent does not show up. The person in charge of the fundraiser or the scoutmaster needs to be called so that other arrangements can be made.

The application for Meijer Rewards has been submitted. At the present time there is no information as to how the rewards will be distributed. This will be discussed at a later date when more information has been gathered.

Tom C. asked Deacon Andy if it would be possible to have a Pancake Breakfast fundraiser with the youth group from the church as had been done in the past. Deacon Andy stated he will check on this.

F. Old Business/New Business

a. New Chaplain?

Marlaine T. motioned that Deacon Andy become the new chaplain for the troop. Paula M. seconded the motion and the committee voted unanimously for this to happen.

There is a scout who would like to be the Chaplain Aide. Deacon Andy was provided with the name of Chris Cornell and he will be contacting him after the first of the year.

2. Campout Incident

A report was given to Council and Father Jim. The individuals were interviewed and the parents were met with.

**Approved – 1/21/2008**

There was discussion for resolution and the final resolution will be discussed at the January Committee meeting.

3. Christmas Parade Wrap Up  
Friday, December 7, 2007, 7:30 PM

Nine scouts participated. Candy was handed out to the children in the crowd.

4. Troop Donations

Vladimir Z. inquired if the troop may be interested in making donations to an organization, such as the Salvation Army or adopting a family. The committee thought this would be a good idea; however the boys would need to be polled to see if they would like to participate in this event. It was mentioned that the troop already does the food drive for GLEAP. Tom C. thought that it would be a good idea to buy the items needed versus just giving money. This idea will be revisited at a later date.

5. Meeting minutes approval via e-mail and to web within a week.

The committee thought this would be a good idea. It was mentioned that there needs to be four for a quorum to approve. Vladimir Z. will put a due date on the minutes so that they are received back in a timely manner. Once they are approved, they will be added to the website.

G. Additions/Corrections

None

H. Date for next meeting –

January 21, 2008 at 7:00 p.m.

I. Closing

Meeting adjourned at 10:00 p.m.

**Approved – 1/21/2008**