

Troop 645
Parent/Committee Meeting Minutes
January 18, 2010

Attendees: Vladimir Zokvic, Joellen Mitchell, Jim Trappen, Bruce Mitchell, Roy Zigler, Paula Martin, Gary Mandley, Tom Campbell, Julius Maurer, Deacon Andy Tardif and Rebecca Meszaros.

1. Welcome, Call to Order - 7:05 pm.
2. The November and December minutes were approved. The numbering on the December minutes will be corrected.

3. Senior Patrol Leader Report

Mr. Zokvic reported for the SPL on upcoming events for the troop.

Sunday, January 24 - Auto Show

Monday, January 25 - troop will work on presentations for the February Court of Honor on the subject of the 100 years of Scouting.

Sunday, January 31 - Lugging in Muskegon

Monday, February 1 - same as previous Monday (presentations), also plan rest of February meetings.

Monday, February 8 - Court of Honor

Saturday, February 13 - Geocaching at Kiwanis

Saturday, February 20 - possible campout, merit badge blitz follow up in Eaton Rapids

Saturday, February 27 - merit badge blitz in Okemos

Scouts worked on CPR with Mr. Zigler at the January 4th meeting.

4. Reports from Committee Members

A. Quartermaster/equipment status

No updates to report.

B. Advancement - Paula Martin

Mrs. Martin reported that there were not Boards of Review. Mrs. Martin would like all parents to encourage the scouts to bring their books to the meetings so they can be updated on her master list. She is concerned that scouts are not doing what is necessary for items to be signed off. Mrs. Martin asked the committee for ideas.

Mr. Zigler suggested a day of first aid so that all who need the first aid requirement for their different ranks, could get all of the requirements signed off. Having a time set aside

Troop 645
Committee Meeting Minutes
January 18, 2010

for first aid at a campout would probably work best because it would not mean scheduling another time for scouts to get together.

Another suggestion was that a chart be made of where every scout is in terms of rank and what they need to do to complete a rank. This chart would be at every meeting for scouts to see how they are advancing. Mrs. Martin will print out a sheet for every scout for the next meeting so they can see where they are at. Every scout should pick one or two requirements to work on.

C. Outdoor Activities - Marlaine Teahan

Mr. Zokvic reported for Mrs. Teahan who was not present. A tour permit will be needed for the trip to the auto show. The troop is taking the bus.

D. Website

Mr. Mitchell would like to see more months added to the website calendar as well as tentative events. Mr. Zokvic and Mr. Trappen will add events by next Monday, January 25.

E. Treasurer - Tom Campbell

Mr. Campbell reported that the football money has been distributed. There is still an outstanding issue regarding funds with the Council that Mr. Campbell will resolve. Mr. Campbell gave Mr. Zokvic a copy of the amount of money each scout has in their accounts. Mr. Campbell will check with St. Michael Parish about the amounts in the Cds. As of January 31st, he will take his name off of all accounts. He will not do any activities with the accounts so that everything can balance for when the new treasurer takes over. Mr. Campbell said he would be willing to train the new person.

Deacon Andy will look through the Time and Talent Surveys of St. Michael Parish to see if anyone has expressed interested in volunteering their bookkeeping or accounting skills. For those who express an interest on the survey, he will send a personal letter and follow up with a personal contact. Mr. Campbell said it was possible for two people to do the job, to make it easier.

The committee proposed to write a check to a former scout's family for the money in a former scout's account due to special circumstances.

F. Scoutmaster Minute - Vladimir Zokvic

Mr. Zokvic reported that for Scout Sunday, February 7, he has not followed up yet with Troop 70 as to their participation with us. He will do so in the coming week. He will also check to see if the scouts can bring up the offertory gifts.

Mr. Zokvic received two boxes of archives from Mr. Hildreth today.

G. Parish Representative - Deacon Andy Tardif

Deacon Andy thanked the troop for the card they sent while he was recovering from surgery.

5. Fundraiser/Community Service

A. Popcorn - Mrs. Mitchell reported that the troop did \$1400 in sales.

B. Community Meals - Mr. Maurer will coordinate this for both the Methodist and Lutheran Churches. He will have a sign up sheet at the meetings.

C. GLEAP - For this year, the troop has increased their involvement in social issues, from the CROP walk to adopting a family for Christmas.

D. Fish Fry - The Fish Fries start February 19 through March 26. There are still a few openings left.

6. Old Business/New Business

A. Court of Honor - It was suggested that the troop provide the main dish for the Court of Honor and have families bring side dishes. Mr. Zigler will provide a cake. Deacon Andy agreed to get lasagna and macaroni and cheese and will be in charge of cooking them. Mrs. Martin will provide table settings. Mrs. Martin will contact the troop scribe to make a flyer about the court of honor for Monday's meeting. Ms. Meszaros will send out an email to parents also.

The troop will also honor Mr. Campbell and Mr. Hildreth at the Court of Honor for their service to the troop.

B. Bus/Trailer - Mr. Mitchell is looking into repairs to the bus. New tires are needed for the trailer.

7. The next meeting is Monday, February 15 at 7 pm.

8. The meeting was adjourned at 9:25 pm.