

Troop 645  
**Parent/Committee Meeting Minutes**  
March 15, 2010

Attendees: Joellen Mitchell, Gary Mandley, Vladimir Zokvic, Jeremy K., Bruce Mitchell, Deacon Andy Tardif, Dave Berquist, Jim Trappen, Paula Martin, Marlaine Teahan, Roy Zigler, and Rebecca Meszaros.

1. Welcome and Call to Order by Committee Chair, Mr. Mitchell at 7:11 pm.
2. The February minutes were amended and approved.

3. Senior Patrol Leader Report – Jeremy K.

**Monday, March 22** – Citizenship

**Weekend of March 27/28** - camping

**Monday, March 29** – Orienteering with a compass/Team Building, Pack 255 visit

**Monday, April 5** – Spring Break - No meeting

**Monday, April 12** – Finish CPR with Mr. Zigler

**Saturday, April 17** – Scout 5K hike through downtown Lansing

**Monday, April 19** – PLC

4. Reports from Committee Members

A. Quartermaster/equipment status

There was no status change in regards to equipment. It was recommended that the Quartermaster check in the trailer to see what dry goods are available and the quantity before the next campout.

B. Advancement - Paula Martin

There are two boys who need a scoutmaster conference and then will be ready for a board of review. Mrs. Martin suggested that the scoutmaster ensure the boys are prepared for their board of review, for example, by looking at goals and reviewing the information they should have learned.

Mrs. Martin also reminded the committee that there are new scout books with new requirements for the different ranks, as well as other updates in the book. She suggested that scouts make sure they check they are completing the most current requirement before having it signed off.

C. Outdoor Activities - Marlaine Teahan

The troop will possibly be camping March 27-28 at Optimist Park in Charlotte. Mr. Zigler can drive the bus. They will be leaving on Saturday, March 27 at 9 am and returning Sunday, March 28 at 10 am. Jim Trappen and Mr. Zokvic will be the adults on the campout. The scouts have not decided where they will be camping in April. The council wide Camporee is May 14-16 at the old Waverly golf course.

D. Website/Calendar - Jim Teahan

The website is up to date and looks good with the photos.

E. Treasurer - Dave Berquist

Mr. Berquist has not had a chance to meet with Mr. Campbell yet. He did talk to Mrs. Campbell on the phone and received some instructions. Mr. Berquist needs to be added to the bank account so he can sign checks.

A motion was made by Marlaine Teahan and seconded by Gary Mandley that a Resolution be passed, by email vote, adding David Berquist, Treasurer, and James Trappen, Assistant Scout Master, as a signatory to the Troop's checking account at Eaton Federal Savings Bank effective upon the completion by each of the paperwork required by Bank. If the motion carries, the Secretary is authorized to sign the following resolution:

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**BSA Troop 645  
Resolution**

Be it Resolved, that upon a majority vote, the Committee of BSA, Troop 645, hereby authorizes the following individuals to be added as a signatory to the checking account at the Eaton Federal Savings Bank:

David Berquist  
James Trappen

This is effective, for each individual, upon their completion of the paperwork required by the Bank.

Date: \_\_\_\_\_

\_\_\_\_\_  
Rebecca Meszaros, Secretary, Troop 645

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Motion carried.

Mrs. Martin motioned that Tom Campbell be removed as a signatory to the Troop's checking account at Eaton Federal Savings Bank. Mrs. Mitchell seconded the motion and all committee members voted yes. The motion carried.

St. Michael Parish would like the troop to have two signatures on the checks they write. The committee discussed briefly who to add to the list of signatories. Mrs. Martin moved to table the discussion on adding signatories until the next month. In the meantime, Mr. Berquist and Mr. Trappen will be added. Mrs. Mitchell will get the

necessary paperwork from Eaton Federal Savings Bank.

F. Scoutmaster Minutes - Vladimir Zokvic

Mr. Zokvic reported that cub scouts from Pack 645 will be crossing over this Saturday, March 20 at St. Michael. He will have boy scouts in attendance to help with the ceremony. The troop will be going camping at the end of the month. They will also be participating in leadership training Saturday, March 20. Mr. Zokvic reported that attendance at meetings has been low with about 8-10 scouts.

The troop attended a recent Grand Ledge City Council meeting Monday, March 8. This went well. Matthew M. led everyone in the Pledge of Allegiance and Rafael M. addressed the council as to why the troop was there. The council took time to explain each position and the typical procedures at a meeting. The troop was asked to come back any time, especially if they wanted to lead the Pledge of Allegiance.

G. Parish Representative - Deacon Andy Tardif

Deacon Andy reported that the Knights of Columbus noticed that the scouts are helping with clean up until the end and they appreciate that.

Deacon Andy would like a photo and article to be submitted to the Grand Ledge Independent featuring the troop's celebration of 100 years of scouting at the most recent Court of Honor. The troop scribe will be asked to do this. Deacon Andy is willing to help if needed.

5. Fundraising/Community Service

A. Fish Fry – Mr. Trappen reported that this is going well.

B. Community Meals - Mr. Zokvic will ask the SPL to contact the Methodist Church to set this up.

C. Spring Popcorn Sales - Mrs. Mitchell reported that popcorn order forms are out.

D. Other possible fundraisers – Mrs. Mitchell had emailed the company selling the spices and had not received a response. The committee decided to go with selling flower bulbs. Mrs. Mitchell will organize this.

D. Spring Food Drive, May 8 – Mr. Mitchell is a possibility to help organize this. Perhaps the parent of a new scout will be able to help out with this event.

E. Eagle Project – Michael M. is looking to be working on his Eagle Project two weekends in April, possibly the weekend of the 17<sup>th</sup> /18<sup>th</sup> and the 24<sup>th</sup>/25<sup>th</sup>.

6. Old Business/New Business

A. Jr. Leadership Training will be Saturday, March 20, 10 am to 2 pm at the

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Scout Building. Lunch will be provided.

B. Trailer tires – Mr. Zigler will get new tires for the trailer this week so the trailer is ready for the next campout.

C. Final Court of Honor – a date needs to be set.

D. Summer activities – Deacon Andy offered his pool for use again this summer, possibly in July. The committee discussed having a planning meeting in August for the upcoming year.

E. Troop Leadership – The committee discussed the status of the troop leadership at the scout level. There was discussion on having elections every 6 months as opposed to once a year at the beginning of the school year. The scoutmaster is thinking about holding elections in the coming weeks.

7. The next meeting is Monday, April 19 at 7 pm.

8. The meeting was adjourned at 9:30 pm.

Submitted by: Rebecca Meszaros, Secretary, Troop 645