

Troop 645
Committee Meeting Minutes
June 7, 2010

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Parent/Committee Meeting Minutes - DRAFT
June 7, 2010

Attendees: Vladimir Zokvic, Joellen Mitchell, Jim Trappen, Bruce Mitchell, Paula Martin, Dave Berquist, Deacon Andy Tardif, and Rebecca Meszaros.

1. Welcome, Call to Order - 7:05 pm.
2. The meeting began with prayer by Deacon Andy Tardif.
3. The April meeting minutes were approved.
4. Senior Patrol Leader Report
There was no SPL report.
5. Reports from Committee Members

A. Quartermaster/equipment status

Ms. Meszaros will contact Mr. Zigler in regards to getting the trailer cleaned out before Northwoods. This would involve the quartermaster, Rafael M. and possibly his future replacement, Michael M.

B. Advancement - Paula Martin

Mrs. Martin reported that there were four Boards of Review since the last meeting, with a fifth one ready to go in the Fall. Michael M. achieved Tenderfoot, Matthew M. achieved Second Class, Rafael M. achieved Star, and Jeremy K. achieved Life.

C. Outdoor Activities - Marlaine Teahan

There was nothing new to report.

D. Website

No updates.

E. Treasurer - Dave Berquist

Mr. Berquist reported that the checkbook balances with **approximately** \$2000. The website provider has been paid. The check for the website provider covers service for the year until next March. Money made from the bottle drive last Saturday will be given to Mr. Berquist soon.

There was a question last month about the mileage reimbursement. Sixty cents a mile was noted on two occurrences (**October and December campouts**). While the standard is fifty cents a mile, the committee reached a consensus to accept this

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oversight since the monetary amount to reimburse each scout is nominal (**less than \$2**). We will return to using fifty cents a mile. Mr. Berquist will fix the amount charged for the Auto Show and the March campout.

F. Scoutmaster Minute - Vladimir Zokvic

Mr. Zokvic reported that May was a busy month topped off with the Memorial Day parade and cemetery ceremony.

He has not heard from Mudge's Follies yet about the troop's participation in holding the flags during this community event. The dates for Mudge's Follies are June 24 and 25 at 7 pm.

Mike M. needs a scoutmaster conference before he goes for his Eagle Board of Review. Mr. Zokvic needs to get with him to schedule this.

Mr. Zokvic made the committee aware of the changes to the Youth Protection training requirements.

There will be a Northwoods meeting Monday, June 14 at 6:30 pm in the Fellowship Hall of St. Michael. Mrs. Martin will contact those who are going and let them know about it.

G. Parish Representative - Deacon Andy Tardif

Deacon Andy discussed the campouts and what happens at them. He would like there to be goals and objectives for each campout. He suggested having a list of what needs to be accomplished and having the scouts decide how to go about that. Mr. Trappen reported that there was more structure to the campouts now.

Deacon Andy also suggested recognizing what the scouts do in terms of advancement at each meeting.

5. Fundraiser/Community Service

A. Community Meals - need a chair person.

B. Spring Popcorn sales - Mrs. Mitchell reported that she has been able to sell all of the popcorn that was leftover. She donated two bags of trail mix to the Camporee outing.

C. Flower Bulb Sales - Mrs. Mitchell reported that \$650 worth of flowers was sold by scouts. The troop received extra flower bulbs because of the amount that was sold. The Mitchells were thinking of planting them around the scout building downtown. It was suggested to do the flower bulb sale a little earlier in the spring and possibly in the fall.

D. Spring Food Drive - The troop participated in this on May 8. Every seat on the

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bus was filled with food. The food was taken to the Grand Ledge Food Bank.

E. Michael M.'s Eagle Scout Project - The Mayor of Grand Ledge would like information on Mike so he can be recognized at a city council meeting. The committee would like the troop and leaders to be there when this happens.

F. Memorial Day Parade - Seven boys participated in the parade and cemetery ceremony, with Michael M. and Alex M. there to help with set up.

G. Spring Bottle Drive, June 5 - there was a good turn out for this. All of the bottles have been returned.

H. Football Stadium Clean-up - Need someone to chair this. The Committee discussed that it would be possible to have co-chairs.

6. Old Business/New Business

A. Court of Honor - This went well. Mrs. Martin remarked that though it went well, it is always good to have some planning beforehand.

B. Committee position changes/elections - Ms. Meszaros has resigned her position as secretary. Committee positions will be decided at the July planning meeting.

C. Troop Flag replacement - a new troop flag is needed. It was suggested that the current flag be retired at a Court of Honor or possibly a campout.

D. Articles in the newspaper/protocol for - this will be discussed at the July meeting.

E. Summer Party - The troop will meet at Deacon Andy's again this year for a pool party and planning for the upcoming year on Thursday, July 8 at 5:30 pm. Mr. Trappen will send out an email about the event and Mrs. Mitchell will send out an invitation.

7. The next meeting will be in August.

8. The meeting was adjourned at 9 pm.