

11/05/14, 7pm, Minutes from BSA Troop 365 Committee

In attendance: Tim Hamner, Matt Williams, Robert Kemp, Pat Connolly, Chris Cook, Jamie Prosser, Steve Bailey, Keith Stimpert, Steve Kirk, John Heywood, Jeff Sweet, Jerry Roderick, Randy Reeves, Gary Meyer, Mike Hock, Ron Grocki, Jeff Gilligan, Steve Aspery and David Nadolny

1. Scoutmaster - Jerry Roderick

- Troop is doing a good job, although campout participation could be increased
- One Eagle coming up, and a few proposals percolating.

2. Budget - Matt Williams

- 8/1/13 to 7/31/14 year ended with a \$1,714 profit. \$11,314.15 in the bank account at the end of the year.
- 8/1/14 to 7/31/14 budget of \$10,500 was proposed and approved by acclamation
- Fewer boys owe their dues for 2014/15 at this time than did at the same time last year, so changing the due dates and billing dates seems to have helped
- Trailer and bus fund also has about \$1,000 in it and a Donation fund for Scouts in need also exists, but is only used for scouts that need aid

3. Fruit and Greenery - Jamie Prosser

- We had about \$19,500 in sales, a little less than in the past, but with a broader reach of sales across the troop (almost every boy sold). But costs of product were lower and margins on a few items higher, so the overall profit was higher. \$6,314 profit before non material expenses.
- Jamie will provide a list of the extra items for the webmaster to post.
- Discussion on the delivery. The Greenery notified us that they couldn't deliver after 11/17, but then modified that to 11/25. The fruit notified us that they couldn't ship before 12/1 (meaning it would be received after that). A LONG discussion of pros and cons followed with many pros and cons on both sides. Finally decided that two pickups would be done. Mike Hock and Jeff Sweet volunteered to help man those pickups.

4. Recruitment Chair - Duane Thompson (report given in abstentia)

- We had about 15 Webelos and adults from 2 packs (365 and 333) go on the Welcome Hike on Nov. 1. Several members of the troop camped with Pack 357 on October 24-26. Several packs have visited troop meetings over the last month.
- The "Visit Us" link on the troop homepage has been very useful in capturing contact info on Packs and their leaders as they have planned their troop visits.
- Looking ahead, I would like to begin the search for my replacement. I have some other projects that I would like to get involved in and this may be an opportunity to get one of the adults who attends troop meetings and events to get more involved in the troop. Thoughts on potential candidates as well as the best way to promote this?

5. Turkey Shoot - Steve Kirk

- About 51 people registered right now (27 adults and 24 kids)
- All the planning for it is running smoothly
- Must come to the 11/10 Monday Night meeting for the safety instructions in order to shoot
- Discussion of a potential modification to the probation policy of a boy was discussed and a compromise agreed to
- Turkeys will be done again. The following were some suggestions on tasks to earn them: sharpening weapons, wash the bus, sweep out the bus, patrol the campsites for litter, help range masters clean area
- Contest winners will receive a turkey, reviving an old tradition

6. Other

- Bushwhack is listed as 1/24 on troop webhost and 1/25 on the web calendar. The 1/25 date is correct. That was to avoid the University of Scouting event on 1/24. Gary Meyer and/or Tim Hamner will fix webhost and alert the four that already signed up that the date changed.
- Gary Meyer (or S Nadolny) will check with Clifton to ensure that they are open Sunday (usually the hike is on Saturday) and can accommodate 40 boys for brunch.
- Outing costs are due to Gary Meyer as soon as they are available so he can enter them on troop webhost for people to pay.
- Deadline for campouts is the meeting before the campout. If you want to cancel or add after that, you need to contact your ASM.
- Service projects are in troop webhost so that hours can be tracked easily. Unlike campouts, you can enter those even after the event

Adjourn 8:50 pm