Troop 365 Committee Meeting

November 13, 2012 7-8PM

“**The troop committee’s primary responsibilities**

**are supporting the Scoutmaster in delivering**

**quality troop program and handling troop administration.”**

Attendees: Jerry Roderick, Bill Alsnauer, Marian Greuling, Keith Stimpert, Gary Meyer, Karen Roderick, Steve Aspery, John Heywood, Steve Bailey, Mr. Johnson, Jeff Gilligan, Tim Hamner, Dan Ryan, Matt Gansl.

1.       Welcoming all present

2.       Treasurer Report, Matt Williams

 a. Budget Review

 b. Fund Raising

 + fruit and greenery Jamie P

 + Popcorn Pete B

3.       Scoutmaster Report, Jerry Roderick

a.       Eagle update
Jake A has upcoming COH

 Alex J, Drew T are planning their COH

 Alex S is working on his Eagle project

 Charlie R, Nick G are working on their projects

James M is in the midst of working on his but hasn’t checked in lately

Joe G has a project in the process of being approved

Thomas S, Beanie H projects are waiting to be proposed

 Chair concerns: set up, take down, Scout attendance.

b.      Webelos visits, update on membership – Scouts from Pack 357, 632, 333 and 365 showed up and camped over. We have a pack visiting coming up. New scouts – Mitch’s brother Mason has joined.

c.       Patrol Reports -

d.      Training, general -

4.       Outdoor Chair, Gary Meyer/Jerry

a.      Turkey Shoot, final update. If anyone wants to bring a dutch oven, please do so. We could always use more. Jerry is going to load the trailer Thursday night at 7 if anyone is available to help. Scouts are going to GFS shopping Thursday night if anyone else wants to come.

b. Adult patrol – has planned meals

c. Summer’s coming: Gettysburg, Canoe, Philmont.

 Troop 268 5adults/5 scouts will be joining for Gettysburg. Our bid is in for youth camp ground. Reservations are by lottery. We also have a reservation for the last part of the week at the state park. The state park has a lake and hot showers. There will be some merit badge opportunities. Would like to have a joint troop meeting to discuss the merit badge opportunities and work on finalizing plans.

 Philmont – crews are full. Hoping to do shake down very early in the morning during Turkey shoot.

 Canoe trip – up to about 15 who have expressed an interest

d. Discussed cargo net packing. Handed out a hard copy example of what is laminated and will be kept on the bus permanently

5.       Indoor Chair, Bob Hoffman Script presented, set a date for January? Wait till March?

 Orientation/Parent meeting – Practice on current parents to be ready for the parents of the new scouts in the spring.

 Badges: The boys to make their own? John Van Gilder

 Mike Hock event - Open house – in Jan or February to celebrate Mike Hock’s scouting career.

 Spaghetti Dinner – February 23

6.     Advancement Chair, Tim Hamner

 a. Software update – everything is in the tool.

 b. Merit Badge Counselors, processes, who do we need?

7.   Training:

 a. Committee Challenge?? Who did it? Group meeting? If all can’t get to training by the next meeting, we will bring in a trainer to guide us through it. It takes about 20 minutes to go through CBT and about 1 ½ hours for a trainer.

 b. ASM’s

8   Parents

1. Outbound calling to each parent by a committee member.
2. Survey them regarding questions they may have.
3. What will they help with over the coming year?

9. Good of the Order

 Karen requested a new ceremonial flag. She will take care of locating a new one.

10. ACTION: - these were left on the minutes from prior meeting and were not revisited during the October meeting.

* Steve Kirk will take ownership of checking the trailer for needed maintenance.
* Matt has suggested the major assets of the troop be inventoried to include where each item is housed.
* It was suggested that each scout, scouter and parents have a name tag on during the meeting.
* Resend the parent questionnaire - Marian
* Check to make sure that February 23 (spaghetti dinner) is reserved with the church.
* Training opportunities – Scout master and ASM training.
Jan 13 in Galloway has additional training ops.