Notes for Parent Committee Meeting

Troop 393- Committee meeting 4/15/2014

Troop web site: http://sites.google.com/site/scouttroop393/home

Next meeting is 20 May 2014

Attendance

Jenn Wiley, Ken Kirchoff, Gail Lanas, Tina Keener, Bill Bray, Liza Kuhn, Brian Lanas, Rick Carlson, Lee Landis, Karen Blevins, Debbie Byrne, Jean Garrett, Mike Prouse, Richard Hustler, Ken, Ronnie Medlock (notes)

I. Treasury Report

• Budget update

Checkbook balance	\$9,642.27
Scout accounts Campership fund	1,839.93 1,350.24
Veteran's memorial fund	801.23
Total Troop Fund	\$5,550.87

- Scout accounts
 - Mike read a proposal
 - Draft proposal this was tabled until next meeting
 - Should be used for scouting purposes like hiking boots, a sleeping bag
 - Can be used for Eagle Scout project or ceremony
 - \circ Should be a minimum \$25
 - Left over money would go to the Troop like the Campership Fund
 - If an individual writes a check into the account and the scout leaves, the money would stay in the account.
 - Would be good to have a packet for new scouts; Karen has something; Steve Goss may have something he was working on; Jean will work on blue card language
- Taxes
 - the troop has not been filing taxes; is this needed?
 - we have a PA tax exemption number
 - we should be under the church's
 - Brett says that we've never filed to his knowledge
 - we'll check with Dave Kilmer

What should be done when the scout leaves the troop?

II. Old Business

- Names on back of trailer Tammy Carlson(Waiting for the weather) ongoing
- Need volunteers for upcoming events Please see Mike or Brett
- Thanks to the Garrett Family for all the work on the Chicken BBQ. Plus way to pick the weather for the day.

III. New Business

- New Advancement chair: Kathleen Massar has agreed to take position for Liza.
- Boy use of scout account
- Open for discussion

IV. Upcoming Events

- Laser dome need to leave here promptly at 7
- May White water rafting Jean
- COPE weekend is April 25-27, 2014
- May 3-5 Science and Technology and Math Camporee at Long Park
- July 13-19 Summer Camp 2014 organizer: Mike Prouse

V. Scoutmaster's Report (Brett Anderson)

- Brett needs a cash infusion into the Scout office so that he can do COPE; deposit will be \$125
- Brett provided approved annual charter between the Troop and the church
- Brett provided the Order of Arrow info to Mike (confidentially)
 Scout must 1) be at least Star and 2) have at least 15 overnights
- Next Tuesday Laser dome need to have scout T-sheet (class B)
- Boys going to COPE are working on their meal plan
- Next planned trip is rafting trip 17 May Yakagheni (sp?) Park going down the Ohio Pyle
- Canoe trip down the Conestoga
- Summer camp in July
- August 2nd Cape Henlopen Saturday morning to Sunday morning
- Boys have been working on knots
- Will be working on cooking merit badges at troop meetings
- Science and Technology and Math Camporee boys haven't responded maybe just make a day trip out of this since this is close
- National Youth Leadership Training (NYLT) not necessarily aimed at scouting; it is aimed at leadership public speaking, prepping for a meeting, conflict resolution, team building skills; usually at Camp Bayshore before or after regular summer camps; it's two weekends or a week; more info at PA Dutch website
- Provided training information to Liza for Neil
- Did citizenship in the community start? They can do it yourself; Dave Kilmer is the counselor; they get approval and a blue card from Dave
- Can we contact merit badge counselors ourselves (if they are not in the Troop)? Not all merit badges are covered by Troop leaders; if we don't have it, then the Troop will turn

them over to the counselor; the process is to first go to Brett to get a blue card; if need be he will then direct the parent to the website

• Campership Fund – quite a bit of it comes from Bud Hohmann – we tap it for stuff like NYLT; a family approached the leadership about use of the fund for camp; Brett and Mike agreed that this would be appropriate use of the Campership fund.