

Troop 54 Committee Meeting, 11/24/09.

Called to order at 7:40 pm by Mr. Kennedy. Present: Kennedy, Boyd, Seitz, Cook, Miller, K. Sanders, Johnson.. SM Pruitt, ASM Bittel, ASM Wagner, and Mrs. Conides (Crew 54) were also present.

Review Minutes of 10/20/09. (Mr. Seitz). Reviewed minor changes.

Rechartering. (Mr. Kennedy). ASM Velez picked up package. Mr. Kennedy, Mr. Johnson, SM Pruitt and Mr. Boyd are working to complete re-charter process. Discussed procedures to complete. Discussed Quality Unit goals sheet.

Committee Reports.

SM – (ASM Pruitt) –

Reviewed PLC actions.

Webelo open house moved to Dec 8. Variety of stations will be presented.

Gun Club “Shiver & Shake” Campout Dec 4-6.

Christmas Caroling scheduled for Dec 12. Mr. Seitz will discuss with Colonial Harbor about doing it at their facility.

No disciplinary problems.

Attendance is good.

Christmas stockings were handed out for collecting goods for council to give to the community.

Diversity dinner was a success; boys want to do that again.

Feed the 2K was a success.

Dec 22 will be a troop talent show including a band to play music.

Secretary – (Mr. Seitz).

Pictures were posted from Feed the 2K.

Need pictures from Webloree.

Treasurer – (Mr. Boyd).

Troop balance \$3566.15;

Scout account \$956.38.

Chartering will cost \$600-700.

Popcorn money has not been received by the troop.

Troop dues need to be paid up for rechartering.

Scouts should see the Scribe or Mr. Boyd for the amount.

Advancement – (Mr. Johnson).

Reviewed list of Scouts not advancing. Five scouts that have been in same rank for over 3 years, three have been in for over 2 years in same rank, including 2 Tenderfoots.

Reviewed list of scouts close to 18 years old for Eagle.

Two promotions to Tenderfoot and 2 to Star since last COH. Thirty five merit badges need to be presented to Scouts who were not present for the last COH. These will be presented at Feb 2 troop meeting.

Also discussed having a family dinner at the Feb 2 meeting celebrating 100 years of scouting.

Next COH is scheduled for Mar 2.

Training Coordinator – (Mr. Miller).

Training available “This is Scouting” course online;

YPT must be done every 2 years and Weather Hazard Training.

SM/ASM Training Jan 9 Gloria Dei Lutheran Church in Fox Hill.

Committee Challenge Feb 13 at Gloria Dei.

University of Scouting is Jan 16; can register at Scout Store; qualifies for leader knots in place of Roundtable attendance.

Roundtable is first Thursday of each month at Yorkminster Presby Church at 7:30 pm.

Equipment Coordinator – (Mr. Cook/Mr. Sledge).

Inventoried shed Nov 20.

Brinkman burners are fixed.

Shed key is lost, new keys being made.

Looking for cooking grates.

Need can opener for core patrol. Need mantles, lighters, propane, hand sanitizer, bug spray, AA batteries, bags, Pam spray and charcoal.

Mr. Bittel has bought 2 stoves, one for core and one for Diamondbacks. Money for one was provided by Loquasto family, money for the second one was provided by Mr. Bittel.

Discussion at next committee meeting on shelves for troop trailer.

Chaplain Coordinator – (ASM Bittel).

NTR

Open Forum Discussion.

1. Mr. Johnson mentioned that we need to make sure that he gets the troop copy of the application packet for entry into Troop Master.
2. ASM Wagner asked what we do with new scouts. SM Pruitt explained that we put the “out of cycle” scouts into an existing patrol. We need to make sure that a mentor be assigned to make sure they are integrating into the patrol.
3. Discussed summer camp preps. ASM Wagner volunteered to be lead SM for troop contingent.

Meeting closed at 8:55pm.

Submitted,

Mike Seitz

Troop Committee Secretary

Approved,

Pat Kennedy

Troop Committee Chair