

## **Troop 54 Committee Meeting, 1/26/10.**

Called to order at 7:00 pm by Mr. Kennedy. Present: Kennedy, Boyd, Seitz, Cook, Miller, K. Sanders, Johnson. SM Pruitt, ASM Bittel, Velez, Chip M. and Mrs. Conides (Crew 54) were also present.

### **Old Business**

Review 11/24/09 meeting minutes – no changes required (Secretary – Mike S.)

Re-chartering. Re-chartering completed. Quality Unit Goal Sheet Submitted. Mr. Bittel will be looking into getting QU Awards for the troop.

Need to review progress on quality unit goal sheet in July

### **New Business**

1. 2010 Unit Health Review (Pat K.)  
Form completed by Pat K. was accepted without changes and Jeff B. has forwarded to Ron Davis.
2. Troop Trailer – shelving/organization – ASM Bittel is taking charge of building shelves and other items to keep things safe in the trailer. Budget approved at \$50 for the build out.
3. Stoves – Should we acquire additional stoves for the other patrols. ASM Bittel showed a 2 burner stove that has been purchased. 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. Two stoves have been purchased and ASM Bittel has donated his 3 burner stove to the Core Patrol but will use it for camping with his family. Approved committee purchase of a 3<sup>rd</sup> stove.
4. Fund Raising - Interstate Batteries – ASM Bittel made a presentation about selling Interstate Batteries as a fund raiser. Interstate offers a 50% profit for fundraising selling batteries. Want to discuss with Scouts and Parents to see if there is some interest. Mr. Seitz will work with the Business block to do a test case.
5. High Adventure Planning – Is there enough interest to support a plan for a contingent in a few years to go? Mr. Seitz will make a 5 minute presentation about High Adventure programming at the Centennial Dinner on 2/2/10.

### **Committee Reports.**

**SM** – (ASM Pruitt) –

Review PLC actions (None).

Upcoming/recent outings – Reviewed current schedule.

No disciplinary problems.

Attendance is 22-23 per week.

**Secretary** – (Mr. Seitz). NTR.

**Treasurer** – (Mr. Boyd).

Discussed leadership positions within the troop.

Committee agreed we should resurrect the list of responsibilities pamphlet that Mr. Pruitt produced and do a better job of insuring the boys are fulfilling the requirements of their positions. Possibly start using a beading approach to show progress along with a master spread sheet of requirements and progress. May also consider updating troop procedures with requirements for various positions.

Troop balance \$3362.85

Scout account \$1501.00

Rechartering was \$839.

Popcorn money has been received by the troop and distributed to the boys Scout account.

**Advancement** – (Mr. Johnson).

Six scouts promoted including one Eagle.

Review list of Scouts not advancing.

Three scouts 2<sup>nd</sup> class or below and over 12 months in rank.

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

David Brown (10 months out),

Ross Barnett (12 months),

Patrick Diehl (4 months).

Next COH is scheduled for Mar 2.

**Training Coordinator** – (Mr. Miller).

Leaders need Hazardous Weather training every two years as well as youth protection.

University of Scouting attendees (SM Pruitt, Mrs. Conides, Mr. Cook) were recognized.

**Equipment Coordinator** – (Mr. Cook).

Shed key has been replaced, with Josh Hoppengardner.

Cooking grates (24x18") will be delivered and ready for Freezoree. \$57 spent.

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

Bayport Scout Camp – 19 scouts and 5 adults will be attending.

***Chaplain Coordinator*** – (ASM Bittel).

Scout Sunday 2/7/10.

Meeting closed at 8:45pm.

Submitted,

Mike Seitz

Troop Committee Secretary

Approved,

Pat Kennedy

Troop Committee Chair