

Subject: Troop 307 Committee Meeting Minutes
Meeting Date: April 03, 2005
Location: Robin's House
Attendees: Vance G.-Committee Chair, Claire G.-Advancements,
Bob P.-Scoutmaster, Cricket C.-Summer Camp Coordinator ,
Robin L.-R.-Secretary/treasurer

Committee Meeting called to order at 4:50
January 31, 2005 meeting minutes were accepted as written.

Treasurer's Report

Robin L-R

Checking Account	\$3,520
Equipment	\$1,270
Contingency	\$ 200
Scouts	\$1,660

Equipment Fund achieved 100% participation
PLC has ideas for expenditures

- 5 gallon water jugs
- Super-duper high power flash lights
- Ice chest for each patrol (from Costco with roller)
- Cooking Equipment
- Radio, 2-way to reach 2 miles

Court of Honor Business

Bob P. purchased Joshua G. and Chris P. Eagle Scout Package for Court of Honor, which includes, but it not limited to; programs, plates, napkins, cups, invitations, thank-you notes, guest book and tablecloth.

Eagle Kit runs approximately \$320.00 per Scout. Bob proposed to increase the cost of the kit by \$25.00 and add to the Eagle Scout Package, the Eagle Scout Emblem, Regala, Pen, & Patch. Council has paid for these items in the past now these additional costs will come out of the General Account.

There is also a new sterling silver Eagle Scout Parents Pin for \$14.00. These pins will also be paid for out of the General Account.

Special Court of Honor Additions

The Banner will be signed by all Scouts and kept with the Troop.

A Plaque will hang on the wall in the Church.

The Troop gift is a pen and pencil set.

The Flag has been ordered and the request form sent to our Senator to fly the Flag, on April 28, 2005, over our Capitol, Washington D.C.

Tom M. purchased Eagle Scout Scarves and Slides to be worn at the Court of Honor.

The Contingency Fund is down. There was discussion about collecting \$20.00 per boy. Bob P. suggested \$35.00 per family. The By Laws state that Court of Honor expenses will be supplemented by the Contingency Fund, Troop family contributions, and the balance to be paid by the Eagle Scout family. The cost will total approximately \$350.00 per Eagle Scout and there are two.

Cricket C. moved that each family will contribute \$35.00 for Court of Honor, except the family of the Eagle Scout. The motion was second by Claire. The group voted in favor.

Scoutmaster Report

Bob P.

The Court of Honor went well and we will continue to hold it with the Cub Scouts based on the combined size of the group. We didn't have an Arrow of Light Ceremony this time.

We haven't used the Talent Survey for a while and it's a good idea to collect them and evaluate who can run some of the outdoor activities, rocket expert, etc.

The group is growing, three boys have joined to date most recently is Edward Arson (Claire G. doesn't have Edwin's paperwork. Bob doesn't feel there is a need to formally recruit. Bob is the interim Webelos leader until Don P. returns in June. This Den will join us later this year.

The Re-charter Package has arrived and copies will be made and given to Vance G. Identification will be issued to the boys.

Gun Club, Lopez Canyon in Pacoima will host an open house April 30. Bob will get paperwork to create a Venture Patrol. Scouts 14 years of age and up are welcome after qualifications are met through classes and earning merit badges.

Kathleen P. compiled a list indicating status for medical forms and vehicle information. Driver forms are available. Most summer camps will honor medical forms for two years, Camp Whitsett will honor three years.

Accident Insurance to cover troop on outings requires renewal. Coverage includes \$15,000 per person, \$35,000 medical, and \$6,000 ambulance. Premium is \$55.00. Group agreed to pay premium.

Meetings will begin to shift outside and physical fitness will begin on Tuesdays. May and June activities to be scheduled in consideration of the Gun Club and Joe Kubasec's schedule.

PLC voted to do rocket activity. The rockets will be assembled but simple and each boy will get one. PLC voted to pay \$9.00, which includes 1 rocket and 2 launches. The kids can keep the rocket. A 24-pack can be purchased for approximately \$48.00. Bob will check the price at Frys or Michaels and see if a Scout discount is available.

Bob expressed some concern that the boys are partially completing advancements but expecting him to sign off. The boys need to be more dedicated at looking at the book and evaluating all facets of what's required before sign off, parents should encourage the boys.

Fundraisers

Cricket C.

The spaghetti dinner was considered a success, 242 tickets were sold, 135 people were served, and 34 lbs. of dry spaghetti was cooked. \$1,000 was brought in. Maybe try to move to 2nd week in April so there's no conflict with Girl Scout Cookie selling.

Fundraiser ideas:

- Car Wash May 15 (Auto Zone or Church?)
- BBQ with Church in July
- Family Portraits \$20.00 sitting fee (Bob has photo floods, flag in background).

Bob P. said we have an opportunity to take a percentage of funds from the fundraisers and supplement the Contingency Fund, i.e.: wreath sales, pancake breakfast or spaghetti dinner.

Summer Camp Report

Cricket C.

- Camp Whitsett 2nd payment due 4-19, and 3rd payment due 1st of June.
- Forms are required; Class I & II, Class III Adults, and Youth Permissions Forms
- Camp will use Red and Blue cards
- Blue cards provides a record keeping copy for the Troop
- Objective from the Camp's point of view is to save time and be more efficient
- Each Troop responsible for updates to computer, on 4-18 computer pre-registration required, pin number has been issued to Cricket and Bob
- Cricket will call Camp Whitsett parents meetings, Monday is the best day

Advancements

Claire G.

- Court of Honor will be held June 21, 2005
- Board of Reviews will be held June 14, 2005
- Joshua turned in Advancements 4-11, Chris due 4-12

Training

Dave & Ron will to Scoutmaster & Assistant Scoutmaster training May 7, 2005.

New Business

Bob mentioned that during the summer we may have a Troop Committee Challenge, everyone to attend the meeting and get the spirit going.

Robin L-R made a motion to split her duties as Secretary-Treasurer, Cricket Coorough agreed to take the Treasurer position if the motion passed. Motion 2nd by Claire. Committee voted and motion passed. Bob will work with Cricket to have her added to the bank checking account and pass the paperwork to her.

Next Meeting

August 29, 2005

Special thanks to those who made it up and down the big hill particularly courageous Cricket.