

Troop 002



Committee Meeting Agenda Notes - January 25, 2010

- In Attendance: Juan Rios, Lynn Massey, Dayna Contreras, Shawn Morrill, Candace Cole, Mike Shambaugh, Rusty Dimmett, Allen Massey, Craig Dimmett
- PLC Report (Jack and Gavin)
 - Service Patrol for Feb.: Racoons
 - Flags:
 - Feb. 1: Cobras
 - Feb. 8: Racoons
 - Feb. 15 - Cobras
 - Feb. 22 - Racoons
 - Troop Activity
 - Feb. 1 – Kevan teaching knots
 - Feb. 8 – King Cobras
 - Feb. 15 – Jack teaching Dutch oven cooking
 - Feb. 22 – King Cobras
 - Service Projects (1st Quarter)
 - Raccoon Patrol – collect clothes to donate MUST ministries (need to revisit)
 - King Cobra Patrol – LP clean-up
 - Camping
 - Feb. – now Feb. 19 – 21 – FDR State Park
 - March – Ft. Yargo State Park
 - April – now only Okiefenokee and Cub Camping
 - Top 3 choices, Ft Yargo, FDR, Smithgall Woods
- Scoutmaster Update (Mike)
 - Need to schedule Annual Calendar Planning Meeting in the near future
 - Discussed potential of the Okiefenokee trip – registration is open on the website
 - Set-up time is 5:30 pm for tomorrow's troop meeting for the Town Hall meeting

- Program concept: “Skillmasters” – boys who have expertise in a particular scouting area will teach those skills to the troop during the troop activity portion
- Troop Activity suggestions – new list on website as an “article” – PLC are making these decisions
- HOA flags – we’ll be taking this task over as a service project. 1st time will be Memorial Day, but all dates are on the calendar.

- Committee Review: Purpose and Scope (Craig)
 - BSA Guidelines – the committee made a motion and passed the motion to be sure as a troop to follow BSA guidelines as closely as they are spelled out, rather than

- Treasurer’s Report (Candace)
 - Candace will develop a spread sheet for the scout’s accounts for easy viewing
 - We will be making the 1st Woodruff payment this week
 - If you need reimbursement for costs, you can go in Scoutmanage and request the reimbursement directly to Candace. You can then scan and email the receipt to Candace so that her paper work is kept as low as possible.

- Training Info (Craig): If you haven’t done this yet, every registered leader **MUST** go to myscouting.org and register and take the **YOUTH PROTECTION** training on-line, as soon as possible! Once you have done this, please print your certificate and give to Craig for troop records. You can take many courses online, and if you do so, please print the certificate and give to Craig. **THANK YOU!**
 - Craig will contact the service center to find out everyone’s BSA member # so that everyone can create an account and take the necessary training

- Advancement/Membership (Lynn)
 - Pack 002 Webelos visiting Feb. 1
 - Merit Badge Counselors Needed
 - According to the BSA, Boards of Review should be conducted by actual Committee Members, not just random parents. Lynn will set up a schedule for a rotation of parents to sit on the Boards. We need to be sure all Committee members are registered with BSA.
 - Scoutmaster Conference – Troop policy will be that the scout must have completed the Scoutmaster Conference before the **START** of the troop meeting on the day of the Board of Review – they must sign up for the BoR on the website by the night prior to the meeting.
 - Training for adults who sit on Board of Review – Lynn will conduct this training for the group prior to an adult sitting on a review.

- 1st Board of Review is Feb. 22
 - Advancement Award Process: The committee voted to verbally recognize the scouts at the end of the troop meeting where they earn rank or badge, but we will hold the award patch, etc., until the Court of Honor
 - Scoutmaster Conference: Mike will make it a priority to talk with all ASMs (Rusty, Allen, Bill) about the SMC process and conversation, to be on the same page if they have to fill in on occasion. Troop policy is that an ASM can fill in when, if Mike is not available, not having a SMC would prevent rank advancement for that time.
 - We need merit badge counselors – must be 18 years old and a registered adult and need to fill out a MB counselor application, as well as another Adult leader form.
- Camping Updates (Jason – Craig in his absence)
 - Feb. date MOVED to Feb. 19-21 due to a conflict with 5 of the 6 Raccoon patrol!
 - April Camping - Okefenokee in April w/510 and Service Project with the Pack for their camping trip at the end of April
 - Woodruff: 10 Scouts and 4 adults currently signed up; we'll make payments for a few more scouts in expectation of Webs crossing over.
- Medical Forms Update (Shawn)
 - Section B forms needed before Summer Camp! Plan for a DR visit. Shawn needs that part B by May 15.
 - Other
- Fundraising (need a Chairperson for this)
 - March: Legacy Park newsletter delivery
 - Other thoughts/ideas
- Community Service
 - Jan. 25 – set up @ 5:30 for Town Hall Meeting
 - Feb. 27 – Pack 2 Blue and Gold – Participation options – Candace suggested offering to have our group run a game; Craig will coordinate our participation w/Pat May
 - March – Scouting for Food – coordinate with Pack 002; door-to-door collection instead of over 2 weeks with bags.
 - Need to redirect Racoons @ their service project for MUST
 - Cub Scout Day Camp – look for forms to come out soon! June 14-18, if your scout wants to work it.
- Calendar – Feb. Highlights:
 - Troop meetings: Feb. 1, 8, 15, 22

- Feb. 1: Pack 002 Webelos Invited to Visit
- Feb. 6: Engineering MB Clinic @ Lockheed (Ward Mitchell, Bob Cole) – Nick Rios is taking Parker’s space and Juan Rios is taking Bob Cole’s space!
- No District Roundtable – Banquet instead
- Feb. 12-14 – Camping – need to review this date
- Feb. 21 – PLC and Committte
- Feb. 27 – Merit Badge clinic @ St. Ann’s – sign up on web site
- Pack 002 Blue and Gold Banquet