

Troop 1048 Meeting Minutes January 4, 2009

Present: Bob Wood, Jeff Ketchum, Bob Pachman, Scott Perry, Linda Peters, Ellen Potter, Bruce Potter, Pam Couturier, Mike Couturier, , Margaret Amstutz, Dawn Bates, Joel Best, Scott Keller

Welcome and call to order (Jeff)

Committee report

Old Business: Jeff

- Hand book revisions will be complete for new scouts
- Open house for new scouts/families during the March 1st meeting
- January campout-cancel, consider sledding
- Event sign up sheet for adults will be posted for the entire year. Adults are asked to assist in coordinating events. Mike will continue to do the OA events.

Treasure Report: Ellen

- Annual dues are due this month. The \$50 charge has not changed in over 7 years. This money is used to help fund the badges, paperwork and misc. fees.
- The troop receives some discounted fees by maintaining the Gold Medallion status.

Advancement: Linda

- Tyler has one month to complete paperwork.
- Board of Review training: the recent training reminds us that we can do board of review for scouts at any time. Can use to encourage and check in with scouts.

Equipment: JB

- Troop tables for dining hall at camp. Discussion followed. Mike to talk with Paul ? Coordinate.
- Cook box--reviewed pictures of project. Plan to build one for each patrol. Scouts will help with project. Recycle wood from old boxes for another project.
- Klondike sleds-future project to redesign and build new ones.

Jamboree 2010

- It is not to late to sign scouts up but need to do it soon. If scout is on a waiting list the chances are good they may still be able to go.
- Fundraisers discussed:
 - Mailbox flags
 - Popcorn-sales in front of Pamida

Crossover:

- Dates
 - Montague: February 28 2-2:30 at the VFW
 - Whitehall: February 22 1:30 at the American Legion
 - **times are when our scouts should arrive, all scouts encouraged to come, OA members plan to attend

Training Coordinator

- Kim Hall has volunteered to assist with entering training into the computer-THANK YOU KIM

Mackinaw Camping: The troop will be going to Mackinaw this year. Scott Perry is the coordinator (thanks). The weekend trip is in September. Rendezvous celebrating 100 years of scouting. Will be camping at the Old Mill Creek campground this year.

Unit commissioner:

- 2008 had fewer donations council wide

Misc. events

- OA elections 1/11
- Last swim 1/13
- OA winter banquet 1/17
- Klondike 2/14

Next committee meeting February 1st, 2009