

# March Minutes for Boy Scout troop 1048

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Date: March 22, 2009

Present: Scott Keller, Pam Couturier, Mike Couturier, Dawn Bates, Ellen Potter, Joel O'Connell, Ty Hansen, M Simulbauer, Ben Potter, Jeff Ketchum, Linda Peters, Bob Packman, L. Loreense

1. Welcome and call to order-Jeff
2. Review of February minutes-Dawn
3. Old Business (Jeff)
  - a. New handbook-Jeff and Ty to review before changes will be finalized.
4. Treasurer Report-Ellen
  - a. Routine business
5. Advancement-Linda
  - a. 2 Board reviews today
6. Equipment-JB
  - a. Tent purchase (3) pending
  - b. Trailer modification discussion
  - c. White giant repair discussion
  - d. First aid kits need work-Joel to get Dawn an item list
7. Training Coord-Jeff
  - a. Jeff will assume this position as Ty moves into the Committee Chair position
  - b. New adults are encouraged to get involved-will need training, Bob will come to use if we have interested adults.
  - c. Any adult interested in scout master training let Mike know
  - d. Remember to can do some training online
8. Activities Coord-Pam
  - a. Few openings still available for any adult interested in helping the troop organize events-see Pam
9. Crew-Joel
  - a. Please send pictures of scout activities to Joel O'Connell and he will post on website
10. Upcoming events
  - a. Mackinaw Rendezvous: Sept. 25-27, more information to come. Celebrating 100 years of scouting. Camping on the LP side.
    - i. We need one rep. to attend the Aug. 19<sup>th</sup> meeting
    - ii. Scouts may attend as long as they have attended 75% of the meetings
    - iii. Joel will review rules before an invitation is extended to Weblows
  - b. District Dinner: April 4<sup>th</sup> at 5 pm at the church in NM. Cost is \$ 10 per person. Sign up has passed.

- c. Summer Camp: Encourage boys to sign up. Financial assistance if available –see Mike
- d. Flower bulb sale: continues, turn in orders April 26
- e. May camp-out: details to come, canoeing and camping

#### 11. New Business

- i. Youth protection month: Video will be viewed, adult leaders check to see if your training is due-can do online
- ii. Adults can also do safe swim and float online
- iii. Howmet donated a projector to the troop
- iv. Scout House Boiler update-needs a gasket repaired

#### 12. Eagle Project Presentation

Ben Potter presented his Eagle Project

Next meeting scheduled for April 19<sup>th</sup>

We would like to thank Jeff Ketchum for serving as Committee Chair!

To be added to the email list please email [mike4dawn@yahoo.com](mailto:mike4dawn@yahoo.com)