

## **Troop 1048 Meeting Minutes October 26, 2008**

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

- Welcome and call to order (Jeff)
- Review of June meeting (Jeff)

### **Committee reports**

- Treasury report -Ellen
  - 5 tents purchased, 1 tent reimbursement pending
- Scout Master-Mike
  - "Troopmaster" software report: It will not do both the scouts and crew. It should be online soon
  - New Member Michael Anderson transferred from a Muskegon area troop. He will be doing his Eagle project with our troop.
  - The troop currently has 8 Life Scouts
  - Weekend camping at Gerber for Cub Hike
  - Bylaws: Some terminology change for scouts transferring to another unit
  - Advancement: 106 merit badges, 21 advancements. Need 4 more by Dec. 31 to make the troop goal.
  - Klondike is coming up-more details at a later date
  - Camera discussion-should the troop purchase a camera for the troop Historian to use to capture events? It was decided that the troop will purchase disposable cameras for this purpose, these can be taken to Sam's and processed to a disc.
- Misc.-Jeff
  - Discussion regarding an Open House event to welcome new scouts and families after cross over in February. It was decided that the March 1<sup>st</sup> meeting will be the welcome event for these new families/scouts. Mike will check with the church to see if we can hold the meeting there instead of the house.
  - Blue and Gold's are February 21 and 22.
  - FOS is March 8<sup>th</sup>
- Equipment-JB
  - Scott will bring fabric markers to use for labeling tents for identification
  - 5 new Eureka tents bring the total to 11; can fit 33 people comfortably
  - 4 camp stoves, propane
  - Plan is to have one stove and one lantern per patrol
  - Discussion on making new cook boxes-tentative plan is to use Christmas break to build these with certain tasks assigned to scouts
- Jamboree-Mike
  - At this time the troop only has three scouts signed up for the 2010 Jamboree. The troop will support fundraising if the total meets 5-6 scouts.
- New Business-Scott
  - Scout appearance: Discussion regarding scouts wearing their neckerchiefs and presentation while in public (i.e. wearing ball caps/winter caps)
  - White boards: need four white boards with easels and markers-one for each patrol for use in planning
  - Orienteering: Discussion
- Training-Bob
  - Committee member challenge-next roundtable-training for committee members, November 13<sup>th</sup> at the church on Whitehall rd, North Muskegon

Next meeting November 23<sup>rd</sup> at 3:30 pm LLC