

Troop 626 Committee Meeting

January 14, 2008

7:00 Call To Order - Molitor

7:00 Invocation - Haffely

7:05 Treasurer's Report – Miller

- Review Financial Status
 - Continue to use Excel
 - Quicker check deposits
- Finance Committee Meeting Re-cap
 - Have a rough budget
 - Like to establish a firm budget and goals

7:15 Eagle Coach Report – Smith

- James M – ready to schedule Scoutmaster Conference
- Scott M – Scoutmaster conference scheduled
- Tom F – working on the project – exploring something for the church
- Quinton T – on hold; summer target
- Stephen O – applied for an extension; district supports the extension

7:20 BOR Chair Report – Molitor/Podvin

- R. Podvin is new BOR Chair
- D. Shearon is BOR coordinator
- Would like BOR reps from each year
- Eagle process is different

7:25 Unit Commissioner's Report – Hudson

- NW District training is February 8 and 9
- Merit Badge training will be held at Merit Badge weekend

7:35 PLC – David K/Teddy T

- Camping
 - Welch Village – February 1 - 3
 - Snowbase – February 15 - 18
 - Mountain Man / Pioneering – Mar 7 to 9
 - Arden Hills Armory – April (with biking)
- Merit Badge Saturday – Mar 8
- Pack Blue Gold Dinner (Feb 21) – need 14 to 20 volunteers
- Philmont Crew positions assigned
- Need to decide 2009 High Adventure
- Merit Badge and Rank Advancement process approved
- Railroading: Model train sets in Eagan / Day Camp / Merit Badge
- Troop meetings: creating guidelines and structure

7:40 Scoutmaster's Report - Glander

- Review Adult Training web site links – on website
- Next Court of Honor – end of February

7:45 Camping Coordinator's Report - Glander (Evenson)

- Camping Calendar
 - January Trip – Patrol Challenge 1/11-1/13
 - Welch Overnight 2/2-2/3
 - Troop Winter Trip (Pillsbury State Forest in Brainerd area) 2/16-2/18
 - Equipment check in ahead of time
 - March Trip – Stearns 3/7-3/9 - reserved
 - April Trip – Arden Hills 4/18-4/20
 - May Trip – TBD 5/16-5/18
 - Whitewater Rafting 6/6-6/8
 - June Trip – TBD 6/27-6/29
 - Philmont
 - Additional scout attending
 - 9 scouts / 3 adults
 - Leadership positions assigned
 - 2009 High Adventure
- Patrol Challenge Campout - Re-cap –**Glander**
 - 7 scouts
 - 6 challenges
 - Elected patrol leaders twice
- Philmont Trip – **Haugland**
- Tomahawk – Aug 2 to 9

7:55 MB & Rank Advancement Review Report – Chervenak

- Presented at PLC – PLC approved the recommendations

8:05 New Items

- NW District “All Training Day” – **Hudson** – 2 min
- 2008 Ministry Fair – St. Odilia- 4/6/2008 – **Haffely** – 3 min
 - Showcase groups
 - Join forces with the pack
 - Requested setup and tear down help from scouts
- Camporee
 - Planning meeting – 1/27/2008 at Presbyterian Church of the Way
 - 8 adults to shadow for each committee
- Scout Sunday – 2/10 at 6:00 pm
- Rechartered 44 youth and 24 adults

8:10 Old Items

- Discussed “Guiding Principles” doc
- All leaders endorsed the guidelines
- Annual review is recommended

8:30 Secretary Clarification - Chervenak

8:30 Adjournment

Next Meeting:

February 11, 2008

St. Odilia Cafeteria