

7:00 Call To Order – Molitor

7:11 called to order

Attendees’ Dave Smith, Dale Swanson, Richard Podvin, Peter Schmittdiel, Tom Chervenak. Monica Keyport, LeahNe Thiele, Dennis Milller, Mark Molitor. Tom Hills, Gary Nessbaum. Bob Gronda., Larry Evenson, Jodi Andrews, Kevin Fresbie. Tom Glander joined the meeting following the PLC

7:00 Invocation – Haffely Grant was unable to attend and we proceeded with the opening Invocation

7:05 Adult Leader Selection – Swanson

- Discuss selection of future troop leadership
- Selection Committee status

Mark recapped when the process stated back in August with an email on 8/30/09, the troops has receive input from many member, Dale has been providing a central communication point in the process. Mark requested Dale provide a recap. Following introductions of everyone attending, Recap by Dale: This has been an open process, everyone has a voice and we’ve attempted to encourage participation from all, The troop recognizes that you can’t keep everyone but we believe the candidates should have support from the majority of adults. (Key elements needing new leadership are; 3 positions – SM, Committee Chair, COR). Target transition between end of year and re-chartering in Feb. Dale requested if you were present and willing to serve to announce so and the troop also was willing to consider suggestions for any of the open positions (table below outlines troop leadership positions)

Position	Candidates	Troop decision
Eagle Coach	Dave Smith is willing to continue in this position	Dave Smith
Charter Org. Rep.	Jim Eichten no longer has a scout in the troop. Bob Gronda, 2 nd yr. ASM as offered to serve in this position along with his ASM duties.	Bob Gronda
Committee Chair	The Troop has approached one candidate who wasn’t present. Further discussion between this individual and Mark will follow prior to any announcement. Gary Nessbaum has also expressed an interest in this position.	Tabled with an announcement expected at the Dec. Meeting.
Scoutmaster	Tom Glander expressed his desire to hold this position for two yrs only. Ric Heins is interested in replacing Tom.	The Troop endorsed Ric Heins as our New Scoutmaster. The transition will be worked out between Tom and Ric.
Camping Coordinator	Larry has asked to step down after serving in varies leadership positions for the	Peter Schmittdiel was selected.

	<p>past five years. Peter Schmittziel stated he was interested. He has been an ASM for almost 3 yrs and is looking for a new position. Dale indicated Chris Byron was also interested. Mike Presseller and Greg Handrick at one time suggested sharing this role.</p>	
Advancement Chair	<p>Mike Kelley is the only candidate who has expressed an interest. Both Dale and Peter have talked to Mike. Mike has a 3rd yr scout. LeahNe` has offered to assist Mike though Tomahawk 2010</p>	Mike Kelley
Friends of Scouting	<p>Jon Vanburan (not present) has spoken to both Dale and Peter about this role. We need to get this position in place soon due to rechartering.</p>	Jon Van Buran
Good Turn, Treasurer	<p>Both Jodi Andrews and Dennis Miller have agreed to continue in these positions</p>	Jodi – Good Turn Dennis – Treasurer
Troop Chaplin	<p>Currently held by Grant Haffley.</p>	N/A – Mark to verify Grant is interested in continuing.
Quartermaster	<p>Open Position – Peter stated this has been an open position for the past 18 months with Tom and Peter sharing purchasing. Peter suggested this adult position be folded into Camping Chair with support of the SM. This would give the scout quartermaster more direct communication with the camping coordinator and eliminate delays while remaining scout lead.</p>	Tabled for now.
Fundraising Chair	<p>Dave Haugland has requested someone to replace him for two years. The troop has been unable to fill this position. As he was departing, Gary Nessbaum indicated he was willing to serve as Fundraising Chair if needed.</p>	Tabled for now, Dennis stated this position required someone very detailed orientated.

Court of Honor Coordinator – Deb Glander and family has been providing this leadership for several years and would like someone to take this over. Peter suggested this be restructured. Since the troop is currently recognizing rank advancements at the troop meetings the process could be modified. With a focus on 4 COH each year and a different age group handle each COH.

February COH – 4th Years and above to have a well structured COH for the new scouts

June COH – 3rd Years – experience scouts

Tomahawk COH – 2nd Year Scout

December COH / Christmas Party – 1st Year Scouts.

Jodi Andrews supported this idea and indicated she thought it could be done on a high level from the adult committee, providing an outline and resource to the ASM's

Following some discussing, Mark asked of someone would draft how this could work for additional discussion at the December meeting. Peter volunteered and ask if Jodi would work with him to create a draft document. Follow-up at the December meeting.

7:30 Eagle Project Presentation – Ryan K.

Presentation – Union Gospel Mission, collecting socks, also will accept cash. Collected \$1000 and 700 socks. Dave suggested further discussion is needed for how the moneys will be provided to Union Gospel.

7:35 PLC Report –Alex E. / Michael F./ et al

Alex and Michel, all PL's attended. Scouts reviewed duty rosters, services projects. Patrol meetings during the troop meetings will be shorten since this time was not well used. Suggestion was made to publish attendance of PLC. SM suggested use of Patrol meeting following PLC to see the information is shared with patrols. Scouts reviewed wreath sale camp-out, suggestion of Fla. Type trip in 2011. SM stated this was the best run PLC in months.

7:40 Scoutmaster's Report - Glander

- Camporee report
- Camporee Wrap Party funding
 - SM has worked with Alex and Michael recently to improve commication (SPL – PL – Scouts)
 - ASM needs to work better with patrols, monitor reports
 - Extend the long range planning
 - Alex is pushing phone tree, e mails are getting dropped.
 - (Note: Alex is SPL, Michael is ASPL, and Daniel J is the appointed ASPL).
 - PL Training 23, 30 or the 19th of November. – one hour training.
 - We should have the PL, APL and ASM attend. Training by Grey Wolf scouts and past PL's
 - Camporee wrap up, Tom has requested funds from troop to support the wrap-up party (\$50). Discussion followed suggesting District came out ahead and should fund the wrap up.

7:45 Treasurer's Report – Miller

- Finance Committee Meeting held September 22nd
The Fin. Statement is attached, HA expenses. have exceeded collected funds, at this time no funds have been collected from adults. This was expected since the final adult leaders have not been announced.

7:50 Eagle Coach Report – Smith

We have a number of scouts working on their concepts. Dave provided an high level overview

7:55 Unit Commissioner's Report – Hudson N/A

8:00 Fundraising Chair Report - Haugland

- 2009 Wreath Sales
Dave was unable to attend, reported we are ahead of last year and on par with 2007.

8:05 Good Turns Report – Andrews

Bridging is coming up on 12/12/09, Teeing up, scout fair to be directed by the sea base crews, planned by crews, staffed by troop. There have been a number of service projects recently supporting the parish, moving boxes, donuts sales, St. O's Bake Sale on December 3rd and 6th.

2/7 – Scout Sunday

B/G – Feb. 18th

Parish Musical , 2/14 @3PM and 2/13 @ 1PM

8:10 Camping Coordinator's Report - Evenson

Wreath ski trip is Jan 16-17th.

Snow Base 2/14 - 8 spots are reserved for both Huskeys and Spearhead.

March campout TBD

Rocket Campout will likely run a negative

8:20 Sea Base High Adventure Report – Chervenak

Look for an update at the December meeting.

8:25 New Items

Richard and Paul Ries have met regarding the Pope Pius emblem starting in 2010 and finish in 2011.

Troop has purchased 4 new tent (budget 2009 and 2010) to replace worn out tents. These new tents are a dome style with double doors and vestibule as part of the rain fly, footprint. Tent was on display and if Ric / Tom would like will be set up for a future troop meeting.

8:26 Old Items

- Trailer Insurance

Mark presented a solution two options for Lib. Insurance, commercial policy, trailer and gear are covered, Approx. Prem. Of \$350 / yr.

8:30 Secretary Clarification - Angie

~~8:30~~ - 8:45 Adjournment

Next Committee Meeting:
December 07, 2009
St. Odilia Cafeteria

Submitted by Peter Schmittiel