

# Troop 626 Committee Meeting

## September 14, 2009

7:00 Call To Order – Molitor

### 7:00 Invocation - Haffely

### 7:05 Treasurer's Report – Miller

- Finance Committee Meeting scheduled for Tuesday September 22<sup>nd</sup> at 7pm - in the Library at St. Odilia – anyone is welcome.
- Cash position is good

### 7:10 Eagle Coach Report – Smith

- Starting to heat up
- Copy of Scott R final project
- Ryan K is in concept phase
- Brian B is in concept phase
- David K discussions
- Nick B trying to connect
- Richie P has some ideas
- Both Teddy T and Gregory T are developing their concept
- A lot of activity through the Spring

### 7:15 BOR Chair Report – Podvin/Shearon

- None since the Court of Honor
- 1 scheduled
- Feeling the need to run a BOR training for members; help build the confidence of new adults; scheduled toward the end of November into December

### 7:20 Religious Awards – Podvin

- Alternative years with Ad Altari Dei and Pope Pius XII.
- Pope Pius XII is involved: 7 meetings, Service project, Arch-Diocese meeting, Life-states Panel
- Aimed at 4<sup>th</sup> and 5<sup>th</sup> yerars

### 7:25 Unit Commissioner's Report – Hudson

- OA Conclave
- All District Training Day – Oct 3<sup>rd</sup>

- Oct 24<sup>th</sup> University of Scouting
- Oct 27<sup>th</sup> Eagle Expo at North Presbyterian Church
- May 21-23 Centennial Star Camp
- Annual Plan and Roster need to be completed next month; Roster turned in
- Cub Scouts recruited 13 new cub scouts

### 7:30 Fundraising Chair Report - Haugland

- 2009 Wreath Sales plan review

### 7:35 PLC Report – Richie P. / Alex E. / et al

- Good Turn Service Projects for 09-10
  - Bridging – Dec 12, 9-1; Shoreview Com Ctr, 1-4
  - Jan 7 Scout Fair
  - Parish Musical – usher Fri, Sat, Sun – not Thursday
  - Pinewood Derby
  - Blue and Gold
  - Polar Cubs
  - March – Food Drive
  - Easter Baskets
  - April – Earth Day; community park clean up
  - Doughnut Sales: Nov 1 confirmed; do 2 this year
  - May – Parish Ministry Fair
  - Webelos Woods
- Camping
  - May 2010 – Golf Day trip and Kayak Day trip – scout choice
- 4 or 5 day trip to Badlands/Black Hills – part of a variety of camps; maybe instead of Tomahawk; 3 year rotation: eg. Tomahawk, Many Point, Lewis and Clark
- Rocket Camp – confirmed Nov 1, Sunday prebuild

- Oct 5 – Camporee help is troopwide activity; prep work for before going down

#### **7:40 Scoutmaster's Report – Glander**

- Being removed from activity plan – no pinewood derby; no polar cubs
- Received \$600 donation; used to fund Kayak program
- Elections coming up – Nov 21
- Insurance will be bound
- Semi-annual patrol review; where is the patrol at, what are the goals, what are we going to do; includes SM, ASM, PL – way to move toward patrol leadership

#### **7:45 Good Turns Report – Andrews**

#### **7:50 Camping Coordinator's Report - Evenson**

- Report Submitted by Mr. Evenson via email
- **Camping recap is as follows:**
- **Atikokan:**
- Excellent adventure; Awaiting finance meeting to seek approval for adult high adventure compensations disbursements. All other finances came in on budget as projected.
- **Rocket Camp:**
- Reservations are made for two cabins. I have not been made aware of any other plans by the SPL. Waiting for instructions in order to guide Nicholas and Michael.
- **Snow Base:**
- Looking for information on this campout to plan.
- **Whitewater/Brownsea:**
- Reservations made for camping - Friday night 1 group site; Saturday night 2 group sites; reservations made with whitewater guide service.

#### **8:00 Leadership Selection Committee - Swanson**

- Leadership Selection Committee discussion
- Status – Not too many on selection committee
- Have discussed with several adults about the positions
- Minimal responses
- Increase efforts after Camporee

#### **8:10 Tomahawk – August 1-8, 2009**

- Recap

#### **8:15 Camporee Planning Status Report – any attendee**

- Successful meeting yesterday
- Things seem to be in good shape
- Shakedown is important – as far as getting this set where they need to be
- ATTENTION: Camporee Shakedown Rescheduled to:

#### **Sunday Sept 20th - 12:15pm at St. Odilia / 1pm at Fred C Andersen**

- ALSO, mark your calendar for the Camporee Weekend: October 9-11, 2009 at Fred C Andersen
  - We will need assistance from many Scouts and adults to successfully implement the program.

#### **8:25 New Items**

#### **8:27 Old Items**

#### **8:30 Secretary Clarification - Angie**

8:30 Adjournment

Next Committee Meeting:  
October 12, 2009  
St. Odilia Cafeteria