

# Troop 400 Committee Meeting Minutes

July 20, 2009

**COMMITTEE MEMBERS PRESENT:** Gary Hutchens, John Blyckert, Kim Cantrell, Lori Patchett, Carolyn Holley, Carla Van Keulen-Day, Michelle Wolkey, Greg Hills, Tera Tveit and Glenn Wallis.

## **SCOUTMASTER'S REPORT:**

- Fire Mountain Report: 32 scouts attended which is a Troop record. 11 scouts went though Pathfinders. Troop earned the Baden Powell Honor Patrol. Came in Second in the Lake Challenge C challenge. There were a lot of merit badges earned with very few partials. A couple of scouts got into trouble with their pocket knives. Jamie Adair and Ethan Cantrell put themselves into a bad position and had an incident with a boy from another troop. The camp director got involved and in the end Gary said it was water under the bridge and it is over.

Otherwise, summer camp was a great experience with 11 adults attending. Gary won the chili cook-off. The food was not up to par.

- The High Adventure crew led by Mark Choate takes off tomorrow, June 22 with 25 scouts and adults in attendance. They are white water rafting on the Salmon River in Idaho.
- Tonite the Cobra Patrol will be assigned permanent patrols. PLC met tonite to finalize the list.
- Summer Camp preparations proved to be a lot of work. The committee stated that this responsibility should not fall to any of the scoutmasters.

## **MINUTES:**

The 6/15/09 minutes were approved. Carla moved we approve with Lori seconding.

## **NEW TREASURER:**

Treasurer's Report is attached. Carolyn motions that we elect Carla as our new incoming Treasurer effective today, July 20, 2009. In addition, we need to remove Adrienne Choate and Marcia Sands as signers on the Troop bank account and add Carla Van Kuelen-Day. Lori seconded the motion. All approved. Note: John Blyckert and Gary Hutchens are also signers on the Troop account.

Carla gave us Adrienne's breakdown of the garage sale. \$712.05 total sales minus expenses gives us \$696.70. \$221.91 went to the Troop for general expenses. The remaining \$466.79 was broken down for the scouts depending on the hours each scout worked.

## **OUTDOORS/ACTIVITY CHAIR:**

As stated earlier in the Scoutmaster's report, it is the committee's responsibility to take care of all transportation and activity requirements. Committee Chair Glenn Wallis has agreed to take on that responsibility. He will coordinate transportation to scout activities, tour permits, medical records and WA State Patrol records.

## **ADVANCEMENT:**

Three Medicine merit badges were awarded along with one rank advancement since the last committee meeting.

## **OTHER:**

Steven Van Keulen's Eagle project is set for July 22 - 24 at Valley Fourth Memorial.

Chris Davisson and Stephen Zeller's Eagle Court of Honor is scheduled for August 16.

**SWIM PARTY AND POTLUCK SOCIAL FOR COMMITTEE MEMBERS & SCOUTMASTER FAMILIES:**

Thursday, August 13 at the Blyckert's 5:30pm with dinner at 6:00pm.

Garage Sale Note: Notify scout/parent who is in charge next year to remember to pick up all signage after event.

Do we need to add additional fundraising event(s) to cover increasing costs?

— Scouts working concessions at the ballpark?

— Recycling christmas trees is an option/Choate's have offered a dumpster to use. We'd need to rent a chipper and find a nursery or tree farm that can use what we chip.

— Selling Poinsettia plants is an option.

— Selling Christmas trees are an option.

John will ask Gary to put a note in the newsletter canvassing help/ideas from the scout parents.

Carla will bring the committee the list of fundraising ideas that her old Troop used.

Calendar planning has been moved to the 18th of August. Items to consider: date for a Family Campout?

Troop is forming committees tonite for 2010 Camp and High Adventure.

The hope is that they will decide where they want to go for camp. If Easton is on the list, registration starts as early as August for next summer!

Carla Van Keulen Day has offered the position of Membership chair to anyone interested.

Meeting adjourned at 7:48pm.

*-Respectfully submitted, Kim Cantrell*