

Troop 400 Committee Meeting Minutes

August 17, 2009

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

SCOUTMASTER'S REPORT:

- Next Campout: Blossom Lake. Three adults are on board to attend and an unknown number of scouts. This is a 3 mile hike in.
- High Adventure went well! The only complaint was that the food could have been better for the money that was paid. The group came home early. There was concern from committee members about the group coming home late the night before schedule mostly because of late night transport. The High Adventure crew chose to return late at night rather than setting up camp in the dark and then waking early and repacking everything to go home. It was noted that there are BSA guidelines that state Scouts should not be transported in the late evening hours.
- Tomorrow is PLC/Calendar Planning at Tim Hill's. Gary will bring a blank calendar with CVSD dates, Redeemer dates and on it.
- Court of Honor is this upcoming Monday. Merit badges from camp will be presented. Mark has prepared a slide show from High Adventure.
- Three Potential new scouts: One we know of is new Scout Ryan Van Steenkist's friend who attended the last meeting. Another scout may transfer from the Liberty Lake Troop. We currently have 46 active scouts.
- Brad Smith would like to become an assistant scoutmaster.
- Gary is still waiting on two checks from the Mt. Baker council for the two boys that could not make it to camp. One was paid by the family, the other was a scholarship from our Troop (Redeemer account).
- Trailer needs conversion kit for white gas stove and a new (smaller) propane tank. Other than that, the Choate's have some items that need to make it back in.
- In an effort to keep track of the Troop's nights of camping to see if the Troop qualifies for various awards, John has compiled a list from March of 2007 through July 2009. So far, Troop 400 totals 1,597 nights of camping as a Troop in that time frame.
- There is a new uniform emblem that has been released for the 100th anniversary of Scouting. It is designed to be placed around the World Crest emblem. They are currently out of stock at the scout shop.

MINUTES:

The 7/22/09 minutes were approved. Carla moved we approve with Adrienne seconding.

TREASURER'S REPORT:

Treasurer's Report is attached. Not much activity. Gary has officially signed onto the bank account, Adrienne is officially off the account as a signer.

If Lynda Hall does not have a copy of our tax ID# Carla would like to apply for one. Carolyn motioned that Carla try to locate our tax I.D. #. If we do not have one, she will re-apply.

ADVANCEMENT:

Lori is unavailable. Committee would like to know what happened with the last BOR.

EQUIPMENT/QUARTERMASTER UPDATE:

Recap from SM report: Trailer needs conversion kit for white gas stove and a new (smaller) propane tank. Other than that, the Choate's have some items that need to make it back in.

MEMBERSHIP/RECRUITMENT:

There are three boys from Idaho who are interested in transferring to our Troop.

Binders and supplies are in good shape. Carla has been keeping up with purchasing binder supplies as she finds them.

Michelle Wolkey will be taking the job of Membership/Recruitment chair. THANK YOU!

TRAINING UPDATE: All current committee members have been trained with the exception of Michelle Wolkey and Tera Tveit.

Drew Schiedler, Brad Smith and Blake McKinley all need Outdoor Leadership Training.

OTHER:

Caroline mentioned we need to present Gary with the Scoutmaster's key (knot).

Kim Cantrell has stepped down as secretary of the Troop and Tera Tveit. has agreed to take over. Kim will remain a committee member.

Jacob Hills and Ryan Hammond are leading the COH as part of the Communications merit badge. They have decided that it will be an Italian theme and would like to have Pizza.

Carla made a motion that we give the boys \$100 to purchase the pizza for the COH. Food assignments are as follows: Geckos are dessert, Jackalopes and Wolverines are bringing side dishes, Mt. Men and Eagles are bringing drinks, utensils and plates.

Eagle COH for Steven Van Keulen will be between Christmas break and New Year's Eve. He has all his badges but needs the sign off from his pastor to continue the process.

Anthony Goodwin presented his project Eagle project before the committee.

20ft. long by 5ft. high wall made of block/masonry at Plantes Ferry and will feature a mural of soccer players. The wall will be behind Chris Choate's Eagle project which was the cement pad and three flag poles.

Anthony will bring the project with adjustments to David Covillo and then bring back to the committee next month.

Meeting adjourned at 8:07pm.

-Respectfully submitted, Kim Cantrell