

Troop19 Committee meeting

October 17, 2010

**Start time: 3:34pm**

**1. Attendance**

- **Jim Mraz**
- **Dave Foster**
- **Donna Foster**
- **Tina Perada**
- **Adrian McClennand**
- **Judy Cunningham**
- **Patrick Cunningham**
- **Annette**
- **Maryanne Deffenbaum**
- **Patti Adams**
- **Harold Cunningham**
- **Maya Raab**

**2. New Leadership Introductions**

- **Annette as new troop treasure**
- **Patti Adams as new troop secretary**
  1. **Dave Foster presented a motion for the board to accept the new nominations as well as the nominations of all adult leaders in the troop.**
  2. **Motion seconded by Harold Cunningham**
  3. **Motion passed 9 for, 0 against**

**3. PLC report- S.P.L Patrick Cunningham**

- **Class to be held on 10-17-10 on Dutch oven cleaning, presented by Adrian McClelland**
  1. **Additional instruction on cold weather camping, presented by Harold Cunningham**
- **Class to be held on 11-7-10 on Hiking (safety and precautions)**
  1. **Additional instruction to be presented on flag etiquette**

**Rock Cut camp out: scheduled a 5 mile hike to be taken with the Webelos with an optional 10 mile hike for the boy scouts earning their hiking merit badge.**

1. **They will also be covering lashing and fire building with the Webelos.**

**Motion by Harold Cunningham to move the October 31<sup>st</sup> 10-mile bike ride from 5pm to 10:30 am. Motion carried 9 for, 0 against**

- 1. Harold will send out email notification to the troop on change**

#### **4. Public Comments and Questions**

**Committee recognizes Maryanne Deffenbaugh.**

- Concerned in regards to summer camp and the boys being taken off campgrounds without parent knowledge.**
  - 1. Harold Cunningham addressed concerns and acknowledged whereabouts of the boys in question.**
    - Motion by Adrian McClelland to never take any boy off scout property unless it is their own child. Second by Jim Mraz. Motion carried 9 for, 0 against.**
    - All Adults (regardless of past camp experiences) will be required to attend a summer camp meeting prior to signing up for camp events.**
- Second concern was in regards to activities available for the older scouts at Summer Camp in regards to being able to qualify for Merit badges.**
  - 1. New camp has been found in which they specialize in offering merit badges for older boys within the unit.**
  - 2. Harold Cunningham presented that there are only 2 spots left that can hold more than 40 boys at this camp and there is a 100.00 deposit needed to hold those spots. There is a troop that would be placed between the spots but the spots are still close together**
    - Harold Cunningham is calling the other troop to see if they would be willing to let our troop have the adjoining spots.**
    - Troop is set to camp in the Black hawk area next to the dining tent.**

#### **5. Committee Chair Reports**

**Treasurer- Annette**

- **Popcorn money in**
  1. 2 NSF checks returned
  2. \$1,933.71 in account
  3. \$5,659.17 in scout accounts
  
- **Boys' Scout accounts**
  1. As of real time 10-17-10 boys total in the negative of \$628.10
    - **Motion to draft a letter for boys with negative balances. Motion seconded by Tina Pereda. Motion passed 9 for, 0 against**
      1. Annette will draft letter for next meeting.
  
- **Receipts for camping food expenditures**
  1. **Motion for boys to turn in receipts and any money left over after shopping for foods for camping. Second by Adrian McClelland. Motion carried 9 for, 0 against.**
    - **Annette will draft a letter for next camping trip.**
      1. **Motion by Adrian McClelland and that left over money from shopping shall be put in the troop account. Second by Donna**

**Foster.  
Motion  
carried  
9 for, 0  
against.**

### **Recharter Information- Maya Raab**

- **ReCharter packet has been received**
  1. **Information due by Nov 30,2010**
  2. **All leaders MUST BE TRAINED**
    - **Adult leaders without training to be dropped by Nov 30, 2010**
  1. **Adult registration fee is \$15.00**
  2. **Goal of 100% Boys Life**
    - **Dues letter drafted by Maya Raab**

### **Popcorn Summary-Maya Raab**

1. **\$17,970**
  - **939 container pieces**
  - **266 cases**
  - **Approx \$12,000 needed for the check to be postdated November 22, 2010**
  - **Leaves approx. \$5,000 for troop/scout accounts**
    1. **Motion by Dave Foster that troop get 2/3 of net funds from popcorn and boys get 1/3 posted to their scout account. Second by Harold Cunningham. Motion carried 9 for, 0 against**
- 2 **Pick up is scheduled at Sears Logistics Center on Normantown Road in Romeoville on November 6<sup>th</sup> 2010 at 8 am**
  - **Must arrive as a caravan together**
  - **Cars will be checked before and after leaving**
  - **Scouts are not to help at Warehouse pick-up**
- 3 **Pick up sorted popcorn from Maya Raab's home beginning at Noon.**
  - **All items must be picked up on that day.**
    1. **Email to be sent to families via Maya Raab**

### **4 Monies not turned in with popcorn sales**

- **Motion by Maya Raab that all monies need to be turned in prior to any fundraiser order being accepted in the future. Second by Tina Pereda. Motion carried 9 for, 0 against.**
- 1. **Letter to be drafted and distributed with future fundraiser sales from this point forth stating all monies need to be turned in at the time of ordering.**

**Membership Updates-Maya Raab**

- **New Member Zachary Black....transfer from another troop**
- **Kyle Noble withdrawn from Troop 19**

**6. Policy Revisions- Harold Cunningham**

- **Motion to carry new policies drafted at previous meeting.**
- **Quorum needed**
  1. **Harold Cunningham**
  2. **Dave Foster**
  3. **Donna Foster**
  4. **Adrian McClennand**
  5. **Keith McCoy**
  6. **Jim Mraz**
  7. **Maya Raab**
  - **All revisions carried: 6 for, 1 against.**

**7. Scout Master Updates- Harold Cunningham**

- **Bring proposed budget to next meeting.**
  1. **Look into new cooking equipment purchases**

**8. Assistant Scout Master Updates- Adrian McClelland**

- **Feast Camping permission due by Oct. 31<sup>st</sup>.**
- **Snow base camp needs 100.00 deposit**
- **Ski trip permission needs to be created**
- **Tippecanoe permission needs to be created**

**Assistant Scout Master Updates -Jim Mraz**

- **Submit entries for a Nationally sold Dutch oven cookbook based out of Arkansas in the name of Troop 19.**
- **Would like council to think about possibly gaining more fundraising activities.**

**Meeting adjourned at 5:00pm**