

COMMITTEE MEETING MINUTES

February 23, 2009

Attendees

Paul Anaya, Andy Brockman, Pam Burkhardt, Jessica Chang, Grace Shen Chen, Brendan Dix, Veronica Downey, Mark Enright, Sally Erickson, Glenn Fishler, Shahida Gupta, Nagib Hakim, Greg Hobbs, Peter Huttlinger, Angelica Isip, Karen Kasses, Sandy Kimble, Cynthia Kurtz, Franky Ho-Ming Leung, Jill Lipan, David Low, Brian McCrone, Ann Peterson-Masri, Bill Pfeifer, Norm Proffitt, Greg Richmond, Michael Shiu, Jolene Soares, Alex Tanlimco, Lichung Ting, Robin Victor, Indra Wui, Ellie Yee

Meeting called to order at 7:30 P.M.

Motion to approve agenda was approved.

Motion to approve January 2009 minutes was approved.

Treasurer's Report

Dues payments – only three scouts owe more than \$10.00.

Philmont refund checks have been issued.

Treasurer's report sent out.

Quartermaster Report

Quartermaster will do an inventory and report to be given next month.

Informational Bulletins, District & Council Events

Friends of Scouting – Polaris District campaign pledges of about \$17,000 have already been submitted. The goal of the district is \$180,000.

Polaris Camporee – April 18-19 at Camp Chesebrough. Scouts from the district gather together to meet other scouts, compete with each other, and show their scout spirit.

2010 Northern California Camporee – Expected to be the largest gathering of scouts in northern California. About 5,000 scouts expected to participate in this event.

Activities Calendar

- WeST Fair 2/7 – Webelos recruitment. The event went well. A slide show was presented to Webelos preparing to transition to Boy Scouts.
- Scout Sunday 2/8 – Eight uniformed scouts (boys and girls) participated in all aspects of the Mass.

- Lunar Mass 2/8 – Six scouts each earned an hour of service by setting up tables in the parish hall. They were done in 10 minutes but performed other jobs as well.
- Court of Honor 2/12 – Congratulations to Kyle Burke and Brian Qian who were presented their eagle medals. Other scouts received their rank advancement and merit badge awards.
- Snow Campout 2/14-2/16 – Scouts and adults had a late start for the campout. They encountered a few problems including traffic, the wind picked up, and cave-ins. Four scouts earned their snow sports merit badges and the group left early Sunday morning. Suggestion was made to move the snow campout to April.
- St. Patrick's Day Dinner 3/13 – Scout service hours opportunity. Arrange tables and serve dinner at SJC parish hall.

Adult Training Information

Training opportunities:

- Youth Protection Training - Adults took the Youth Protection Training online.
- Troop Committee Challenge

Mr. Hobbs sent out reminder emails regarding adult training.

Old Business

Friends of Scouting – Please pick up your forms from Mr. Andy Brockman. Reminder that some companies may match your personal contribution.

New Business

Next Court of Honor moved to May 28, 2009 because of SJC School Kindergarten graduation and other scouts are busy in June.

Camp Wente – More adult coverage needed. Options – all week or a couple of days okay. Please contact Mr. Low.

Hi-Sierra – Summer camp two weeks after Camp Wente.

Pico Blanco – next year's summer camp in Monterey.

Scout O' Rama – Mrs. Cynthia Kurtz is in charge of sales. Coupon books are \$10.00 each and the troop receives \$3.00 commission per booklet sold.

Scoutmaster's Minute

Meeting adjourned at 8:40 P.M.

Minutes submitted by Angelica Isip