

COMMITTEE MEETING MINUTES

March 16, 2009

Attendees

Andy Brockman, Stace Callas, Karen Dillon, Mark Enright, Sally Erickson, Tony Francois, Cal Gabriel, Joe Gibes, Nagib Hakim, Nancy Hobbs, Pat Huttlinger, Angelica Isip, Jeff Jones, Karen Kasses, Sandy Kimble, Dave Low, Marie Nessler, Ann Peterson-Masri, Norm Proffitt, Bill Rehbock, Lichung Ting, Gustaaf Vogel, Bob Wedig, Indra Wui, Ellie Yee

Meeting called to order at 7:40 P.M.

Motion to approve agenda was approved.

Motion to approve February 2009 minutes was approved.

Treasurer's Report

T476 has seventy-one scouts that rechartered.

All Philmont checks have been issued.

High Sierra Camp deficit – Troop paid for twenty-nine attendees but only received checks from twenty-three scouts.

Mr. Hakim hopes to get a donation from Intel but needs a letter from the bishop and Mr. Hoffman. Work in progress.

Informational Bulletins, District & Council Events

Polaris District earned the 2008 Quality District Award.

A number of scouts from our troop will receive the Ad Altari Dei and Pope Pius Religious Awards on March 29 at St. Joseph's Cathedral. Our troop will also receive the Pope Pius VI award.

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. Encourage your scouts to attend. This year's theme: Survival

Scout-O-Rama – May 9

Scout Master/Assistant Scout Master Training – May 16 at Santa Clara

Outdoor Leader Skills Training – June 5 – 7 at Camp Chesebrough

Mr. Wedig also talked about the new On-line Tour Permit Procedures for submitting tour permits via the Internet (no signatures required), and the new Health and Medical forms to be used starting with Camp Wente.

Activities Calendar

- *St. Patrick's Day Dinner 3/13* – Eighteen scouts did a great job serving dinner and cleanup afterwards at SJC parish hall.
- *Order of the Arrow Elections 3/19* – Six boys from our troop were elected for Order of the Arrow. They interact with scouts from other troops, and are taught leadership skills.
- *Patrol Outing 3/21 – 3/22* - Encourage patrols to plan an activity.
- *Spring PLC Calendar Planning Review 3/22*
- *Junior Leader Elections 3/26*
- *Camporee 4/18 – 4/19*
- *Junior Leader Position Training 4/19* – Mr. Low to go over the positions with the scouts and define responsibilities for the upcoming term.

Adult Training Information

Some parents have expressed interest in training as a Merit Badge Counselor. Mr. Wedig will coordinate with Mr. Hobbs in having a counselor trainer come and teach during a scout meeting.

Old Business

Friends of Scouting – This is the primary fundraising campaign for the Boy Scouts. The **troop is looking for 100% participation**, and hopes to raise \$12000-\$13000 this year. Families can pay either by check or credit card. Target **deadline – end of April**. Please **pick up your forms from Mr. Andy Brockman**.

Camp Wente 6/28 – 7/4 – A total of twenty-five scouts will be attending the camp. **More adult coverage and drivers needed**. Please contact Mr. Low.

New Business

Florida Sea Base – Mr. Hakim led the discussion on some issues regarding this trip including the low number of sign-ups, the cost that will be incurred, and payment deadline. He will

request for a payment extension, and a meeting will be called for the scouts and parents of those who signed up.

Scoutmaster's Minute

Meeting adjourned at 8:50 P.M.

Minutes submitted by Angelica Isip