

COMMITTEE MEETING MINUTES

April 20, 2009

Attendees

Andy Brockman, Karen Dillon, Brendan Dix, Ger Downey, Mark Enright, Sally Erickson, Cal Gabriel, Joe Gibes, Tom Guntly, Shahida Gupta, Nagib Hakim, Peter Henscheid, Greg Hobbs, Tsaiyu Lee Huang, Pat Huttlinger, Angelica Isip, Karen Kasses, Sandy Kimble, Ho-Ming Leung, Shen Li, Dave Low, Brian McCrone, Diana Nakano, Marie Nessler, Bill Pfeiffer, Norm Proffitt, Ram Rajamani, Jyoti Rane, Bill Rehbock, Paul Song, Alex Tanlimco, Lichung Ting, Sumathi Victor, Michael Wan, Indra Wui

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

Motion to approve agenda was approved.

Motion to approve March 2009 minutes was approved.

Treasurer's Report

- T476 has a total of eighty registered scouts – nine new scouts added
- Ten scouts signed-up for Campette, but are not registered. There was discussion on the need for better registration procedures with New Scouts.
- Dues: Five scouts owe \$10 or more
- Checking Account: ~ \$8000
- Camp High-Sierra deficit was taken cared of

Quartermaster Report

Reminder to scouts to turn in all cleaned-out tents and cooking gear used at Camporee.

Informational Bulletins, District & Council Events

Calendar Planning Meeting – SPL Chris C. considered what scouts wanted and enjoyed.

- 2009 – did not change
- Added Dec. 4, 2010 Pony Hills Ranch and May 2011 Cave Exploration Outing
- Will put more detail on the 2011 calendar
- Committee members voted to accept the calendar

Eagle Project Request – Ben H.

Ben's Eagle project was a bench that he made for SJC school located near the main entrance gate. The school is willing to fund the project (~\$800), but Ben would like to request for donations from committee families. Donations can be made out to the troop, and a check will be given to the school. Ben will send out an email to committee parents.

Activities Calendar

- *Order of the Arrow Elections 3/19* – The following scouts from our troop were elected for Order of the Arrow: Chris C., Zahi H., Nagy H. They are taught leadership skills, and interact with scouts from other troops.
- *Patrol Outing 3/21 – 3/22*
- *Spring PLC Calendar Planning Review 3/22* – Calendar has been approved.
- *Junior Leader Elections 3/26* – A total of twenty-seven positions have been filled. SPL for next term is Zahi H.
- *Camporee 4/18 – 4/19* – Sixteen scouts and five adults had a lot of fun at Camporee. The weather was great at mid-70's and they all slept under the stars. There was a fire building activity and Mr. Low noticed that our scouts had a little difficulty starting the fire. He plans to have a training session on this.
- *Junior Leader Position Training 4/19* – Nine scouts attended out of the twenty-seven that were elected to positions. Zahi H. ran the meeting and explained his expectations from each scout. Plan is to get more help from the ASPLs and to encourage scout advancement.
- *Campette 4/25 – 4/26* – Twenty-nine scouts and twelve adults plan to attend. New scouts need to have their paperwork in before Campette. A request was made by Mrs. Dillon for scouts to return all tent and gear used at Camporee, and for new scouts to register.
- *Cache Canyon 5/2 – 5/3* – Mr. Dix announced there will be no rafting due to lack of run-off water.
- *Scout-O-Rama 5/9* – A handful of scouts are signed up. Pack 328 and T476 are helping out with this activity. They plan to launch 500 water rockets which is a lot of fun. If anyone is interested to help out, please email Mr. Rehbock. Set-up time is between 8-9 A.M.
- *Mother's Day Breakfast 5/10* – Troop fundraiser and service project for scouts. Sign-up sheet and scout tickets (5 tickets per scout) will be available at Thursday's meeting. About 300 guests expected at this event. Scouts can sell their tickets a week before Mother's Day after SJC Masses. An email reminder will be sent out by Mr. Gibes.

Adult Training Information

- Scoutmaster/Assistant Scout Master Specific Training – May 16
- Intro to Outdoor Leader Skills Training
- Youth Protection Training
- Training reminder emails will be sent out.

Old Business

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

New Business

Scoutmaster's Minute

Meeting adjourned at 8:50 P.M.

Minutes submitted by Angelica Isip