

COMMITTEE MEETING MINUTES

June 15, 2009

Attendees

Grace Chen, Brendan Dix, Sally Erickson, Cal Gabriel, Joe Gibes, Nagib Hakim, Nancy Hobbs, Karen Kasses, David Low, Robert Nessler, Norm Proffitt, Matangi Rajamani, Jyoti Rane, Bill Rehbock, Fred Sabour, Jolene Soares, Sumathi Victor, Michael Wan, Indra Wui, Tom Zimmerman

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

Motion to approve agenda was approved.

Motion to approve May 2009 minutes was approved.

Treasurer's Report – Karen Kasses

- Karen is all caught up!
- She has sent out the dues report through April, and is working with the new scribe to make sure that he follows up with the scouts who are not paid up.
- There are 90 scouts registered with the troop.
- We are \$75.63 behind in dues.
- She sent out the rebate checks last month. Rebates are applied towards summer camp. If your son is not signed up for summer camp, or is owed \$10.00 or less, you will not have gotten a check from the troop.
- The troop has \$2,000 set aside for camp rebates. The family rebates are calculated as follows: % of (total pie sales + total recycling) = % of \$2,000. For example, if you son raised 10% of the total proceeds from pie sales and recycling, you would get 10% of 2,000 back. So, the more pies sold and cans/bottles recycled, the bigger your rebate check!

Informational Bulletins, District & Council Events

Round Table Updates – Dave Low

- Last month, it started with a 'bring your own recipe' and food tasting.
- Hi-Sierra's 60th anniversary party is Saturday, June 27th at Hi-Sierra. The cost is \$20.00 for dinner and a commemorative item. Dave Low has forms if you want to attend.
- Villa Montalvo has submitted a request for an Eagle project. See Mr. Low for details.
- The Northern California Jamboree is scheduled for next April, 4/15-4/18, at the Alameda Fair Grounds.

FOS – Please give the totals to Mr. Low

Point Reyes- Mr. McCrone

- Went to Point Reyes with 9 scouts and 4 adults.

- A number of people had to leave early on Sunday afternoon, so everyone was up by 5:30! They hit the trail early, and were off by 11:00 on Sunday. No poison oak!
- Neat campgrounds. The grass was 4 feet tall, so you couldn't see any of the other tents on the beach. Charlie Schramm went over backpacking and camping rules. Everyone drank the cleaning water (Karen and I winced at this point.)
- The group hiked at 2-2.5 miles per hour. Fun outing.

Wente – Dave Low

- 25 scouts and 5 adults signed up.
- 5th spot is shared by 2 adults, with overlap on Wednesday.
- All merit badges signed up. Ready to go.
- The next form to turn in is the Special Medication Form. If your scout has special medications, you need to fill this out. If your scout does not take any medications, you do not need to fill out this form.

Patrol Cook Off – Dave Low

- The patrol cook off is July 9th.
- Each patrol will make a full meal – appetizer, entrée, and dessert.
- The best of each will be selected.
- 2 weeks later, they will make it for the homeless men.
- Special dietary needs include 1 vegetarian and 1 who can't have high sugar.
- The troop will make a full meal for 15 homeless men and 1 supervisor on July 23rd. They will be joined by 10 scouts who will serve the meal.
- Rest of the troop will be on the lawn, and will eat pizza.
- Service to the church and the community

The AV room will be closed all of July and possibly the first week of August.

- Check out all equipment that will be needed for any summer campouts before July.
- No troop meetings during Camp Wente and Hi-Sierra. (July 2nd and July 16th)

Hi-Sierra – Bill Rehbock

- Greg Hobbes is the Trek Leader.
- Forms will be going out today or tomorrow for Hi-Sierra merit badge registration.
- Boys attending Hi-Sierra should come to the meeting this Thursday with the list of merit badges that they want to work on at camp.
- 44 scouts registered. 26 paid. (approximately 60%)
- Fill out medical forms A and B, if you are an adult over the age of 43, and are going to Hi-Sierra.
- Fill out the Photo and Firearms forms. (“Shoot and be Shot”) They are available at the Hi-Sierra website: <http://camphisierra.org>

- Scouts who are working on the rifle or shotgun merit badge, **MUST** have the firearms release form.
- 100% filled in for all merit badges that scouts are pre-registered for.
- Be sure to check the pre-requisites for merit badges:
 - Supplies that the boy needs to bring.
 - Notes/ Essays they need to bring with them.
 - Merit badge books that they need to bring. Pick up at the scout shop before you go
- Payment schedule for merit badge
 - \$15.00 for unlimited rifle and shot guns (instead of \$5.00/box.)
 - Will send out cost list for kits for woodcarving, basket weaving, leatherworks.
- Hi-Sierra gear can be pre-ordered (mugs, shirts, etc.) But part of the fun of going to Hi-Sierra is going to the store with your money and buying it there. Took a vote to see if we wanted to pre-order as a troop or not. It was unanimous that we Do Not want to pre-order the gear. Boys will purchase at camp.
- Parent Meeting for Hi-Sierra will be this Thursday.

Medical Forms – Bill Pfeifer

- Need to use SF Bay Area Council form for Wente, and it's good for both camps.
- 30% of medical forms are in for Wente and 10% are in for Hi-Sierra.
- Can use the old class 1,2, and 3 for Hi-Sierra.
- Need a copy of the medical insurance card turned in, along with the forms.
- Form C: Must check Yes or No for firearms and pictures. Be sure to sign.
- Medical forms for Wente and Hi-Sierra will be mailed out.

Northern Tier Wilderness Canoeing – Cal Gabriel

- 40 people are going: 24 scouts and 11 adults.
- 40% have taken the refresher course that Mr. Gabriel offered.
- All adults require Red Cross First Aid and CPR training.
- There is a class being offered this Saturday from 9-5. There are still a couple of spots open. If you are interested in signing up, contact Robert Nessler at robertn@earthlink.net.

New Business:

Youth Protection Training

- 58 registered adult leaders need to take the Youth Protection Training. A suggestion was made to publish the list so that those on the list can take the on-line training course. A vote was taken, and passed unanimously.
- It seems that new parents are having trouble with the paperwork and YPT training. Perhaps we should look at the Redbook training, and see how it can be improved.
- Redbook Review Class Committee was formed. The committee consists of Nagib Hakim, Bill Rehbock, and Matangi Rajamani. We will review what is on our website,

and discuss changes. Perhaps a small card with all the essential names, numbers, and website info?

Trek Leader Training

- The troop would like to have more adults sign up as trek leaders.
- Nagib Hakim mentioned that all the steps required for planning an outing are documented on the website.
- Bill Rehbock asked if there were any parents who might be interested in Trek Leader training. There was enough interest, so a training session will be organized. Contact Bill Rehbock (brehbock@pacbell.net) or Nagib Hakim (njhakim@comcast.net) if you would like to be included in the training session.

Recycling

- Recycling plastic and aluminum generates \$100-\$200 each time.
- Please **separate** the aluminum from the plastic bottles. Don't put both in the same bag.
- **Only** plastic PET 1 bottles are accepted. (Water bottles and 2 liter soda bottles **ONLY**) Please do not include any other PET 1 plastic items.
- The troop uses the money to help defray the cost of summer camps.

Mr. Hakim will be the acting scoutmaster at this Thursday's troop meeting.

Meeting adjourned at 8:55 P.M.

Minutes submitted by Matangi Rajamani