

COMMITTEE MEETING MINUTES

August 17, 2009

Attendees

Uma Balaji (new parent), Andy Brockman, Pam Bunkhardt, Jessica Chang, Grace Chen, Karen Dillon, Mark Enright, Sally Erickson, Cal Gabriel, Joe Gibes, Shahida Gupta, Nagib Hakim, Greg Hobbs, Tsaiyu Huang, Pat Huttlinger, Angelica Isip, Sandy Kimble, Mike Kurtz, Sinnassamy Murugesan, Robert Nessler, Bill Pfeiffer, Norm Proffitt, Ram Rajamani, Jyoti Rane, Bill Rehbock, Lichung Ting, Sumathi Victor, Michael Wan, Bob Wedig, Indra Wui

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

Motion to approve agenda was approved.

Motion to approve June 2009 minutes was approved.

City of Cupertino Emergency Drill – Andy Huang

Cupertino will conduct an earthquake emergency drill on October 17 & 18. T476 has been invited to participate. Scouts will be handing out an emergency preparedness memo to residents. The target is fifty houses per patrol. SPL Zahi H. attended the dry-run training where he received detailed information about drill procedures, safety protocols, and operation details.

Quartermaster Report

Some first aid kits have expired and will need to be replaced. Thanks to Mrs. Burkhardt who offered to check out the kits and do a yearly inspection.

Informational Bulletins, District & Council Events

Fall Popcorn Sales – The troop needs a parent volunteer to oversee this fundraiser. A percentage or some money goes to the troop. To avail of free rank and merit badges, the troop has to participate in the popcorn sales.

Fall Recruiting with the 49ers – The 49ers have partnered with the scouting program. Expect to see recruiting flyers with the 49ers logo.

Coyote Creek Cycling Classic – An annual family fun ride for youth and adults of all ages. Participate in a 12, 25, or 50 mile fun ride along the Coyote Creek bike trail. Event is on October 10.

Polaris District Dinner – This is the annual “Court of Honor” for adult leaders. Dinner to be held on November 6th at the Saratoga Community Center.

Activities Calendar

- *Camp Wente 6/28 – 7/4* – Scouts had a lot of fun, but there were a lot of mosquitoes. They enjoyed the mile swim, horseback riding. Scouts had a great time and earned a lot of merit badges.
- *Patrol Cookoff 7/9* – Another organized and successful cook-off. Better coordination recommended for next year.
- *Camp Hi-Sierra 7/12 – 7/18* – Forty-two scouts and seven adults had a good time at camp. Twenty-two scouts participated in Trail to First Class. 132 merit badges were completed. A big thank you to Mrs. Pfeifer for printing all the cards ahead of time. Scouts did an admirable job at Hi-Sierra and received a lot of good comments. July 18-24 – reserved dates for next year's Camp Hi-Sierra.
- *Northern Tier Wilderness Canoeing 8/1 - 8/9* – Twenty-eight scouts and twelve adults comprised a total of five crews. It was the largest group on a high adventure camp. T476 scouts stood out as well prepared crews. They received a lot of good compliments and had a good experience. Mr. Gabriel is planning to go again on 2012. Last Thursday, they had a debriefing with crew advisors and adults.
- *Fort Ross 8/14 – 8/16* – Twelve scouts and three adults were so busy with service projects there was not enough time to explore. Ft. Ross is a beautiful trek site and park. Recommend everyone to participate in the trek.
- *Del Valle Family Camp 9/11 - 9/13* – Family campout. Troop is still looking for a trek leader for this camp.
- *Fall PLC Calendar Planning Meeting 9/20* – The calendar planning meeting is run by the scouts. If your son has any ideas, suggestions, they have to attend the meeting. A suggestion was made that the patrol leader talk to their patrol beforehand.
- *Court of Honor 9/20* – Kevin C. and Robert N. will be our hosts for the evening. A reminder to parents that it is a potluck. There will be a slide show presentation; pictures to be sent to Mr. Hakim. Potluck info details to be sent out later.

Adult Training Information

- Boy Scout SM/ASM Leader Specific Training – 9/12
- Intro to Outdoor Leader Skills – 9/25 – 9/27 at Camp Chesebrough

New Business

- *Red Book Review Committee* – Mr. Hakim displayed a draft of the new/updated Red Book for T476. A suggestion was made to include a table of contents. The committee approved the amended T476 Red Book.
- *Eagle Plaque Needs Updating* – This plaque was last updated in 2006. Mrs. Erickson will update the plaque and include all the other scouts that need to be listed. Mr. Rehbock offered to work on the engraving of the plaques.
- *Spending Proposal* – T476 received a \$7200 donation from Intel. Thanks to the efforts of Mrs. Kassas and Mr. Hakim. The committee approved the spending proposal as follows:
 - \$1200 – purchase a projector for the troop
 - \$2000 – scholarship funds
 - \$4000 – purchase new tents, and other items as needed

Scoutmaster's Minute

Meeting adjourned at 8:50 P.M.

Minutes submitted by Angelica Isip