

COMMITTEE MEETING MINUTES

September 21, 2009

Attendees

Grace Sheu Chen, Mark Enright, Sally Erickson, Cal Gabriel, Joe Gibes, Shahida Gupta, Nagib Hakim, Nancy Hobbs, Pat Huttlinger, Angelica Isip, Karen Kasses, Sandy Kimble, Cynthia Kurtz, Dave Low, Jeffrey Mallari (new parent), Mani Manickam, Robert Nessler, Ann Peterson-Masri, Bill Pfeifer, Norm Proffitt, Bill Rehbock, Wei-Jen Song, Wen-Tieh Sun (new parent), Li-Teh Teng, Sumathi Victor, Gus Vogel, Michael Wan, Bob Wedig, Indra Wui

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

Motion to approve agenda was approved.

Motion to approve August 2009 minutes was approved.

Treasurer's Report

- Proposed budget was handed out
- Scribe sends out regular email reminders on scout dues
- Equipment purchase – Committee approved purchase of Grey whales (oversized backpacks) used in Northern Tier. These will be used for training purposes. Mr. Nessler to oversee purchase.
- A “Tent Committee” of 2~3 parent volunteers is needed to go research and propose appropriate tents for the troop to use.

Informational Bulletins, District & Council Events

Popcorn Sales – Mrs. Pat Huttlinger

- Orders and payment need to be turned in by December 3 to get our troop commission
- Participation in popcorn sales required as part of Troop Quality Unit Award
- Twenty-four scouts turned in orders last year; we need to improve on that statistic

Coyote Creek Cycling Classic

- Annual family fun ride on October 10
- Participate in a 12, 25, or 50 mile bike ride along Coyote Creek Bicycle Trail

Polaris District Dinner

- November 6 at the Saratoga Community Center
- Dinner at \$35 per person
- District sponsors several awards where you can nominate volunteers
- Polaris Star Award – troop can recognize a non-uniformed leader

District Executive Changes

- Mr. Dylan Hendrickson, former district executive has been promoted.
- Tacey Deveraux is the new Polaris district executive. She was the trekking director at Camp Hi-Sierra.

Northern California Jamboree

- April 15 – 18, 2010 to be included in calendar planning meeting

Training

- September 25 – 27 Introduction to Outdoor Leader Skills at Camp Chesebrough
- November 21 SM/ASM Leader Specific Training
- Troop Committee Challenge available online @ <http://olc.scouting.org>

Bear Paw

- February 15 – 21, 2010 Winter outdoor camp training for adults in the Sierras.

Activities Calendar

- *Del Valle 9/11-13* Great turn out and scouts were able to do all activities. Lessons learned: More adult participation is needed at all levels. A Thursday meeting training session for adults to lead treks will be organized. Plan is to do two forty minute sessions; Youth Protection Issue – only scouts can sleep together in tents or parent+child only with no other scout; Found a biking pass that would be good for next camp.
- *Fall PLC Calendar Planning Meeting 9/27* A bulletin will be sent out during the scout meeting. All scouts are encouraged to indicate what treks they want to do as a troop.
- *Court of Honor 9/20* Thank you to all the families that helped set up and clean up. All the boys did a good job. Next COH is in February.
- *Patrol Outing 10/3* Patrols get together for an activity outside of scouting.
- *Junior Leader Elections 10/8* Leadership positions are part of the scouting experience. Encourage your sons to sign-up for elections to a position in the troop.
- *Angel Island Intermediate Bike/Backpack 10/10-11* Sixteen scouts and four adults are scheduled to go to Angel Island. An issue is Fleet Week crowds. Scouts plan to be there early to watch the boats, and plan to bike or hike on the island.
- *City of Cupertino Emergency Drill 10/17-18 10-2 PM* Drill for emergency preparedness. Scouts will go door to door to provide emergency information to residents of Seven Springs. Task is to identify any hazards or obstacles they may run into. All girl scouts and boy scouts of Cupertino are participating in this community event.

Adult Training Information

Committee parents, please make sure your Youth Protection training certification is valid. It has a two year validity.

Old Business

Eagle Plaque Updating – Only 1 Eagle Scout family in the last 3 years responded to a request for input in updating the Eagle Scout Plaques.

New Business

Popcorn sales – Order forms will be given to scouts on Thursday. Pack 476 will be selling popcorn from 11-8 PM at the St. Joseph carnival on 10/3.

Pie & cookie dough sales – Mrs. Wei-Jen Hsia & Mrs. Grace Sheu Chen

This is our main troop fundraiser. The troop receives a rebate for 40% of the sales profit.

Important Dates:

10/08 - Product tasting and information to be handed out

10/23 – Orders due

11/12 – Product distribution during scout meeting

Scoutmaster's Minute

Meeting adjourned at 8:30 P.M.

Minutes submitted by Angelica Isip