

Committee Meeting Minutes
Boy Scouts of America, Troop 1147
Monday, March 1st, 2010

Call to order: 7:10 pm

Present: Jim Warren, Don Nelson, Tom Lohman, Nancy Savat, Ann Randall, Mark Bunge, Erica Morrison, Don Stanhope, and Laura Deutschman

Round Table:

- 2010 requirements for advancement will be applied after a scout completes his current rank advancement. Mr. Warren to give new requirements to the scouts. New scouts will receive the new 2010 Scout Handbook.

Treasurer Report: Anne Warren

Beginning Balance -	\$1,732.16
Income -	968.00
Expenses -	1,054.26
Final Balance-	\$1,645.90

- Approximately \$275-300 January campout monies outstanding.

(If you would like a copy of the troop's financial report as of 3/1/2010, please let me know and I will make a copy for you- Laura Deutschman).

Fundraiser Info:

- No fundraiser info at this time.
- Mr. Warren to check on possibility of Dearborn Sausage fundraiser.

Scout Master Report: Jim Warren

- February Scout Sunday event went well. 13-14 scouts attended church and were well received by the congregation.
- SPL Election occurred. Neal Warren was elected the new SPL.
 - NYLT offers a Youth Leadership course at D-Bar-A. Would like to encourage SPL to attend. Discussed possibility of a 50% scholarship from the troop to assist with the cost.
- February Campout: Discussed expectations of youth leaders at the campout and ways that the troop can mentor the scouts to enhance their leadership skills. Planning a mandatory youth leadership event for all scouts that are patrol leaders, assistant patrol leaders, SPL and ASPL. Possible date March 26-27 at D Bar A. The EDGE Model (Explain, Demonstrate, Guide, Encourage) will be discussed at this event. Encouraged parents to support the scouts attending this event.

Camping: Jim Warren

- Discussion about Adult Leadership participation at campouts. Minimum event requirements will be:
 - Scoutmaster and 1 Adult Trained Leader or 2 Adult Trained Leaders.
 - 1 additional adult/parent for every 5 scouts above the initial 15 scouts.
- Encourage the need for Adult Trained Leaders. Events are planned by the council for adults to complete this training. If you would like more information see Mr. Warren. The dates are:

- March 6, Scout Master specific training
- April 9-11, Introduction to Outdoor Leader Training
- Summer Camp: Need Adult Leadership for summer camp to meet the above stated minimum. Summer Camp is July 11th – July 17th, 2010.

Upcoming Events

- April 8-10: Camping at Air Zoo in Kalamazoo.
- May 14-16: Campout
- June 25-27: Campout at Carter Caves
- July 11-17: Summer Camp, D-Bar-A
- Aug 13-15: Campout, Canoeing
- Sept 24-26: District Centennial of Scouting Celebration Campout

Advancement: Nancy Savat

- Court of Awards scheduled for March 2nd, 2010.
- Troop Charter complete.

Quartermaster: Don Stanhope

- Camping stove may need replacement in the future.

Church Coordinator: Kevin Green

- No report.

Membership & CORPS 5: Don Nelson

Corps 5

- Limited meeting due to events at Bryant Middle School.
- Completed CPR requirement last week.

Membership

- Guardian Lutheran- Cross over Feb 28th, 6 scouts joined the troop.

New Business:

- Merit Badge Counselors: Ann Randall is compiling a list of Merit Badge Counselors within the troop. If anyone is a Merit Badge Counselor, please see Ann. Mr. Warren will mention at the Court of Awards that if there is an interest to have more Merit Badge Counselors, the troop can investigate having a training session at one of the Troop Meetings.

Next committee meeting: April 5th, 2010

Meeting adjourned @ 9:30 pm

Respectfully submitted by: Laura Deutschman