

Troop 32 – Committee Meeting – January 8, 2013

Attending: G. Varnerin (recorder/chair), J. Stiles, K. Pennett, F. Hayeck, L. Celeste, and S. Tucker.

Next Meeting

The Next Committee Meeting is scheduled for Tuesday, February 5, 2013, 7:30pm at Wilson Memorial Church.

Advancement

Pramath Kalelkar - Star

Michael Erickson - Star

Treasurer's Report – Lucina

There is \$9634 balance in checking and \$17359 in the T. Rowe account. The wreath sales net profit was a little over \$2000. The presales contest winner is Liam Delfs.

Some time was spent trying to settle dues payments, activity fees and expenses.

The Scout Shop account is running low. Lucina gave Karen a \$500 check to deposit on her next visit to the shop.

General Business

Recent Events

Holiday Dinner/Party (Freddie) - This was attended by about 50 people. It was enjoyed by all. The dinner, dessert and decorations were excellent. The total net cost to the troop was around \$420.

Gettysburg Camping (Jay) – Seven scouts and three adults participated. It was colder than expected, but the activities were enjoyed by all. The total net cost to the troop was around \$300.

Activity Fee Policy

It was decided that travel expenses will only be reimbursed for trips outside a 50 mile radius. Fees for overnight trips must be set to nearly break even (including travel, and food), even if the “ideal” number of scouts does not sign up. Adults should pay the fee, **or** the per-scout fee must be adjusted upward to cover all expenses.

Calendar

- Klondike Derby – January 26. Two sleds are signed up for this event.
- Scout Sunday Service and Breakfast Reception – February 3. Sue Tucker and Freddie Hayeck will coordinate the breakfast reception. Karen will get bulletin covers from the Scout Shop. Greg will order flowers for Wilson Memorial and St. Mary's, and will deliver an address at the Wilson Memorial service.

- Eagle Court of Honor and Dinner – March 12. Freddie will obtain three “flown over the Capitol” flags through Leonard Lance’s office.
- Road Cleanup – the next one will be coordinated with Watchung’s “Operation Pride”. After that we will reevaluate the troops’ commitment to sponsoring quarterly cleanups. We might consider handing off responsibility to the Knights of Columbus (R. Wellbrock suggestion).

Eagle Status

Dr. Andrea Hayeck has volunteered to fill a new, “Eagle Advancement Advisor,” position within the troop. She will focus attention on the needs of Life scouts, and opportunities to satisfy rank requirements as deadlines approach.

Noah Monetti – His project is approved. He is still missing some merit badges, including Personal Fitness, Communications, and Citizenship in the World. The working assumption is that he will complete his Board of Review in time for our annual Court of Honor on March 12.

Brian Delfs – Brian is working with his father and Dr. Wellbrock to get his project approved.

Walter Pennett – Walter is close to submitting proposal changes for district review. All his merit badges have been completed.

Tim Carroll – Tim has not been heard from in a while?

Annual Report – Jay will prepare this and send it out to Wilson Memorial this week.

Philmont 2014 Planning

At this point there are 5 people signed up. Tony Hayeck may also go. Drew Desai has also expressed interest, and could go as an adult.