

Troop 32 – Committee Meeting – December 4, 2012

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

Next Meeting

The Next Committee Meeting is scheduled for Tuesday, January 8, 2012, 7:30pm at Wilson Memorial Church.

Advancement

Ryan Desai - Life

Eagle Projects

Noah Monetti – Create social area for Watchung Rescue Squad. Several recommendations were made to emphasize the “create a new social space”, over the “cleanup an existing space” aspects of the project. Building benches/tables for the space is important to this point. Mrs. Tucker (Project Coach) will work with Noah to finalize his written proposal. No additional committee appearance is required.

Brian Delfs – Snack Shack improvements for Watchung Little League. Brian had two general project ideas. The committee recommended he pursue the “New equipment storage facility” idea. The other proposal, “New restroom facility”, was seen as probably not feasible due to many complicating challenges. Brian should identify/select a Project Coach who can help him navigate the proposal process.

Treasurer’s Report – Lucina

Balances - There is \$8504 in checking and \$16,661(from previous month report) in the T. Rowe account.

Activity Fees and Expenses – A number of participants have still not paid fees for the Camporee (October) or the Gettysburg campout (November). We need to have a proper accounting of each activity. This includes a list of attendee names (yes, written), fees paid, and expenses reimbursed.

General Business

Wreath Sales

- Presales pickup is complete
- First weekend sales were solid

Calendar

- Road Cleanup – December 8.
- Holiday Party – December 19 at Wilson Memorial.
- Scout Sunday Service and Breakfast Reception – February 3.
- Eagle Court of Honor and Dinner – February 27.

Membership/Troop Recharter – Karen provided a nearly final report. Several families have not paid dues, or provided a clear intention to do so. Jay will call all who have not stated their intentions, by tomorrow. All dues must be settle this month. All dues must be reconciled against the troop account (to Lucina's satisfaction)