

## **Troop 32 – Committee Meeting – April 3, 2012**

**Attending:** G. Varnerin (recorder), J. Stiles, E. George, L. Celeste, K. Pennett and J. Valente (chair).

### ***Meeting Minutes***

Prior meeting minutes were accepted with minor changes; adding committee decision to pay for half the cost of NYLT attendance for scouts. The Next Committee Meeting is scheduled for Tuesday, May 1, 2012, 7:30pm at Wilson Memorial Church.

### ***Advancement***

Greg Carroll – Life

Matt King - Tenderfoot

### ***Eagle Proposals***

Tim Carroll – Tim described his proposal for preparing the area for, and installing new equipment racks/lockers (approx 24) at the main Watchung fire house. Sue Tucker will act as his coach. His goal is to complete this by the end of Spring. The Fire Department will procure the racks. It was suggested he include painting the walls prior to rack installation. The written proposal is still in early draft stage. The project idea was endorsed/approved by the committee. Tim does not need to appear before the committee again (but must work with his coach) prior to submitting his proposal to Council.

Matt Celeste – Matt plans to work with the Warren Historic Site Committee, and Historic Commission to survey/map the grounds of The Old Church and Cemetery historic site (for grave markers and building foundation). Historical research, and technical planning will be required before the survey strategy can be established. Some downed branch removal and fence repairs are also required at the site prior to executing the survey. Jack Valente will act as Matt's coach. The project idea was endorsed/approved by the committee. Matt does not need to appear before the committee again (but must work with his coach) prior to submitting his proposal to Council.

### ***Treasurer's Report – Lucina***

There is \$9,844 in checking and \$16,487 in T. Rowe accounts.

It was agreed we will donate \$1,500 to FOS now to cover our commitments through December 2012.

### ***General Business***

**Recharter** – *Karen* – The Recharter application has been submitted.

**Merit Badge Counselor List** – Scott Berger expressed concern that people may be distributing the Merit Badge Counselor list too widely. We will describe the proper protocol (i.e., get blue card from scoutmaster before contacting counselor) for obtaining merit badges next to the list on the website. We will also post a warning about not distributing the list to others.

**Eagle Status**

Drew Desai – Still going back and forth with council on the proposal.

**Troop Leadership** – *Jay*

The election for the next SPL will be held in June.

**Calendar** – *Jay*

Canada – This trek is still not full. AT least one more adult from Troop 32 is required.

Allamuchy – Ray King has volunteered to stay for the week.

Sabattis – It was agreed that if necessary, it is permissible to fill out the crew with newly recruited scouts. The new recruits must meet age requirements and formally join Troop 32.

**New Items**

Brook Hill Cleanup community Service – Planned for Saturday afternoon, 4/21.