

Troop 32 – Committee Meeting – August 7, 2012

Attending: G. Varnerin (recorder), J. Stiles, K. Pennett, A. Hayeck, F. Hayeck, L. Celeste, R. King, I. Dicken, S. Tucker and J. Valente (chair).

Meeting Minutes

Prior meeting minutes were accepted. The Next Committee Meeting is scheduled for Tuesday, September 4, 2012, 7:30pm at Wilson Memorial Church.

Advancement

Matt King – Second Class

Treasurer's Report – Lucina

There is \$10,283 in checking and \$16,323 in the T. Rowe account. A check from 2011 (To Westfield troop for Canada trip) never cleared. Lucina will contact Dan Greely to resolve this matter.

General Business

Eagle Status

Drew Desai – Project approved!

Matt Celeste – Proposal under council review.

Troop Leadership – Jay

The new Patrol Leaders are Freddie Hayeck and John George. A new roster will be published shortly ...

Calendar

- **Road Cleanup** – The next cleanup is scheduled for **September 8**, at 8:00 AM. This will occur before the first general troop meeting. Phone contact from leaders (SPL, Patrol, Scoutmaster) will be essential for a reasonable turnout.
- **Court of Honor** – September 12. (Room to be reserved).

Equipment Storage – Troop equipment can be found in many garages around Watchung (Jack, Jay, Rich, ...). There was discussion of buying/renting a storage trailer. It was suggested the Recreation Commission may have space behind the Exempt Firemen's Hall. Is this really available? The back corner of the Wilson Memorial parking lot was also suggested as a possible location for such a storage unit.

Committee Chair – Greg Varnerin will assume role in September. Several administrative actions need to be taken by/for Greg:

- Jack will forward relevant documents (e.g., Eagle Dinner program template, roster, etc.) to him.

- He must complete an Adult Application to reclassify his position. Jack will get signatures and submit to council.
- His name should replace Jack's on the checking account.
- Greg should be authorized for the troop at the Scout Shop.

Website

- Old Eagle project write-ups (written under the old template) will be removed from the password-protected portion of the website. As new form projects are completed, these write-ups will be posted.
- The current website contract expires at the end of August. The committee authorized spending \$252 to renew the contract for three more years.