

BSA Troop 697 Committee Meeting – 8/14/08

Present: M. Mikac, D. Pendleton, J. Willett, M. Frantz, D. Moreash, Bruckner (Werner & Coby), L. Rickert, B. Meiers, S. Stewart, M. Moorehead, D. Hutchins, G. Weber, T. Axelsen, S. Thompson, M. Kittredge

Agenda Item 1: Coby Bruckner Eagle Project Review

Agenda Item 2: Scoutmaster's Report – Dave Pendleton

PLC planning meetings will be the last Tuesday of the month

Attendance records

New patrol assignments distributed

ASM assistance requested, Gary Weber volunteered

Den Chief conflicts – attendance at cubs counts toward troop attendance

Order of the arrow – two tapped out at Geronimo, one other

Agenda Item 3: Treasurer's Report – James Willette

\$25 credit from last years dues

Dues reduced from \$100 to \$50

Inventory trailer to propose replacement budget

Advancement day \$1 by troop, but patrol leaders collect and then re-imburse at advancement day

Agenda Item 4 - Advancement Report – Michael Frantz

Court of Honor is September 9th

Scouts need to schedule Scoutmaster Conferences and Board of Reviews at least two weeks prior to Court of Honors

Several scouts almost 18 years old

Coby Bruckner wants to complete Canoeing Merit Badge, completion opportunity for all Boundary Waters scouts September 13 with troop 172

World conservation Award earned by Alex Frantz, other Scouts may have met requirements but are not aware.

Troopmaster Individual history records will be posted on the Troop website

Agenda Item 5 – Chairperson’s Report – Mike Mikac

Troop Bylaws

Adult participation being tracked to waive \$50 charge at end of year

Agenda Item 6 - Outdoor Chairperson’s Report – Deb Moreash

August - Whitehorse Lake – (Moorhead/McInerney) 36 people = 11 scouts, 11 siblings and 14 adults signed up

September - Lake Powell – (Beaudoin/Axelsen) Leave Friday night for 7:00am Saturday morning start on the lake. The planning needs to start earlier than normal. \$75-100 per person. Early commitment may change this amount. It is about a 5 hour drive, 300 mi..

The Troop subsidize part of the cost of this trip. No refunds after September 9th. Permission slips and payments should be turned in by the September 2nd Troop meeting.

October – Haunted Canyon – (Baggs/Lea)

November – Aravaipa (Weber/Haycraft) – have 50 permits @ \$15 ea, 30 for entry from the west side which is the more difficult hike but a shorter drive and 20 for entry from the east side which is an easier hike but a longer drive

March '09 - San Diego – (Bruckner/Vullo/Weber) We discussed whether to stay at the amphibian base beach or the barracks

September/October '09 – (Weber) Gary will try to get reservations for the Troop at the Roosevelt Lake SRP houses.

Agenda Item 7 – District Roundtable Report – Bob Meiers

At the August 7th Roundtable information was provided regarding the Sun’s Lock-in 8/29, Dinosaurs at US Airways Center 9/11, Constitution Week/Citizenship Merit Badge

at Gilbert High School 9/17, Scout Swim at Kiwanis 9/20, Geronimo Camporee 9/26,
Fishing Derby at Kiwanis 10/25, and Scout O' Rama at Kiwanis 11/1

Agenda Item 8 – New Buisness

LeAnn Rickert suggested we recruit a Troop Librarian who can take over responsibility
for inventory and sign-out of our Troop owned Merit Badge Pamphlets

Discussion the suggested recruitment of a Troop Quartermaster at the same time that
would collect and issue used uniforms for the troop

A 50 miler float/hike patch was also discussed

Agenda Item 9 – Next Meeting – Mike Mikac – Thursday September 11, 2008

Agenda Item 10 – Meeting Adjournment – Mike Mikac

Mike thanked everyone for their attendance and input and adjourned the meeting