

Boy Scout Troop 215 – Anderson SC

Chartered by: First Presbyterian Church of Anderson, SC

Committee Meeting Minutes and Actions



A. Meeting Information

Date: January 20, 2009
 Start Time: 7:15 pm
 End Time: 8:30 pm

Location: FPC Family Life Center
 - McDougald Room

Next Meeting: February 17, 2009

B. Meeting Objective

To Report on the status of the Troop and Completed Commitments for items on the Troops Calendar for the next two months so they are firmly planned. To tentative plan events for the coming months 3 to 12.

C. Meeting Participants (Annotate: Facilitator, Scribe, Timekeeper)

Name	Present	Name	Present	Name	Present
Rosanne Pruitt – Charter Organization Rep	X	Dave McMann – Committee Chairperson	X	Janice Ruinard – Secretary	X
Elaine Stoll – Treasurer		Kerin Foster – Assistant Treasurer	X	Patti Buchanan – Advancement Coordinator	X
Danny Moore – Co-Quartermaster	X	Marie Samstag – Social Chair	X	Lani Anderson – Training Chairperson	X
Kathleen McAllister – Chaplin	X	Ken Ruinard - Committee Member	X	Kelly Cleveland - Committee Member	X
Kym Cleveland - Committee Member	X	Steven Royals - Committee Member		Linne Otter – Committee Member	
Joel Hogg – Committee Member		John Wendt - Committee Member		Paul Jones - Committee Member	
Ken Stoddard – Committee Member	X	Jeff McCorquodale – Committee Member		Jackie McCorquodale – Committee Member	
Lonnie Whitley – Committee Member		Pam Cobb - Committee Member			
Dave Rubin – Scoutmaster		Bill Masek - Asst. Scoutmaster		Kyle Anderson – Asst. Scoutmaster	
Brent Stoll – Asst. Scoutmaster		Danny Seabolt – Asst. Scoutmaster	X	Tim Cobb – Asst. Scoutmaster	
Russell Buchanan – Asst. Scoutmaster		Steven Samstag – Asst. Scoutmaster		Sam Rubin – Asst. Scoutmaster	
Drew Hogg – Asst. Scoutmaster		Joshua Whiffen – Asst. Scoutmaster			
Guest: Jeff Roberts	X	Guest: Rynde Dial	X	Guest:	

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<i>D. Meeting Agenda for Next Meeting</i>		
Agenda Item(s)	Time	Responsible
1. Opening Prayer	2	Chaplin
2. Review of the Agenda	2	Chairperson
3. Review of Prior Months Meeting Minutes – to be sent out in advance of meeting	2	Secretary
4. Scout Hut Building Status Review	10	D. Seabolt
5. Eagle Scout Project Review: Bryson McMann	10	Bryson McMann
6. New Business <ul style="list-style-type: none"> • How are we going to hand out the New Neckerchiefs • Other 	20	All
7. Review of Meeting Minutes	2	Secretary
8. Closing Benediction	2	Chaplin
Next Meeting (Date/Time/Loc.): 2009 Meeting Dates – Time 7:15 pm to 8:30 pm: Location FPC Family Life Center <ul style="list-style-type: none"> ➤ January 20, 2009 ➤ February 17, 2009 ➤ March 17, 2009 ➤ April 21, 2009 ➤ May 19, 2009 ➤ June 16, 2009 ➤ July 21, 2009 ➤ August 18, 2009 ➤ September 15, 2009 ➤ October 20, 2009 ➤ November 17, 2009 ➤ December 8, 2009 – Troop Committee Elections for 2010 	50	Total Time

<i>F. Summary of Meeting Key Points</i>
<p>Committee Meeting Minutes from – January 20, 2009</p> <p>1. Opening Prayer – Kathleen McAllister</p> <p>2. Meeting Minutes from the December Meeting – Approved by the Committee</p> <p>3. Financial Review – provided by Elaine Stoll via e-mail, not reviewed at the meeting but included in the minutes:</p> <ul style="list-style-type: none"> • Checking balance: \$5,105.43 • Savings balance: \$14,237.76 • NOTE: There’s about \$2500 in the checking account that is actually money to be paid toward the new Scout hut building. • Waiting on amount to pay Robert’s Construction from the Savings Balance. • First Presbyterian Church has budgeted \$1000.00 to our Troop to be used as follows: <ul style="list-style-type: none"> ▪ \$500 for upkeep on the current Scout Hut and for Gas Expense / General Expense ▪ \$500 for the new scout hut fund ▪ FYI... they also budgeted \$500 for Pack 215 and \$500 for Venture Crew 215

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4. Scout Hut Review Status: Danny Seabolt

- March makes one year working on the new building.
- Danny Seabolt will meet with Jeff Roberts on Friday 1/23 afternoon to make a timeline for completion.
- We still need to pay Jeff Roberts (Roberts Construction) for framing and pillar work.
- Plans are to finish wiring in the next two weeks, on to insulation and ceilings, possibly a drop ceiling for accessing attic areas in the future.
- Items still to complete: trim work on the windows, doors, the floor, Heat/AC unit, and more staining on the outside is needed. Last will be the porch areas.
- Thanks to everyone who has helped so far and look for the e-mails for work days.
- NOTE: The Church has requested outside outlets on the front of the building for power use on non-scouting activities.

4. New Business:

- Re-charter is complete. The troop starts a new year with a clean slate. No one owes any fees. The Troop Qualifies at a Quality Centennial 100% Boys Life and the award patches will be handed out at the Court of Honor in March.
- Church Busses Fill gas tanks of church buses up before turning back in to First Presbyterian Church. Clean. If the gas tank is not full when you check out the bus please let Dave McMann know to inform the Church so they can check the log and get back with the group.
- Ground cloths were bought and placed with the tents. Still need to buy new lanterns.
- The committees discussed following the patrol method and making sure the scouts are wearing their uniform to the meetings and activities. Shirt, belt and scarf. The Scribe has been requested to begin not only keeping attendance but also who arrived in proper uniform with an "X" for No, "P" for Partial and an "F" for Full Uniform.
- Handed out new neckerchiefs to all assistant scoutmaster and boy scouts.
- Steven Samstag will be the new Life to Eagle Assistant Scoutmaster. He will be a resource for the scouts who have questions during these ranks.
- Bill Masek will be the new New Scout Mentor Scoutmaster and will be a resource for new scouts and parents for questions and answers.
- Dave Rubin is available on the weekends to do scoutmasters conferences if any scout is interested while he is traveling – Scouts will have to contact him direct

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- Marie Samstag has been asked to think of a time to have a Social for new scouts and families. Please let Dave McMann know by the next committee meeting. Recommendation was in the April / May timeframe before School is out.
 - Court of Honor **was** on March 24th has been asked to be moved up a week to March 17th due to conflicts – this was approved and is now on the Troop's Calendar as March 17th
 - David Buchanan's – Eagle Court of Honor is on Sunday, Jan 25th – all should attend.
 - Kathleen McAllister will be contacting scouts about getting together a Class of Religious Awards in the coming months.
 - Meals on Wheels Service Hours - The Cleveland's have asked for the scout troop's help in selling raffle tickets for Meals on Wheels. Meals on Wheels is raffling off a donated Harley Davidson. The tickets will be sold during the Business Expo at the Civic Center the weekend of February 13 -15, 2009. All adults and boys are asked to e-mail Kelly and Kim Cleveland for a time slot to sell the tickets. Dave McMann will e-mail out to the Troop a sign up sheet to help facilitate this program.
 - Salvation Army was very pleased with the scouts during ringing the bell at the mall. Dave McMann will try to find out how much they raised for their two days of service.
 - Life Service Projects: Danny Seabolt brought up the idea of having Life Service projects to be written up by the scouts. The write up would be a simple one page summary of "before" on what the project is and how they will be a leader which is signed off by the Scoutmaster. Then and "after" which tells what good and bad happened during the project. This would then be signed off by the Scoutmaster and this same write up would be brought to the scouts Life Scoutmasters Conference. This would help prepare the boys for their Eagle Service project. Everyone thought it was a good idea. Dave McMann will discuss with Dave Rubin about this idea.
 - A few scouts have dropped out of going to the merit badge university this weekend. Please remember if you do not go you are still responsible for payment. Also, someone else missed out on going.
 - Welcome to New Scout Drake Dial transferring to us from Troop 84 – he will be bringing all of his paperwork next week to complete his registration.
- 5. Eagle Scout Leadership Project Review – Bryson McMann**
- Bryson's Eagle Project will consist of making a fire pit, stage and amphitheater for the youth group of First Presbyterian Church.
 - It will be between the two trees near the Scout Hut towards the mobile homes.
 - He would like to start the labor portion of the project after daylight savings time, March 8th and complete before school returns in the fall of this year.
 - In the meantime, he will be completing the approval process and presenting the project to the church during a service requesting various donations.

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- He already has some telephone poles, mulch and brick pledged to be donated already. He hopes he can get other donations from church members.
 - He will let us know work days later on for both and scout and church members that will be helping out.
 - The boy scouts will also be able to use this after completion but it is for the youth group of the church.
- 6. Committee Meeting Minutes Review** – Janice Ruinard and approved by all
- 7. Closing Prayer** – Kathleen McAllister

See Attachments: Leaders Action Register & Adult Leaders Training Status

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Attachment 1: Action Register

H. Meeting Assignments and Follow Ups (copy and attach to future minutes and agendas)		Responsible	Date Expected/ Completed	Status/Comments
1.	E-Mail January Minutes to Troop	Dave McMann	Completed on 27-Jan-2009	
2.	Explorer set-up of Religious Awards program for the scouts the coming year	Kathleen McAllister	17-Feb-2009	Report at the Feb Committee Meeting
3.	New Lantern Purchase	Danny Moore	19-Dec-2008 17-Feb-2009	Purchase of 3 new Coleman Lanterns with cases has been approved by the committee – Danny will purchase and be repaid by the Troop.
4.	Purchase of New Troop Neckerchiefs for all Adult Leaders and Scouts	Dave McMann	Complete 12/19/08	Complete – Neckerchiefs are in hand
5.	FPC Bus and Van Training	Lani Anderson to Coordinate for All Scoutmasters and Selected Committee Leaders	17-Feb-2009	Please review your status on the attached report and complete the training.
6.	Social Drop in for New Scouts and Parents – in Apr/May 2009	Marie Samstag	17-Feb-2009	<ol style="list-style-type: none"> 1. Recommendation at next meeting. 2. Set the Date and Reserve the Room 3. Prepare an agenda for the event.
7.	First Presbyterian Church is developing a list of Eagle Project they would like done as well as Life Service Projects: Current Suggestions: Eagle Project: Fence Line along the Trailer Park Property & New Landscaping in front of the Family Life Center – Sod, Hedges and Beds around Hedges and Trees. New small fence. Life Project – washing the windows on the Kirk	Dave McMann	17-Feb-2009	Partial List noted with more recommendations coming at the next meeting.
8.	Life Service Project – Write-ups	Dave McMann Dave Rubin Danny Seabolt	17-Feb-2009	3 Leaders to meet and discuss prior to the next committee meeting.
9.	Trash in the Scout Hut & old food in the refrigerator.	Richie Hogg & PLC	17-Feb-2009	Troop's PLC with Adult Leadership to develop an action plan to have the trash in the Scout Hut emptied after every meeting.
10.	Payment of Robert's Construction	Danny Seabolt	17-Feb-2009	Danny to get with Jeff to settle Troop debts for Scout Hut Construction
11.	Scout Hut Work Days Schedule	Danny Seabolt	17-Feb-2009	Danny to published revised schedule via e-mail so everyone can help out.
12.	March Court of Honor Date Change	Dave McMann	Completed 23-Jan-2009	Date of March Court of Honor has been changed from Mar 24 th to Mar 17 th

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13.	Purchase NEW Flag Pole and American Flag to Match the size of pole and Flag of the Current Troop Flad	Danny Moore	17-Feb-2009	NOTE: this item was added – after the Committee Meeting of 20-Jan. The current American Flag and Pole has been missing from the Troop for multiple months and it has now been decided to replace it.
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Attachment 2: (Lani Anderson – Training Coordinator Report)

Adult Leaders Training Status: Jan 2009

Scoutmaster and Assistant Scoutmasters		Youth Protection Date	Expires THIS Year or Needs Youth Protection	FPC Bus Training	WoodBadge	Safe Swim Defense	Safety Afloat	Weather Hazards	Troop Committee Challenge	Boy Scout Leader Basic Training	Fast Start: Boy Scouts
Anderson, Kyle		4/8/2007	4/7/2009	X		X	X		X		X
Buchanan, Russell		7/16/2007	7/15/2009								
Cobb, Tim											
Hogg, Drew											
Masek, Bill		9/3/2008	9/3/2010	X		X	X	X			X
Rubin, Dave		6/2/2008	6/2/2010	X		X	X	X		X	
Rubin, Sam											
Samstag, Steven		9/28/2008	9/28/2010	X		X	X				
Seabolt, Danny					X						
Stoll, Brett		3/6/2007	3/5/2009	X		X	X				
Whiffen, Joshua											
Committee Members											
Anderson, Lani				X							
Buchanan, Patti		1/6/2006	1/6/2008						X		
Cleveland, Kelly											
Cleveland, Kym											
Cobb, Pam		4/8/2008	4/8/2010								
Foster, Kerin		9/1/2008	9/1/2010	X							
Hogg, Joel											
Jones, Paul											
McAllister, Kathleen											
McCorquodale, Geoff											
McCorquodale, Jackie											
McMann, Dave		4/8/2008	4/8/2010	X		X	X	X	X	X	X
Moore, Danny		11/2/2008	11/2/2010	X						X	
Otter, Linne											
Pruitt, Rosanne		6/4/2008	6/4/2010								
Royals, Steven											
Ruinard, Janice		5/1/2008	5/1/2010			X	X	X	X		
Ruinard, Ken		5/1/2008	5/1/2010			X	X	X			
Samstag, Marie		6/4/2008	6/4/2010	X							
Stoddard, Ken											
Stoll, Elaine		1/14/2008	1/13/2010								
Wendt, John		3/4/2007	3/3/2009	X							
Whitley, Lonnie											
		Optional Training Based upon Leadership Position - Could become mandatory depending on the Activity you may be attending									

Cont. on next page

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The Following Courses are ONLINE at www.scouting.org/myscouting/elearning.aspx

NOTE: Each Person needs a unique e-mail address to register and access the site

Youth Protection - Expires every 2 years

Safe Swim Defense - No Expiration

Safety Afloat - No Expiration

Weather Hazards - No Expiration

Fast Start: Boy Scout Training - No Expiration

Troop Committee Challenge - No Expiration

NOTE: if you think you took one of these courses and have not gotten credit you can re-print your certificate online and then have the Advancement Chairperson update your records

The FPC Bus Training can be taken on line at www.coachingsystems.com

Directions: USER ID: guideone

Password: go2vandriver

When it ask for Organization, enter First Presbyterian Church, Anderson, SC

Print our your Certificate in Landscape Mode - turn in with a copy of your

Drivers License to the Troop to be kept on file with the Church.

All other Courses are offered through the Council at various times