



# ADULT COMMITTEE MEETING MINUTES

## TROOP 15 – JANUARY 2009

1. Steve Jeiger is organizing Friends of Scouting for the Troop. He will be making his presentation at the March 30, 2009 COH.
2. Steve Jeiger is also in-charge of the Scout Inspections on behalf of the Troop during the Pack's Blue & Gold banquet. 6 scouts have signed-up to do the inspections. Awards will be given out to the winning dens.
3. Jeff Myers and Ron Shaw are preparing packets to be given to each scout/parent that is joining the Troop in the Spring. Jeff presented a list of topics/handouts to give to the new scouts and asked for volunteers to help with the various topics. Sam Phifer agreed to help with OA and outings. John Trainor agreed to help with gear. The ACM gave Jeff permission to handout coupons for a free Troop T-Shirt if the new scout/parents come to all the meetings that are planned. Jeff Myers and Ron Shaw will also meet with the Webeloe IIs before the crossover on 2/23/09.
4. The Troop has received back some of the equipment that is missing. The Quartermasters went through the Troop's tents at the last Troop Meeting. 5 new tents were purchased by the Troop. The Quartermasters will have a larger gear review during the 2/7/08 Merit Badge/Clean-up workshop.
5. John Trainor handed-out a form for Adult Leader Training Data that he asked each adult fill-out and return to him so he can keep a record for High Adventure trips. See John if you haven't received the form.
6. John Trainor submitted the full financial records for 2008. A copy is available for inspection from John or Scott Bayne.
7. John Trainor suggested, and the ACM agreed, at the time of recharter each parent fill-out an over-the-counter drug permission slip for their scout. This will allow OTC drugs, such as Tylenol or aspirin, to be given a scout if needed. The general permission slip for outings will now include a box to check indicating the scout's general medical form and OTC form are up-to-date.
8. Scott Bayne gave an update on the cost of Summer Camp based on information given to him by Tom McGraw. The ACM decided that Tom should report back exactly how many adults are needed to attend Summer Camp since the cost after the first 4 adults appears to be \$270 per adult. It was speculated by the ACM that 8 adults will be needed at any given time so that is probably the number the Troop will pay for. If there are more adults signed-up than what is determined is needed then all preference for the spots that are paid for by the Troop will be given to adults who have scouts in the Troop.
9. John Trainor indicated Daniel Boone offers High Adventure hiking during Summer Camp and he has a number Scouts interested in attending. It appears there is ample room in the campsite for

the additional Scouts who may attend for the High Adventure hiking. John is going to contact Tom McGraw to confirm and to work-out the details.

10. Rechartering was discussed. It was decided to keep the recharter fee at \$75 for each scout with adults being free.
11. Scout Sunday is February 8, 2009. The Troop normally hands out programs, takes the collection and sits together. Scott Bayne will contact Mark Evans to confirm. It was decided to not have a reception this year.
12. Scott Bayne reported the Troop received the Quality Unit Award for 2008.
13. The Scouting for Food collection date is 2/7/09 at the pavilion.
14. Mike Brians donated a new printer/copier/scanner for the Troop office. The old computer equipment and copier that no longer work will be disposed of during the 2/7/09 Merit Badge/Clean-up workshop.
15. There are now 14 scouts and 7 adults signed-up for the Boundary Waters High Adventure trip. There are 27 available positions so there is still some room left for those who want to go! John Trainor is exploring the possibility of driving, instead of flying, to help keep the cost of the trip down.
16. There are a number of Friends of Scouting recognition awards sitting in the Troop's office that have not been claimed by parents over the years. It was decided those will now be considered Troop property and can be used for Troop recognition or awards.

**THE NEXT ACM IS FEBRUARY 23, 2009!**