



# ADULT COMMITTEE MEETING MINUTES

TROOP 15 – FEBRUARY 2009

1. John Trainor submitted the current financial records. A copy is available for inspection from John or Scott Bayne. A full discussion of fundraising for the Troop will take place at the next ACM.
2. The ACM emphasized that a pray should be conducted by a Chaplain's Aide at all of the Troop Meetings and Outings. Tim Keeton is the Chaplain and will reinforce that with the aides – possibly purchasing a new prayer book that will be kept in the Scout Gear Closet.
3. The Troop's Gas Reimbursement Policy was amended to state "For Troop Outings that are over 60 miles one-way from the Scout Pavilion the Gas Reimbursement will be \$5 per hour of travel per Scout driven or actual cost whichever is less."
4. It was decided to have a Troop Meeting on 04/13/09, even though it's the day after Easter, since the time is needed to prepare for the Team Power Outing.
5. Summer Camp costs were discussed. It was decided the Troop will pay for the 6 adults who have committed to stay the entire week and have been already been assigned specific Summer Camp duties: Tom Magraw, Steve Larson, Jeff Myers, John Patrick, Tim Keeton and Keith Herron. The Troop will then pay 50% of the cost for 4 more adults – preferably these 4 will be "new" parents that have come over with their Scouts from Pack 15. All other adults attending for the week will pay full camp rate at their own expense. If adults are staying more than one night but less than the full week they may split the expense with other adults. If an adult is staying only one night a fee will be established after Tom Magraw has discussed the matter with the Daniel Boone staff. Tom will report the daily rate and have a better feel for who the additional adults be at next month's ACM. John Trainor is waiting to hear back from Daniel Boone regarding his inquires about their High Adventure activities. The ACM approved ordering 72 Summer Camp hats.
6. Jeff Jancula is working on organizing the March Bike Outing. The total cost will be \$75 per Scout. The ride will be 29 miles across the Cooper River bridge in Charleston, SC. He is determining where the Troop will stay – possible at Charleston Air Force Base or Boy Scout camp in Moncks Corner.
7. The ACM confirmed Scouts can attend at their own expense the Charlotte Diocese Catholic Camporee at Belk Scout Camp on March 28 & 29, 2009.
8. Recharter is March 2, 2009. Scott Bayne indicated social security numbers may have to be provided by some Adults if they were not provided on their original application. Also vehicle registration numbers have changed in North Carolina and will have to be updated at recharter. Scott Bayne, John Gergel and John Trainor will be taking the recharter information at the next Troop Meeting on March 2, 2009.

9. Ron Shaw and Scott Bayne attended a meeting of the Administrative Committee at St. Francis. The meeting went well. Ron will provide the church a list of the Eagle projects that have been completed for St. Francis. It was suggested the Troop publish recent accomplishments in the church bulletin so the congregation is better informed as to the Troop's activities.
10. The Council is now requiring all Merit Badge Counselors to complete the counselor training. John Gergel will see if a training can take place specifically for our Troop since we have such a large number of counselors.

**THE NEXT ACM IS MARCH 16, 2009!**