

MINUTES
COMMITTEE MEETING OF TROOP 321
November 18, 2009

Troop 321 Committee Meeting came to order at approximately 7:35 p.m., on Wednesday, November 18, 2009, at the home of the Committee Chair. Present were Kristin H., Robin F., Brian J., Wendy M., Paul M., Kevin C., John H., Dan T., Bill M. and LuAnn M. Kristin H., Committee Chair, led the meeting as follows:

Action Items:

1. Bill M., will obtain either the Marines or the Fire Dept., to attend our December 8th holiday party and collect our Toys For Tots donations. On November 19, 2009, Bill M., made contact with the Marines and is awaiting a response from them.
2. Robin F., will highlight the Merit Badge Counselors known to him for Troop 321 and provide the list to John H., Merit Badge Coordinator.
3. Bill M., will research a date, time, location and cost for a Troop ski trip in February 2010.
4. Robin F., will set up a half-day Senior Patrol Leader training with the SPLs and put together a list of duties for the SPLs to review and implement in January 2010.
5. Kristin H., will look into setting up another Half Moon Bay Restoration project.
6. Kristin H., will talk with Outdoor Coordinator Karen T., regarding the 100th Anniversary Jamboree at the Alameda Fair Grounds and finding a possible parent to coordinate our Troop attending this historic event.

UPCOMING EVENTS/IMPORTANT DATES TO CALENDAR!

<u>DATE</u>	<u>ACTIVITY</u>	<u>TOUR LEADER/COORDINATOR</u>
<u>Nov. 21, 2009</u>	Scouting for Food - Pick up bags	Don K.
<u>Nov. 21, 2009; 6:30</u>	Holiday Auction - P.A. Scout Council	
<u>Nov. 24, 2009</u>	Venture Crew Outing	Tom D.
<u>Dec. 1, 2009</u>	Troop Meeting - Police Dog & Webelos	Robin F.
<u>Dec. 3, 2009</u>	Roundtable	Jeff W. and Paul K.
<u>Dec. 5, 2009</u>	Science Merit Badge Midway Ralston Middle School	John H.

<u>Dec. 8, 2009</u>	Troop Holiday Party Toys for Tots Patrol Gift Exchange Popcorn Fill-It-Up Pie Throwing	Linda K.
<u>Dec. 14, 2009; 6:30</u>	Christmas Caroling at the San Carlos Elms	Nate G.
<u>Dec. 12-13, 2009</u>	* Sunset Beach	Bruce P.
<u>Jan. 7, 2010</u>	Roundtable	Jeff W. and Paul K.
<u>Jan. 16-17, 2010</u>	Monterey Bay Kayaking - Veteran's Park	Elizabeth L.
<u>Jan. 23-24, 2010</u>	Klondike Derby	
<u>Feb. 4, 2010</u>	Roundtable	Jeff W. and Paul K.
<u>Feb. 6, 2010</u>	PacSky Merit Badge Midway Ralston Middle School	John H.
<u>Feb. 20-21, 2010</u>	Snow Camping - Dodge Ridge	Robin F./Paul K.
<u>March 4, 2010</u>	Roundtable	Jeff W. and Paul K.
<u>March 13-14, 2010</u>	Henry Coe	Rick E.
<u>March 15-20, 2010</u>	Eagle Requirement Camp - Royaneh	
<u>April 1, 2010</u>	Roundtable	Jeff W. and Paul K.
<u>April 10-11, 2010</u>	Presidio - Rob Hill	Mark L.
<u>April 15-18, 2010</u>	100 th Anniversary Jamboree Alameda Fair Grounds	OPEN
<u>April 23-25, 2010</u>	Order of the Arrow Spring Ordeal	
<u>May 6, 2010</u>	Roundtable	Jeff W. and Paul K.
<u>May 15-16, 2010</u>	Pt. Reyes	Kristin H.
<u>May 22-23, 2010</u>	San Carlos Hometown Days	Brian J.
<u>May 29, 2010</u>	Memorial Day Flag Placement	Karen S.
<u>June 3, 2010</u>	Roundtable	Jeff W. and Paul K.
<u>June 5, 2010</u>	Memorial Day Flag Removal	

<u>June 8, 2010</u>	Court of Honor	John F.
<u>June 11-12, 2010</u>	Yosemite - Upper Pines	Mike M.
<u>June 14-18, 2010</u>	National Youth Leader Training (JLT)	
<u>June 20-26, 2010</u>	Catalina - Emerald Bay	Brian J.
<u>June 21-26, 2010</u>	Eagle Requirement Camp - Royaneh	
<u>July 11-17, 2010</u>	Royaneh	Brian J.
<u>Aug. 28, 2010</u>	Annual Troop Picnic	Linda F./Janet H.

* Represents change of date, time, location or event.

Committee Chairpersons reported as follows:

1. **Financial Report:** Treasurer Wendy M., reported on the Troops financial status.

A. **Dues:** There are still some outstanding dues. Either Robin F., Brian J., or Wendy M., will contact those families to confirm they are still going forward in Scouts.

B. **Reimbursement for Expenses:** If you have expenses which are to be reimbursed to you by Troop 321, please provide Treasurer Wendy M., with a receipt or some other physical proof of expense she can keep in her records.

2. **Popcorn Sales:** Troop 321 sold \$5,700 in popcorn and military donations. This is \$796 over last year's total of \$4,904! Troop 321 also received \$248 in cash donations. In addition, Troop 321 earned a 40% commission this year which will result in Troop 321 receiving slightly over \$2,500. Prizes were awarded to the top winners as follows:

Matt H.	\$175.00
Nick C.	\$100.00
Jeremy C.	\$ 75.00

Those Scouts who filled up their entire popcorn form will get to throw a pie at one of our SPLs or Kevin C., at the Troop Holiday Party on December 8th as follows:

- Matt H. (qualifies for 2 pies!)
- Travis B.
- Scott K.
- Jeremy C.
- Nick C.
- Taylor G.
- Jon T.
- Sean D.
- Jack S.

Three cheers for our pie recipients for being such great sports!

Thank you everyone for your hard work selling popcorn. **A HUGE THANK YOU** to Elizabeth L., for all her hard work as our Popcorn Coordinator. Job well done! In fact, popcorn is such a huge job, Elizabeth more than deserves a helper next year. If you are interested in helping Elizabeth with her popcorn chair duties, please contact either Elizabeth L., Scoutmaster Robin F., or Committee Chair Kristin H.

3. **Holiday Auction & Campfire - November 21, 2009; 6:30 p.m.**: There is a holiday auction on November 21, 2009, starting at 6:30 p.m. at the Lucie Stern Center Ballroom, 1305 Middlefield Road, Palo Alto. The cost is \$25 which benefits the Council's ScoutReach Program.

4. **Troop 321 Holiday Party - December 8, 2009; 7:30 p.m.**: Linda K., is our Holiday Party Coordinator, and she will be contacting everyone via email to volunteer to bring something. Kristin H., will coordinate the cooking decorating which was a huge hit two years ago. Bill M., will coordinate the Marines or Fire Dept., to collect our Toys for Tots donations. Key items to remember for the Holiday Party are as follows:

- a. Unwrapped toy to donate to Toys for Tots
- b. Patrol gift exchange - \$10 or less
- c. Food, drink or cookie decorations donation for party
- d. Popcorn Fill-it-Up pie throwing
- e. Cookie decorating

5. **Upcoming Outdoor Adventure Trips and Events:**

A. **Dec. 12-13, 2009**: Car camping at Sunset Beach.

B. **Jan. 16-17, 2010** Monterey Bay Kayaking - Group Camp at Veterans' Park is reserved.

6. **100th Anniversary of Scouting in U.S.: April 15-18, 2010** Don't miss the opportunity to celebrate the 100th Anniversary of Scouting at the Jamboree which will be held at the Alameda Fair Grounds. For more information, check out <http://www.100thanniversaryjamboree.org>. There are day passes, weekend family camping passes and group camping passes.

7. **Troop Meetings:**

A. Scoutmaster Robin F., will set up a half-day SPL Training. Robin F., will distribute a description of the list of duties for a patrol leader.

B. Discussions ensued regarding doing occasional merit badges on a Troop or Patrol level at the Troop Meetings. Robin F., will discuss this with the PLC. Parents not already merit badge counselors are encouraged to become one. Parents! Please share your talents and hobbies with our Scouts.

C. Discussions ensued regarding Patrols having a patrol-only campout. Robin F., will discuss this with the PLC.

8. **Training** - Training Coordinator, Bruce P., wishes to remind all adults to get trained. A trained adult is an informed adult. All training information can be found on www.pacsky.org.

Thank you John H. and Kevin C. for doing Scoutmaster training at University of Scouting and all other adults who participated!

9. **National Youth Leader Training (formerly JLT): June 14-18, 2010** - 250 Scout Ranch Road, Boulder Creek.

The Training is open to registered Scouts who:

- * are Star, Life, or Eagle Scouts as of the date of application;
- * will be 14 years old as of August 1, 2009 (where there is a troop need [such as SPL or ASPL] and space is available, first-class Scouts or 13 1/2 year olds will be considered);
- * currently hold a leadership position in their unit or are recommended by the Scoutmaster as being ready to assume a leadership position; and
- * will have read the Senior Patrol Leader Handbook.

10. **Summer Camps:** Summer Camp Coordinator, Brian J., reported as follows:

Camp Emerald Bay on Catalina Island - June 20-26, 2010:

Cost: \$539 plus transportation from her to San Pedro Harbor
1st Payment Due: \$100 by January 14, 2010
Merit Badges: Canoeing, rowing, sailing, motor boating, oceanography and more!
Canoe Trip: War Canoe Trip to Parson's Beach
Rugged: Backpacking, mountain biking and scuba diving

More Info: www.bas-la.org or ask Brian J., Robin F., John H. or Scott T.

If you wish to register for the Rugged Adventurers program at Camp Emerald Bay, you must do so individually through the Camp Emerald Bay website, <http://www.campemeraldbay.org>.

For registration go to <http://www.campemeraldbay.org/emerald-bay/high-adventure-program>. In the past scouts have registered for Rugged Adventurers during the same week that the Troop is at Camp Emerald Bay, which would be June 20-26, 2010. The Rugged Adventurers program fills up fast, particularly the SCUBA program, so the earlier the scouts register the better.

Camp Royaneh - July 11-17, 2010:

Cost: \$345
1st Payment Due: \$150 by January 14, 2010
Features: No lake - swimming pool;
Merit Badges: swimming, lifesaving, horsemanship; science-based badges, etc.

More Info: www.sfbac.org

11. **Philmont 2011:** Robin F., put in bid for lottery and is awaiting the results.

12. **Eagle Requirement Camp - Royaneh:** Still need some Eagle-required Merit Badges? Royaneh offers two Eagle Requirement Camps:

Spring Session: March 15-20, 2010

Summer Session: June 21-26, 2010

For more information check out <http://www.sfbac.org> Look under “Camping” and then “Eagle Requirements.” Must be 14 years or older and hold the rank of Star or Life.

13. ***Open Committee Positions:*** If you are interested in one of the open committee positions, please contact our Troop Committee Chair, Kristin H., or our Scoutmaster, Robin F.

- **Publicity** (advise newspapers of new Eagles and community service performed by Troop 321. Contacts with news agencies have already been established - See John C.).
- **Service Project Coordinator** (identify and manage Service Projects for Troop)
- **Adult Volunteer Coordinator** (recruit adult volunteers to fill open Committee positions)
- **Popcorn Coordinator Helper** (Assistant to help Elizabeth L., with popcorn sales in 2010)

Thank you Sarah G. for becoming the Adult Webmaster and Roster Coordinator!

14. ***Venture Crew:*** Venture Crew Leader Tom D., not present. Tom D. will contact age-appropriate Scouts re: attendance at next Venture Crew meeting which is scheduled for November 24, 2009.

15. ***Den Chiefs:*** The San Carlos Cub Scout Packs are in dire need of Den Chiefs. If you are interested in being a Den Chief, please contact Scoutmaster Robin F., or Pack Committee Chair, Kristin H., or Webelos Liaison, Alicia F. Remember! Den Chief is a leadership position.

16. ***Endowing Scouting's Next 100 Years:*** Dan T., introduced the BSA 2010 Endowing Scouting's Next 100 Years to the Committee which will be officially presented to the Troop in January or February of 2010.

17. ***Recruitment - Webelos:***

- A. Local Webelos are invited to our December 1, 2009, Troop Meeting which will feature the Belmont Police Department Police Dog - “Nitro.”
- B. Info for our 2010 Summer Camps to Catalina and Royaneh 2010 will be sent to all Cubmasters and Webelos 2 leaders in the immediate area.

18. ***Life to Eagle:*** Life to Eagle Coordinator, John C., reported via email as follows:

Upcoming Eagle Courts of Honor:

James Smith	February 6, 2010; 2 p.m.	Borromeo Hall
Jonathan McGuigan	January 9, 2010; 5 p.m.	United Community Church of Christ (Elm and Arroyo)
Kenny Crone	January 16, 2010	TBD

REMINDER: SCHOLARSHIPS ARE AVAILABLE TO ANY SCOUT WHO FINDS ANY EVENT, WHETHER IT BE A CAMPING TRIP, BACKPACKING, SUMMER CAMP, ETC., FINANCIALLY DIFFICULT. PLEASE CONTACT SCOUTMASTER, ROBIN F., OR COMMITTEE CHAIR, KRISTIN H.

The next Committee Meeting will be held Wednesday, December 16, 2009, at 7:30 p.m. at the home of the Troop Committee Chair.

Adjourned. 9:10 p.m.

LuAnn McGuigan, Troop 321 Secretary

Current List of "Older" Scouts:

Last Name	First Name	Current Age	Year Turns 18	Current Rank	Status of Eagle Project
Hendryx	Daniel		N/A	Eagle	Completed
Juri	William		N/A	Eagle	Completed
Taylor	Kevin		N/A	Eagle	Completed
Vavuris	Andrew		N/A	Eagle	Completed
Welsh	Dominic		N/A	Eagle	Completed
Crone	Kenny	18	2009	Eagle	Completed
McGuigan	Jonathan	16	2011	Eagle	Completed
Smith	James	16	2011	Eagle	Completed
Biles	Gregory	16	2011	Life	
Boothe	Travis	17	2010	Life	Awaiting Project Approval
Clay	Jesse	15	2012	Life	
Cooper	Brian	16	2011	Life	
DeTurck	Philip	17	2010	Life	
Diesh	Zachary	14	2013	Life	
Egan	Bryce	17	2010	Life	Awaiting Project Approval
Feng	Ryan	16	2011	Life	Developing Project

Foor	Jonathan	16	2011	Life	Project Approved
Ginsberg	Jordan	16	2011	Life	Developing Project
Gudelunas	Koa	16	2011	Life	
Hargadon	Matthew	15	2012	Life	
Karp	Paul	16	2011	Life	Awaiting Eagle Board of Review
Kelm	David	16	2012	Life	
Kusber	Christopher	16	2011	Life	Developing Project
Luckenback	John	15	2012	Life	
Markwell	Ryan	16	2011	Life	
Muller	Kevin	17	2010	Life	Project Approved
Spector	Kirkland	15	2012	Life	
Steadman	Peter	16	2011	Life	
Wong	Kenneth	16	2011	Life	