

MINUTES
COMMITTEE MEETING OF TROOP 321
February 17, 2010

Troop 321 Committee Meeting came to order at approximately 7:40 p.m., on Wednesday, February 17, 2010, at the home of the Committee Chair. Present were Kristin H., Robin F., Brian J., Wendy M., Paul M., Karen T., Kevin C., and LuAnn M. Kristin H., Committee Chair, led the meeting as follows:

Action Items:

1. Robin F., to send email reminder re: Snow Camping, February 26-28, 2010.
2. Robin F., to contact Bruce P., of Rotary re: Rotary donation for summer camp.
3. Robin F., will continue interviewing qualified individuals to fill Scoutmaster position.
4. Robin F., will check with Jan P., at Council re: carwash (permits/permission needed)
5. Robin F., to mention 100th Anniversary Jamboree at Court of Honor on February 23.
6. Kristin H., will contact Webmaster Sara G., re: updating old website until new website is up and running.
7. Kristin H., will contact Training Coordinator Bruce P., re: Updated Training Schedule
8. Kristin H., will contact Lee M., about ASM position for new Patrol (bridged from Pack 321)
9. Kevin C., check with Arundel School re: using turnout for carwash.
10. Kevin C., check with Lee M., about assisting with Popcorn 2011.
11. Kevin C., check into possibility of Troop having booth at Hometown Days.

UPCOMING EVENTS/IMPORTANT DATES TO CALENDAR!

<i>DATE</i>	<i>ACTIVITY</i>	<i>TOUR LEADER/COORDINATOR</i>
<i>Feb. 20, 2010; 9-12</i>	Troop Leadership Training - Mahany Hall	
<i>Feb. 23, 2010; 7:15*</i>	Court of Honor	John F.
<i>Feb. 26-28, 2010 *</i>	Snow Camping - Dodge Ridge	Robin F./Paul K.
<i>March 4, 2010</i>	Roundtable	Jeff W. and Paul K.
<i>March 6, 2010</i>	Half Moon Bay Conservation Project	Kristin Hotti
<i>March 6, 2010</i>	Scoutmaster/ASM Training	Pacsky Council (Foster City)
<i>March 13, 2010</i>	Merit Badge Midway - Troop 325	
<i>March 15-20, 2010</i>	Eagle Requirement Camp - Royaneh	
<i>March 16, 2010</i>	Intro to Outdoor Leadership Skills, Part 1	Pacsky Council (Foster City)

March 19, 2010	Pack 153 Bridges	Robin F.
March 20, 2010	Venture Crew - EVOC	Tom D.
March 20-21, 2010 *	Henry Coe	Rick E.
March 20-21, 2010	Wilderness First Aid Training	Pacsky Council
March 26-27, 2010	Intro to Outdoor Leadership Skills, Part 2	Pacsky Council (Foster City)
March 30, 2010	Intro to Outdoor Leadership Skills, Part 3	Pacsky Council (Foster City)
April 1, 2010	Roundtable	Jeff W. and Paul K.
April 5-10, 2010	Cutter Spring Break Merit Badge Camp	
April 15-18, 2010	100th Anniversary Jamboree Alameda Fair Grounds	OPEN
April 23-25, 2010	Order of the Arrow Spring Ordeal	
May 6, 2010	Roundtable	Jeff W. and Paul K.
May 15-16, 2010	Pt. Reyes	Kristin H.
May 22-23, 2010	San Carlos Hometown Days	Brian J.
May 29, 2010	Memorial Day Flag Placement	Karen S.
June 3, 2010	Roundtable	Jeff W. and Paul K.
June 5, 2010	Memorial Day Flag Removal	
June 8, 2010	Court of Honor	John F.
June 11-12, 2010	Yosemite - Upper Pines	Mike M.
June 12-18, 2010	National Youth Leader Training (formerly JLT)	
June 20-26, 2010	Catalina - Emerald Bay	Brian J.
June 21-26, 2010	Eagle Requirement Camp - Royaneh	
July 11-17, 2010	Royaneh	Brian J.
Aug. 28, 2010	Annual Troop Picnic	Linda F./Janet H.
Oct. 8, 2010	Presidio - Rob Hill	Mark L.

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

Committee Chairpersons reported as follows:

1. **Financial Report:** Treasurer Wendy M., reported on the Troop's financial status. Finances are in order. Committee reviewed detailed Transaction printout (9/1/09-2/17/10). Concerns regarding expenditures were discussed.

2. **Upcoming Troop Events:** Scoutmaster Robin Foor reported as follows:

A. **Court of Honor:** February 23, 2010. **PLEASE NOTE:** The Court of Honor will start at **7:15 p.m.** Kent Downing from Pacific Skyline Council and Former Troop 321 Scoutmaster Dan Taylor will make a presentation to the Troop prior to the start of the Court of Honor.

B. **Snow Camping:** February 26-28, 2010.

C. **Pack 153 Bridges:** March 19, 2010. Bring Scout and Adult Registration forms to (or prior to) bridging. Inform potential new Scouts of opportunity to go to summer camps.

D. **Venture Crew - EVOC:** March 20, 2010

E. **Henry Coe:** March 20-21, 2010. Karen T. to reserve campsite.

F. **100th Anniversary Jamboree:** April 15-18, 2010. Karen T., has sent out 2 emails re: signing up to participate with the Troop at the 100th Anniversary Jamboree at the Pleasanton Fairgrounds. If you wish to attend, please contact Karen T., and provide her with your payment of \$45 per person. Karen T., will secure one campsite which holds 20.

G. **Pt. Reyes:** May 15-16, 2010. Karen T., has secured campsite.

H. **Hometown Days:** May 22-23, 2010. Committee considering having a booth at Hometown Days to allow Scouts to earn money for camp. See below.

I. **Yosemite:** June 11-12, 2010 - Upper Pines

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

Camp Emerald Bay on Catalina Island - June 20-26, 2010: Presently 10 signed up.

Cost: \$539 plus transportation from here 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.

THERE ARE STILL OPENINGS: Presently 8 Scouts are signed up to attend Emerald Bay. No adult leader has signed up to attend as yet.

Camp Royaneh - July 11-17, 2010: Presently 24 signed up.

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

THERE ARE STILL OPENINGS: 24 Scouts have signed up to attend Royaneh. Adult leaders: Brian J. and Kevin C.

Earn Camp Money:

- A. **Carwash:** Kevin C., came up with an idea to hold a carwash which will allow Scouts wishing to attend summer camp an opportunity to earn some money toward their camp fees. Kevin C., will contact Arundel School about using the turnout for the carwash. Scoutmaster Robin F., will contact Jan P., at Council to see about permission/permits for the carwash. More to follow.
- B. **Hometown Days Booth:** Kevin C., will contact Hometown Days Rep about Troop 321 having a booth at Hometown Days. The plan is to have a booth and sell a product. Scouts working the booth can earn money toward summer camp.

4. **Philmont July 13-27, 2011:** Robin F., reported he has secured two Treks for Philmont. Pacific Skyline Council has also secured 2 Treks for Philmont 2011. Council Treks are set at the same time as Troop treks. Presently 16 are signed up - more spots available. Travel to Denver will occur on July 12, 2011, and departure to San Francisco will occur on July 27, 2011. More information will follow at a later date regarding costs, etc.

5. **Life to Eagle:** Life to Eagle Coordinator, John C., was not present. Scoutmaster Robin F., made a short report on who has completed his project and who has an approved project or project in progress.

6. **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**

*** **April 5-10, 2010:** Spring Break Merit Badge Camp at Cutter - Merit Badges offered also includes some Eagle-required.

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.

7. **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:** Kevin C., has graciously agreed to take over as Popcorn Committee Chair. **THANK YOU, KEVIN!** Kevin is presently looking for an assistant.

8. **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. Having a Den Chief from our Troop in the local Packs leads those Packs to our Troop when the Cubs are ready to bridge!

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, March 17, 2010, at 7:30 p.m. at the home of the Troop Committee Chair.

Adjourned. 9:15 p.m.

LuAnn McGuigan, Troop 321 Secretary