

***MINUTES
COMMITTEE MEETING OF TROOP 321
March 17, 2010***

Troop 321 Committee Meeting came to order at approximately 7:40 p.m., on Wednesday, March 17, 2010, at the home of the Committee Chair. Present were Kristin H., Robin F., Brian J., John C., Bruce P., Mark K., Sara G., Karen T., Domenic A., and LuAnn M. Kristin H., Committee Chair, led the meeting as follows:

February Action Items Reviewed:

1. Robin F., to send email reminder re: Snow Camping, February 26-28, 2010. **Done**
2. Robin F., to contact Bruce P., of Rotary re: Rotary donation for summer camp. **Done. Robin F., sent an email requested \$750 donation for summer camp. Response pending.**
3. Robin F., will continue interviewing qualified individuals to fill Scoutmaster position. **Robin F., reported on his progress regarding Scoutmaster Succession Plan.**
4. Robin F., will check with Jan P., at Council re: carwash (permits/permission needed). **Robin F., reported application is required. Kevin C., is presently preparing Application.**
5. Robin F., to mention 100th Anniversary Jamboree at Court of Honor on February 23. **Done**
6. Kristin H., will contact Webmaster Sara G., re: updating old website until new website is up and running. **Done. No need to update old Website. New Website is up and running.**
7. Kristin H., will contact Training Coordinator Bruce P., re: Updated Training Schedule. **Done. Bruce P., sent out an email re: training to Troop immediately following publication of February Minutes.**
8. Kristin H., will contact Lee M., about ASM position for new Patrol (bridged from Pack 321). **Done. Lee M., thinking about position.**
9. Kevin C., check with Arundel School re: using turnout for carwash. **Status unknown. Kevin C., was not present.**
10. Kevin C., check with Lee M., about assisting with Popcorn 2011. **Status Unknown. Kevin C., not present.**
11. Kevin C., check into possibility of Troop having booth at Hometown Days. **Kevin C. not present.**

March Action Items:

1. Robin F., on May 1, 2010, will attempt to reserve a campsite on Angel Island for first weekend in November 2010.
2. Kristin H., will send out email to Troop soliciting ideas for Website to will help Troop 321 stand out from the other Troops in the area.
3. Kristin H., will put together information for Website regarding how to join Troop 321 and forward the information to Webmaster Sara G.
4. Kristin H., to provide Sara G., with a good backpacking list for Website.

5. Sara G., will send email through Google Groups re: permission to use Scout's photos on Troop 321 Website. She will check parent approval on Release all parents have signed to confirm use of photographs on Website. Sara G., will also solicit photographs for placement on Website.
6. Sara G., will contact John H., Troop 321 Merit Badge Coordinator regarding info to add to Website about Merit Badges.
7. Brian J., will have William J., contact Sara G., regarding adding a link on the Website for the Venture Crew.
8. John C., to contact Sara G., regarding Life to Eagle portion of Website and coordinating photographs of Eagle Projects and Eagle Scouts of Troop 321.
9. Bruce P., Training Coordinator, will contact Sara G., with additional info for Training section of Website. For example what types of training is required for each Troop position.

UPCOMING EVENTS/IMPORTANT DATES TO CALENDAR!

| <i>DATE</i> | <i>ACTIVITY</i> | <i>TOUR LEADER/COORDINATOR</i> |
|------------------------------------|--|---------------------------------------|
| <i>March 15-20, 2010</i> | Eagle Requirement Camp - Royaneh | |
| <i>March 19, 2010</i> | Pack 153 Bridges | Robin F. |
| <i>March 20, 2010</i> | Venture Crew - EVOC | Tom D. |
| <i>March 20-21, 2010</i> * | Henry Coe | Rick E. |
| <i>March 20-21, 2010</i> | Wilderness First Aid Training | Pacsky Council |
| <i>March 24, 2010; 7:30</i> | Joining - 1 st Class Training (St. Charles) | Brian Juri |
| <i>March 26-27, 2010</i> | Intro to Outdoor Leadership Skills, Part 2 | Pacsky Council (Foster City) |
| <i>March 30, 2010</i> | Intro to Outdoor Leadership Skills, Part 3 | Pacsky Council (Foster City) |
| <i>April 1, 2010</i> | Roundtable | Jeff W. and Paul K. |
| <i>April 6, 2010</i> | Order of the Arrow Elections | Robin F. |
| <i>April 5-10, 2010</i> | Cutter Spring Break Merit Badge Camp | |
| <i>April 13, 2010</i> | Mandatory New Parents Meeting | Robin F. |
| <i>April 15-18, 2010</i> | 100th Anniversary Jamboree Alameda Fair Grounds | OPEN |
| <i>April 23-25, 2010</i> | Order of the Arrow Spring Ordeal | |
| <i>May 6, 2010</i> | Roundtable | Jeff W. and Paul K. |

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|-------------------------|---|---------------------|
| <i>May 15-16, 2010</i> | Pt. Reyes | Kristin H. |
| <i>May 22-23, 2010</i> | San Carlos Hometown Days | Brian J. |
| <i>May 29, 2010</i> | Memorial Day Flag Placement | Karen S. |
| <i>June 3, 2010</i> | Roundtable | Jeff W. and Paul K. |
| <i>June 5, 2010</i> | Memorial Day Flag Removal | |
| <i>June 8, 2010</i> | Court of Honor | John F. |
| <i>June 11-12, 2010</i> | Yosemite - Upper Pines | Mike M. |
| <i>June 12-18, 2010</i> | National Youth Leader Training (formerly JLT) | |
| <i>June 20-26, 2010</i> | Catalina - Emerald Bay | Brian J. |
| <i>June 21-26, 2010</i> | Eagle Requirement Camp - Royaneh | |
| <i>July 11-17, 2010</i> | Royaneh | Brian J. |
| <i>Aug. 28, 2010</i> | Annual Troop Picnic | Linda F./Janet H. |
| <i>Oct. 9-10, 2010</i> | Presidio - Rob Hill | Mark L. |
| <i>July 13-25, 2011</i> | Philmont | |

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

Committee Chairpersons reported as follows:

1. ***Financial Report:*** Treasurer Wendy M., not present.

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

A. **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.

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

C. **Henry Coe:** March 20-21, 2010.

D. **Order of the Arrow Elections:** April 6, 2010. Do you meet the below listed requirements? If you are interested in being elected to Order of the Arrow, please contact Robin F., prior to April 6th.

(1) Be a registered member of the Boy Scouts of America

(2) Hold the First Class Rank of BSA

(3) After registration with a troop, have experienced fifteen days and nights of camping during the two years prior to the election. The fifteen days and nights must include six consecutive days and nights of resident camping(summer camp). The balance of the camping must be overnight, weekend, or other short term camps.

E. **Mandatory New Parents Meeting:** April 13, 2010; 7:30 p.m. - Community United Church of Christ (corner of Elm and Arroyo). All new parents are required to attend this meeting. You will receive vital information regarding our Troop and how to maneuver through Scouting such as , merit badges, rank advancement, camping trips, community service, our new Website, etc.

F. **100th Anniversary Jamboree:** April 15-18, 2010. All 10 Troop campsites are filled. Robin F., looking into obtaining more. Day passes are available at \$15 per person. You can buy them at the gate, but there is the possibility they may reach capacity, so buying them in advance would be prudent. Contact Karen T., regarding logistics.

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

H. **Hometown Days:** May 22-23, 2010. Committee still 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

J. **Rob Hill:** October 9-10, 2010 - Karen T., reported Rob Hill is closed until Summer. Karen T., reserved the only October reservations left - October 9-10.

3. **Troop 321 Website:** Troop 321 Webmaster Sara G., spent approximately 1 hour introducing Troop 321's new Website to the Committee. It was immediately obvious to all that Sara has spent an enormous amount of time and effort into creating the new Website. It offers an abundance of information which is well-organized and easy to access. In no time the Website will be a place where a new Scout can search and immediately realize Troop 321 is the Troop for him! The Committee thanks Sara very much for all her effort in the creation of this new Website!

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

Camp Emerald Bay on Catalina Island - June 20-26, 2010: Presently 7 signed up.

Cost: \$539 plus transportation from here to San Pedro Harbor

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

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: - Still in the planning stages.

- 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. 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.

5. ***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 which are presently still available. 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.

6. ***Life to Eagle:*** Life to Eagle Coordinator, John C., circulated a status list on First Class Scouts and their progress toward Eagle.

Congratulations to the newest Eagles of Troop 321:

Paul Karp Court of Honor: 04/25/2010

Travis Boothe Court of Honor: TBD

Jonathan Foor Court of Honor: TBD

7. ***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.

8. **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)
- **Assistant Popcorn Coordinator:** Kevin C., is looking for an Assistant Popcorn Coordinator.

9. **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, April 21, 2010, at 7:30 p.m. at the home of the Troop Committee Chair.

Adjourned. 9:25 p.m.

LuAnn McGuigan, Troop 321 Secretary