

Call to order 7:08 p.m. - meeting location at the American Legion Hall

- I. Attendance – Janice Carl, Kevin Cook, Rhonda Drake, Chris Drake, Lisa Parke, Mike Bartkowiak, Vicky Giron, A.L-SPL, and Randy Beard

Lisa Parke led the meeting for Jerry Beaudet.

Minutes from last meeting was approved. Rhonda D motioned to approved Vicki seconded.

SPL Report – A.L – See his attached report. Good Report.

Minutes to be approved: Rhonda Drake motioned to approve the September minutes approved and Mike B seconded

Service Projects – Vicki Giron – Scouts will be needed to help out at the Elks Club Halloween Party for kids October 24, 2009. Sign up will be this Tuesday. Our troop decorates the Howell Train Depot in November. Recycling Livingston needs to be scheduled for the troop to do hopefully in November.

Treasurer's report - Theresa Jull – not present/no report

Jerry needs to send Richard Jull the emails for the Committee meeting notices. The committee has not had a report for at least 3 months and now it is affecting our deadline for scout dues. Mike B motioned for committee chair to take control of the books by the end of October – Janice Carl seconded.

Membership – Rhonda Drake – Dues are due this week October 6, 2009. Randy Beard said he does not know what is in his son's account so maybe there is enough money in his account to pay the dues. Theresa needs to let each scout know what is in his account.

Activities – Lisa Parke – all campouts need to be turned over to Lisa from Kevin so she can book the reservations.

Website – Mike B – The calendar for the scout year is now loaded. If you have problems getting on it then call Mike B. Can you add pictures of the last summer camp? Mike will put the following on the website: blank permission slips, Boy Scout troop rules, patrol pages will be added. Janice

will ask Jim Carl to send a group shot from Pictured Rocks for Mike to put on the website. Kevin will send a blank menu to be put in there.

Advancement – Roland Jakimowicz –not present/email us his report. Need to correct note per A. D. passed his District Eagle Board of Review not Court of Honor. Vicki Giron is mentoring the Court of Honor – does Roland have all badges etc for the Court of Honor, S.G was suppose to be here to give a report out of his MC role in the Court of Honor. He did talk to Kevin Cook earlier this evening but left before the committee meeting. Vicki – to Kevin – who is bringing the punch – Kevin will take care of it. Troop coffee pots are missing. Kevin to ask Steve Baranski to bring the coffee pot.

Adult Leader Training Coordinator – Mike B – not present/no report

Scoutmaster report – Kevin Cooke – see attached report

Committee chair follow up needed from last meeting-

Lots of merit badges were earned, lots of different activities for the scouts, all sorts of hikes and caving. One problem with several scouts and a letter were sent to the scouts' parents and some assignments were given to the scouts for a discipline action. These scouts now have one strike against them per the policy. Discussion continued as to if the three strikes are over one year or over the life of the scout career.

Janice Carl motioned that we add something in the policy that specifies the three strikes for the Boy Scout career. Vicki seconds it. Janice motions that we add it to the time frame for the life of the scout career. Jerry to add this to the policy.

Quarter master report- Jeff Carter – not present/no report –

Janice emailed Jeff to try to get answers to these questions. Do we need a new quarter master??? Kevin said we trying to get a new quarter master.

Jeff Carter would like to have a replacement for this position.

(Janice will keep the info from March 8th meeting till we get the feedback we need some new tents – the newest ones are 10 years old. He is investigating and will put together a cost proposal for everyone to look at.

He wants to buy a couple of one kind and try them out before we buy a whole bunch. There should be money in the budget for some of these tents.

Lisa asked about backpacking tents (lighter ones) for the Venture patrol. Jeff will look into them. We currently do not have any.) Jerry to call him since he has not been at the last couple meetings to report on the lighter tents which could be used for June and August scout events.

Old Business –

Jerry - Attendance at fundraisers has not been very good- He is proposing that a percentage of the profits from the fundraisers go to the scouts who worked the fundraisers. Vicki motioned to table till we know what the budget is, Rhonda seconded it. – put on hold till Oct meeting

New Business

Vicki asked if we can have two lifeguard tubes added to our equipment. We need a quarter master to handle this.

Do we need a garage or a storage unit to keep our equipment in and not use the trailer as a storage unit? The full trailer was taken on the last campout and only a small percentage of the equipment was used. The gas price was very high.

Randy Beard – communication issues – need a new parent meeting to explain the troop policies, getting a calendar, getting phone list, some scouts did not get their names on permission slips. Randy is willing to be an Assistant Scout Master for new scouts. Rhonda- This year we did not have a new scout/parent because we only had two scouts join. We need to get a hold of our finances.

Rhonda motioned to adjourned, Vicki seconded

November 8, 2009 is the next meeting.