

BSA Troop 843 Committee Meeting Minutes
Monday, August 11, 2003
Submitted by Susan Cartwright, Secretary

ATTENDANCE: Steve Tirpak, Julie Farber, Geoffrey Bush, Irene Miller, Debbie Dorph, Susan Cartwright, Bruce Baker, Laura Kissel, David Dennison, Connie Everhart.

Meeting was called to order at 7:12 PM by Bruce Baker in Tod Jerve's absence.

SECRETARY'S REPORT: Minutes from July 14, 2003 committee meeting were presented, reviewed and approved. Susan Cartwright has accepted the position of committee secretary.

TREASURER'S REPORT: Chris Rapp has accepted the position of committee treasurer. Laura Kissel has resigned her position as treasurer. July treasurer's report was presented with a balance sheet as of August 10, 2003. The SeaBase account is currently \$1900 in the negative which is the amount due from several Scouts signed up for SeaBase. Payments are \$150 per month; payments should be made to Chris Rapp promptly. T-shirt money is profit however, no bill on the shirts has received yet. Policy discussed on negative balances in the Scouts' accounts. Balance reports will be handed out at the next Court of Honor so Scouts and their families are aware of negative balances.

SCOUTMASTER'S REPORT: Scout Show is being held October 18, 2003 at Vet's Memorial in downtown Columbus. The show will provide exposure of Scouts and Scouting to the general public. This is an opportunity for our troop to have troop and committee members participate. More detailed information is on the district website.

OUTDOOR EVENTS: Whitewater trip to West Virginia is set for August 15, 2003.

PLC needs to decide what to do for the upcoming Scout Show. We have already paid to attend this show. Receipt for gee given to Laura Kissel.

Fall Camporee: November 2003. This year's focus is the First Aid merit badge which can be completed at this event. The Camporee will be held at Camp Lazarus.

Orienteering campout for October will be discussed at the Scoutmaster's meeting.

QUARTERMASTER'S REPORT: Patrol boxes were discussed. Individual patrols can build their own boxes and can be reimbursed for supplies. Steve has box plans available so patrols can take charge of building their own boxes. They are to keep receipts for the wood and supplies purchased and can spend approximately \$100. He has a new stove and hose to go with each box. Motion to accept by G. Bush and second by B. Baker.

Troop dining flies and carport-type covers were discussed. Steve plans to talk with catering companies, cemetaries, tent companies, etc. for ideas and possible purchase. The search for this awning-type cover is ongoing.

Tents missing stakes: Steve needs to know what tent parts and repairs are needed. Inventory needs to be done prior to the Fall Camporee. Motion to accept by J. Farber, second by D. Dorph.

ADVANCEMENT REPORT: Last opportunity for Board of Review is September 8, 2003. Court of Honor had been set for September 7, 2003 however we cannot use the church that evening. Suggested that the date be moved to 9/22/03 with a back-up date of 9/29/03. Deb Dorph to oversee the Court of Honor. Bruce Baker to check with pastor for date availability at church. There is to be a sign-up sheet for food to be provided. Motion to accept by J. Farber and second by S. Tirpak.

David Dennison suggested finding an alternative place to meet as a back-up to the church location. A list of committee members was requested along with the suggestion of a phone chain for committee members for contact purposes.

A subcommittee is to be formed to assist families with the organization and planning of their sons' Eagle Court of Honor ceremonies. Eagle subcommittee coordinator to be Debbie Dorph.

FUNDRAISING REPORT: Potential popcorn chairman included Mrs. Ball or Mrs. Miller. Neither have accepted to date.

OLD BUSINESS: None.

NEW BUSINESS: Policy Task Force meeting tonight August 11, 2003.

A motion to adjourn was made, seconded, and passed. The meeting was adjourned at 8:05 PM.

Next meeting: Monday, September 8.