

BSA Troop 843 Committee Meeting Minutes
Monday, September 8, 2003
Submitted by Susan Cartwright

Attendance: Julie Farber, Connie Everhart, Dave Dennison, Tod Jervey, Irene Miller, Debbie Dorph, Susan Cartwright, Bruce Baker, Rick Shafer, Geoffrey Bush, Steve Tirpak.

The meeting was called to order at 7:10 p.m. by Tod Jervey.

Treasurer's Report: Laura Kissel to talk with new treasurer, Chris Rapp by next meeting to become a new signer on the troop account along with Don and Laura. Discussion of possible purchase of software, QuikBooks. She will try to take the software off of Laura's computer and do a re-install on Chris's computer. Dave Dennison to get disk from Laura to try this re-install.

Secretary's Report: The August committee meeting minutes were presented and approved as submitted.

Advancement: Discussed the Court of Honor dates including 9/22/03 vs 9/29/03. The Scouts have waited 2 months post camp for this Court of Honor. It was decided that the next Court of Honor would be held on 9/22/03. The last day for Board of Review will be 9/15/03 at 7:00 p.m. to be held at the church.

Andrew K. is to sit for his Eagle Board of Review on 9/10/03.

It appears that 201 merit badges were completed. Debbie is to let Irene know the format for distribution. It was also discussed that at the last Court of Honor only approximately 4 families brought food. Debbie will request families to bring snack or dessert type foods be brought and began to pass a form for food sign ups. Set up to start on 7/22/03 at approximately 6:15. Suggestions were requested for making Court of Honors different than the past.

Quartermaster: present but no report. Inventory to be completed.

Fundraising: Pam Ball has agreed to be the new Popcorn Chairman. She is attending training for this. There will be 2 formats to sell: taking orders vs Show-n-Sell. Tod will be contacting Pam.

Outdoor Report: The whitewater trip last month went well although attendance was down compared to previous trips. May look at going to a different location for this in the future.

Orienteering is anticipated to be cancelled in lieu of preparation for the Scout Show. The Scout Show is to take place Saturday, October 18, 2003 at Vet's Memorial. This is a chance for scouts and the general public from all over the council area to move booth to booth to learn about scouting, activities and various troops. There will be an overnight option on Friday. The last show took place in 1997.

Camporee will take place in November at Camp Lazarus. The First Aid merit badge can be completed in its entirety. Our troop will have a station. The Oct/Nov Round table will determine what the troops are assigned to be responsible for at this event.

Connie discussed Seabase. Five adults will be attending. Also, there are 2 scouts who are signed up who are dropping out of scouts. They will be refunded once the spots are filled. The cost is approximately \$950 including airfare. The current amount paid so far is approximately \$6400. They also picked up sea exploring which is an additional cost.

Old Business: none.

New Business:

1. Bruce Baker is the chairman of the Policy Committee. Working on a mission statement and will also work on discipline.
2. Tod Jervey suggested an organizational chart for adult volunteers. He would like to see this information on our website.
3. Dave Dennison indicated that cubmaster/scoutmaster information is required for either an email or phone number for contact purposes on the district website. He would also like the email of adult troop leaders for our website.

4. Committee meeting locations were discussed. It was decided that the meetings would be held where the scouts are having their meeting when the two coincide.

Tod Jervey made a motion to adjourn the meeting, Rick Shafer second. Meeting adjourned at 8:06 p.m.