

Parent Committee Meeting Notes

Meeting Date: 6/2/13

Present: Wally Zampella, Andy Gilmour, Spike Parker, Sharon Robbins, Erik Autor, Mechelle Coppock, Chris Cozadd

- 1) New Secretary present and accounted for – Sharon Robbins
- 2) Wendy O'Connor new Treasurer will scan and circulate the report
 - a. Need more authorized signatures, must be eligible to be member of NFCU
 - b. Why Navy FCU? \$1000 grant every yr, boyscout friendly
 - c. Consider changing to institution that is easier to access
 - d. Extra money - mulch sale was very successful, May party not held
 - e. Need to clarify the plan for spending money in account
 - f. Is Wendy taking on scout buck responsibilities?
- 3) Committee Positions still open:
 - a. Assistant Committee Chair
 - b. Chaplain (currently Michael Keays) is Steve Unger available?
 - c. Fundraiser
 - i. focus on initiatives that give big bang for buck
 - ii. scouts need to be involved
 - iii. split responsibility by initiative to encourage leadership
- 4) Awards
 - a. Erik would like to know dates when new scouts were awarded Scout rank for purposes of calculating service dates
 - b. Leaders (adults) are eligible for service award pins, distribute yearly in May?
 - c. Service star pins yellow back for Cub Scouts, green back for Boy Scouts, blue back for adult
 - d. Survey monkey of uniformed adults, committee members, responsible positions
- 5) Eagle Scout Project – Michael Andrew, Camp Snyder
 - a. Will present 6/11 at Troop Meeting
 - b. Scouts should not pass up opportunity to work with Ms. Monique on Eagle Badge
- 6) Swim Test/Swim Party – Popular Heights
 - a. Thank you Darren for reserving pool
 - b. Goshen will not accept pre cert swim test based on difference between lake and pool
 - c. Wally will encourage scouts to take test at pool and pursue bypassing test at Goshen if long line when arrive
 - d. Elizabeth and Millie planning party, funds from May New Member Party to pay for Papa John's discount pizza, families sign up to bring dessert or side. Encourage families to come!
 - e. Also families will pay pool fee, Mechelle checking if parents pay if don't swim. Will research guest pass books as cheaper/easier method of entry
- 7) Camp Snyder BSA Scuba opportunity June 9
- 8) Handbook
 - a. Jim Custer, Monique Wong, and Kathleen Norman's edits are included

- b. Almost ready to post on Web (via Spike)
- c. Camp out fees – based on estimate and subsidy, in the past costs have ranged \$25-45. Should we use \$40-50 as estimate and note can drop due to subsidy and scout bucks?
- d. Wally will review draft handout by Tuesday
- e. Add Dynamic Document Disclaimer – troop committee can vote to change contents without notice
- f. Include an As Of date on each version distributed and/or placed on Web
- g. Membership coordinator – character check for adults without scout in troupe sticks out like sore thumb.
 - i. Council performs background check
 - ii. Develop standard questions that troop leaders can ask for character check
 - iii. Each May agenda would include approval of new candidates for adult membership and document in minutes.

9) Merit Badge Counselors

- a. District publishes 1/4ly list
- b. Mechelle will get new list on web site along with form to apply to be a merit badge counselor

10) Next Meeting

- a. No July Meeting
- b. Yes August Meeting – continuing to try 7am Sunday

11) Misc

- a. Best email contact for Spike (Web guru): spikep@mac.com
- b. Best email contact for Wally: wzampella@gmail.com