

TROOP 99 COMMITTEE MEETING  
MINUTES

Tuesday October 6, 2009

Attended: Dawn Durbin, Linda Bruce, Dan Hauser, Dominick Tarantino, Dag and Malia Josang, Philp Barrington, Mike Dempsey, Mark McGowan, and Victoria Mayes-Webb.

A. Reports:

1. Meeting place for Scouts and the committee- We will continue meeting at Morris Elementary. The District has made arrangements for the Janitor to be there while we are there. We are not sure if we are going to meet at the Fiesta Grill for our next meeting. It started out fine, but got too busy and loud towards the end of the meeting. I will keep you posted of where our next meeting will be.

2. Fish Lake-It's a go. They love us.

3. Trail to 1<sup>st</sup> Class-We will ask the SPL to plan some Trail to 1<sup>st</sup> Class requirements during meetings. 6 Boys still need to get to 1<sup>st</sup> Class. Cameron M. is the Troop Guide but we need an Asst. Scoutmaster to guide the Guide. We need to find a Historian. Do we have a scribe?

4. Humboldt Trap and Skeet Outing-The committee is very interested in doing an outing and/or a summer meeting. We will let Mr. Campbell set the date or dates.

5. USS LCC 1091-It had the feeling of being the best outing ever (besides Fish Lake). They can do up to 45 scouts and adults at a time. Mr. Barrington said that the level of adventure was high. He would like to see the Troop do this as a long running outing. It would be nice to do a fundraiser for them. Could maybe go with them to Alameda for maintenance. It's over due for maintenance but do not have the funding to get it there. We will be getting a thank you together for them.

6. 50 miler rafting trip-Mr. Campbell has made arrangements for a guide to take the troop. He will be working with the boys to get them ready for the trip. He is also getting the equipment together.

7. Pop Corn and Prizes-We will be getting prizes for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> place top sellers. Mrs. Bruce will be getting the items from Big 5.

8. Wood-We have the money for 9 cords. Should have 2 more checks coming. Mr. Campbell has the hours so we should have a total next meeting.

9. Improving meetings-the SPL and the PLC are to plan every meeting monthly. The Scoutmaster and SPL need to talk about how to get the PLC to be at the PLCs and focused. We need to get the Smart books from the previous officers to pass on to the new officers. Next time we need to have them turn them in on the last night of the old officers have their office. We should have the Librarian check

them in and check them out to the new officers.

10. Philmont or some other event for the future-We will ask Mr. Campbell to apply for Philmont and Catalina Island Scout camps. It is est. \$1000 for each boy to attend. We will keep this on the agenda and talk about it further. We figure it is about a 3 year out plan.

11. Budget-was given. Please ask if you would like a copy. The storage unit is changing over to the new one.

12. Scout and Adult Training-SM Specifics-on one signed up. JYLT is supposed to be lead by the SM and the SPL is hanging right now. Need to nail the offices down. No sure what happened with the elections.

To get the Trained Patch need to take Outdoor leadership skills.

13. Correspondence-none

14. Miscellaneous Stuff-At the District Meeting Mr. B said that only 40% of units have YPT. Please take it on line if you need to renew or just take it. It is a requirement of all Regular Troop Adults.

Need to go over uniforms again. Will encourage uniform inspections. Also flag ceremony for the meetings need to be gone over.

Merit Badge counselors are listed on the web at [www.prdbsa.com](http://www.prdbsa.com)

It was mentioned that it would be nice to look at raising funds for nothing but nets. Scouts from all over are raising money to buy nets for children's beds in Africa.

## B. Upcoming Events:

10/10 Scoutmaster/Asst. Scoutmaster training

10/11 and 10/18 Reuben's Eagle Project

10/15 Roundtable

10/20 O/A meeting

10/23-10/24 Spook-a-ree (Friday and Saturday)

10/26 Popcorn orders due

10/26 PLC before regular meeting

11/3 Committee Meeting

11/6-11/7 O/A Ordeal

11/14-11/15 Map and Compass Outing