

Minutes of meeting

Date: 14 September 09	Created:
Place: FPC	By: RJ
Participants: Robin Jenness, Lea Bosse, Jeff Smith, Stephen Shedden, Brenda Ferrell, Angela Childers, Sheila Hagy, Ken Embury, LaQuita Misner, Anurag Agarwal, Lisa Grimes, Joe Wolfe, Lew Stoner, Angel Burgess, Sandra Hipsher, Ted Primka, Lori Moczadlo	
Subject: September Committee Meeting	

No.	Topics	Responsible / Finished by
1	Committee secretary was out sick. No review of August meeting.	Joe Wolfe
2	Treasurers report was presented and accepted.	Lisa Grimes
3	Troop calendar events for September were reviewed. No issues.	Joe Wolfe
4	New adult leaders were discussed for 3 patrols: American Eagle: Stephen Shedden/Tom Bosse Buffalo Patrol: Angela Childers/ Sheila Hagy New scouts (crossover Feb. 2010): Ted Primka	Joe Wolfe
5	Assignment of new leaders is considered to be committee business. Individuals need to communicate a change in a timely manner to ensure troop committee involvement.	Joe Wolfe
6	Discussion was held regarding the requirements/expectations for Brian Ferrell. Sections from the Youth with Disabilities manual, Boy Scouting Program were reviewed and discussed. Brian has been approved to work beyond the age of 18 on scouting. A friend is also working with Brenda and Brian to assist in completion of scouting tasks. The committee requested that the friend visit Troop 444 and becomes a registered leader in Troop 444.	Lew Stoner/Brenda Ferrell
7	<p>Lew Stoner provided an update on the search for a new trailer. Two Allstate trailers were identified,</p> <ol style="list-style-type: none"> 1. 2008, 7x14 foot, V-nose, electric brakes: \$3800.00 2. 2008, 7x16 foot, V-nose, electric brakes: \$4000.00 <ul style="list-style-type: none"> • Motion by Anurag Agarwal to have Lew Stoner purchase a red, 7x16 foot trailer, not to exceed \$4600.00. • Unanimous approval <ul style="list-style-type: none"> • Motion by Ted Primka to approve money to finish the inside of the trailer (shelving etc) not to exceed \$600.00. • Unanimous approval 	Joe Wolfe/Lew Stoner

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8	<p>Discussion was held regarding the age guidelines within Troop 444 for eagle merit badges.</p> <ul style="list-style-type: none"> • Critical factor being that the merit badges are age appropriate. • Merit badges teach life skills • Recommended that scouts work on no more than 3 Eagle badges per year. <p><u>Age (Grade) Guidelines for Eagle Merit Badges</u></p> <table border="0"> <tr> <td>7-9</td> <td>Camping</td> <td>7</td> <td>First Aid</td> </tr> <tr> <td>6</td> <td>Citizenship in the Community</td> <td>7-8</td> <td>Personal Fitness</td> </tr> <tr> <td>8</td> <td>Citizenship in the Nation</td> <td>9-10</td> <td>Personal Management</td> </tr> <tr> <td>9</td> <td>Cit in the World</td> <td>7-8</td> <td>Emergency Prep or Lifesaving</td> </tr> <tr> <td>7-8</td> <td>Communications</td> <td>6</td> <td>Cycling or Hiking or Swimming</td> </tr> <tr> <td>8-9</td> <td>Environmental Science</td> <td>6-7</td> <td>Family Life</td> </tr> </table>	7-9	Camping	7	First Aid	6	Citizenship in the Community	7-8	Personal Fitness	8	Citizenship in the Nation	9-10	Personal Management	9	Cit in the World	7-8	Emergency Prep or Lifesaving	7-8	Communications	6	Cycling or Hiking or Swimming	8-9	Environmental Science	6-7	Family Life	Sandra Hipsher
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9	<p>Budget guidelines for 2010.</p> <ul style="list-style-type: none"> • Ted Primka working with the PLC in organizing the 2010 calendar. • Target is to limit cost/scout to a maximum of \$600.00, excluding "special" trips such as Mobile, Yorktown etc. 	Joe Wolfe																								
10	<p>Tour Permits</p> <ul style="list-style-type: none"> • Any overnight trip requires a tour permit • Any trip travelling by vehicle as a troop requires a tour permit • Information for the trip is needed, no less than 2 weeks before the trip to allow time for submission to the council office. 	Lori Moczadlo																								
11	Brian Metz Eagle ceremony is scheduled for October 20, 2009	George Keough																								
12	Eagle Mentoring training is targeted for November 2009. More information to follow.	George Keough																								
13	Scout Parenting guide is up for revision. Any changes need to be submitted	George Keough																								
14	Town of Farragut is looking for assistance at Freaky Friday, 10/30/09. Service hours will be approved.	Sandra Hipsher																								
15	<p>Discussion was held recording scheduling of activities and leadership roles.</p> <ul style="list-style-type: none"> • No patrol activities are to be scheduled which conflict with troop activities. • Scheduling conflicts must be met with consequences • Leadership roles need to be structured and commitments adhered to. 	Joe Wolfe																								