St. Ed's Cafeteria

Present: Kirk Brownson, Faye Graham, Steve Davis, Dana Jensen, Ken Boss, Chris Klaren, Mike Pedersen, Wyatt Kern

Old Business:

- Treasurer's Report (Dana Jensen)
 General Fund balance, approximately \$2100
 Troop balance, approximately \$1200
- 2) Activities Review

Completed -

- Tristan Euritt Eagle Court of Honor, June II, First Presbyterian Church
- Hickory Hills Campout, July 16-18
- Philmont Scout Ranch, July 26-Aug 9
- Shooting Blackhawk Park, Aug 14
- Troop 1 Court of Honor, Aug 15
- Rank Advancements

Nolan Graham – 2nd Class Josh Kneeland – Life Bobby Pedersen – Life

- Merit Badges - 4 awarded

Scheduled -

- Waterfight Campout, Aug 27-29, Leave St. Ed Parking lot 08:00, Aug 28
- Fall Camporee, Sept 17-29 @ Camp Ingawanis
- Scouting for Food, Sept 27-Oct 2, Dana Jensen to co-ordinate
- 3) Troop Campership Fund

Discussion centered around guidelines needed to balance confidentiality of scouts versus maintaining sufficient oversight of dispersing funds appropriately. Final decision to be made at Oct 4 meeting. If anyone has input, contact Al or Chris.

New Business:

- 1) Steve Davis accepted secretary position
- 2) Popcorn sales, Kirk Brownson to chair
- 3) Troop Trailer, Troop 1 is chartered by Archdiocese of Dubuque (St. Ed's Parish) which provides insurance and owns trailer. Decided not to pursue upgrade of trailer at this time.
- 4) Church Hall, users' fee waived for charter organizations
- 5) St. Ed Fall Festival Parking, Troop 1 will provide parking assistance, Steve Murphy and Dana Jensen to co-ordinate

Table Issues:

Boundary Waters, 2005 (Steve Murphy) National Jamboree, July 25 – Aug 3, 2005 Junior Leader Training (Al Degenhardt) Adult Leader Training

Next Parents' Meeting: October 4, 2004, 7:00 p.m., St. Ed's Cafeteria

Respectfully submitted, Steve Davis