

## TROOP 1 PARENTS' MEETING

Oct. 4, 2004                      St. Ed's Cafeteria

Present:            Al Degenhardt, Chris Hoffman, Ken Graham, Chris Klaren, Steve Murphy, Lisa Musgrave, Ken Boss, Craig Drewelow, Steve Davis, Kathy Demsky, Linda Stamp, Dana Jenson, Mary Euritt, Kirk Brownson

### Old Business:

1. Minutes, Aug. 23, 2004 meeting approved
2. Treasurer's Report: None
3. Activities Review

Advancements -            Tenderfoot – Drew Beyer, Henry Brownson, Adam Burkhart, Nick Davis, Levi Kern, Wyatt Kern, Alex Potter

2<sup>nd</sup> Class – Wyatt Kern

50 mile Afoot/Afloat – 6 scouts, 4 adults

4 new Scouts transferred to Troop 1

Waterfight Campout, Aug. 27-29 at WSR – Wet, fun success

Fall Camporee, Sept 24-26 – Cancelled due to logistics, lack of adult leaders

Scheduled Activities –Scouting For Food: meet at St. Ed's Parking lot, 10:00 a.m., Saturday, Oct 9, drivers needed to take food to Catholic Worker House, Al Degenhardt coordinating

Fall Festival Parking, Sunday, Oct 10 – Any assistance appreciated, service hours for Scouts, Ken Boss coordinating

Popcorn Sales (Kirk Brownson) – sold popcorn at masses Oct 2-3, (\$800.00), more forms available. Selling at Fall Festival also.

Hawkeye Merit Badge College – Nov. 13 (Chris Klaren) 17 scouts, 40 merit badges. Scouts to complete pre work, adult assistance needed.

Personal Fitness Merit Badge (Chris Klaren) – 8 scouts, 3 completed fitness portion, to be finished by Oct. 31

Boundary Waters (Steve Murphy) – looking at 3<sup>rd</sup> or 4<sup>th</sup> week June, '05, maximum 45, 40 have expressed interest. Final date set by Nov. 1, Swimming Merit Badge available for those who need, dates looking at Feb/March '05

Junior Leadership Training (Al Degenhardt) – Al will work with scouts at next campout, adult leaders and parents who need or desire more information about formal Scout Adult Leader Training contact Al

Troop Campership Fund – consensus to have Scoutmaster, Treasurer, and Committee chair to administer fund with general

summary regarding monies to be given to committee. Final approval at next parent meeting

4. Troop Organization (Chris Klaren) – Troop Committee job descriptions and duties reviewed, specific needs and project coordinators for Troop 1 briefly discussed. Troop Resource Survey form discussed. Goal is to have specific leadership positions and activity event (Popcorn, Wreath, Scouting For Food, Campout Coordinator, Court of Honor, Scout Sunday, etc.) positions needed for Troop 1 to be determined so we can have organizational structure in place and specific individuals elected, selected, appointed, etc. by late winter before rechartering occurs.
5. Campout Planning Form (Chris Klaren) discussion that scouts need to do planning but need adult coordinator. Al will “trial” process and form for Oct 15-17 campout and we will reevaluate next meeting, want to establish consistent time for campouts (first or second week-end of month)

New Business:

1. Scout meeting communication format (Al Degenhardt) if adult leaders need to communicate information to scouts, get 4 copies of information to senior patrol leader so patrol leaders can get information to scouts during the meeting.
2. Court of Honor – consensus to have two each year (Feb and Aug/Sept)
3. Wreath Sales (Lisa Musgrave) – good start, orders by Oct 31. split sales 70% Scout’s fund, 30% Troop fund
4. Wild Game Feed (Steve Murphy) – to be held Nov/Dec, uncertain if it will be a campout, may be dinner only at airport. Details forthcoming
5. Trailer Storage (Ken Boss) – anyone able to store trailer inside, please call Ken

Next Meeting: Nov 1, 2004, 7:00 p.m., St. Ed’s Cafeteria

Respectfully submitted, Steve Davis