

Troop 1 Parents Meeting Minutes

Monday November 1, 2004

7:00 PM, St. Ed's cafeteria

Present: Al Degenhardt, Steve Davis, Chris Klaren, Dana Jensen, Lisa Musgrave, Mary Euritt, Kirk Brownson

Previous Minutes approved

Reports:

- **Scoutmaster (Al Degenhardt)**– New Eagle Scout, Luke Jensen; New meeting format working; Three scouts for scoutmaster review
- **Secretary (Steve Davis)** – no report
- **Treasurer (Dana Jensen)** – Starting balance:\$4,103.17 (Scout Accounts \$1,941.35, Expenditures: \$3,108.41, Deposits: \$155.00,) Balance: \$208.41.
- **Outdoor/activities**
 - Set up SCRIP canopy, Oct 2 – 7 Scouts, 3 Adults
 - Scouting for Food, Oct 9 – 750 pounds of food for Catholic Worker House, 10 Scouts, 5 Adults. Goal: Increase participation and coordinate with cub scouts to canvas a larger area
 - Fall Festival parking, Oct 10 – 11 Scouts
 - Ingawanis Work Weekend / Electronics campout Oct 15-17 – 12 Scouts, 4 Adults
 - Fishing campout, Backbone, Nov 6-7, leave St. Ed's parking lot 7:30a.m.
- **Advancement coordinator**
 - Advancement activities – Tristan Euritt, Bronze Palm
 - Hawkeye Merit Badge College – Prewrite copying Thurs., Nov 11 at St. Ed's cafeteria; College on Nov 13, leave parking lot 7:30 Saturday morning. Need drivers, 1-2 Adults. Al is cooking, assistance needed
 - Personal Fitness merit badge update – 3 Scouts completed, 3 Scouts in progress
- **Chaplain** – Scouting Catholic awards ceremony: Jan 23, 2005, 1:30pm at St. Ed's. Troop 1 had 6 Scouts complete the Pope Pius Award last year
- **Training coordinator** – no report
- **Equipment coordinator (Ken Boss)** – no report
- **Fundraising coordinator (Kirk Brownson)**
 - Popcorn sales - \$2,155, Pick up Sunday, Nov 7, 6:30p.m., St. Ed's School
 - Wreath sales (Lisa Musgrave) Additional sales should be called to Lisa. Delivery scheduled Nov 22.

Old Business

- Troop campership fund (Chris Klaren) – Approved, \$350 in fund, will add to Parents' Guide
- Campout planning form (Chris Klaren, Al Degenhardt) – Form will be made available on website
- Consistent time for campouts (Al Degenhardt) – via Patrol Leader Council probably will be 2nd week-end of each month
- Troop resource survey (Chris Klaren) – only 2 received so far, please return survey forms to Chris
- Troop organization (Chris Klaren) – Leadership positions and troop activities reviewed. Goal to have positions filled and activities assigned by Feb 1 Parent Meeting
- Leadership training (Al Degenhardt) – will coordinate with Troop organization process
- Boundary Waters '05 (Steve Murphy) – no report
- Sun Rivers district swim program (Feb-Apr '05) – Good opportunity for people going to Boundary Waters. Need adult coordinator

- Wild Game Feed (Steve Murphy) – evening of Dec 11, after Planet X trip. Airport, may be able to coordinate with aviation merit badge
- Trailer Storage (Ken Boss) – no report

New Business

- Pancake breakfast at KC hall (Chris Klaren) – Committed to serving breakfast Jan 23, 8:00 am to noon, need workers from 6:30 am to 1:30 pm. Anticipate 2 shifts, approx \$400 profit, could be a fund raiser for Boundary Waters group. Need adult coordinator.
- Newsletter – Al will discuss with Melanie Mitchell

Announcements

- Next parents meeting Monday, December 6, 2004, 7:00 PM, St. Ed's cafeteria

Tabled Items:

- National Jamboree, July 25 - August 3, 2005

Respectfully submitted, Steve Davis