

Troop 25
Committee Meeting, 7:30pm-9:00pm
May 17, 2007

Attendance: Tom Rolfes, Scoutmaster; Don Hinds, Advancement Chair; Dan Snow, Committee Chair; Sue Graff, Committee Member; Doug Barry, Assistant Scoutmaster; Doug Gilg, Committee Member; Jerry Bricker, Assistant Scoutmaster; Dan Shattil, Treasurer; Jim Karas, Advancement Chair in training, Trevor Brass, Scout; Deb Carney, Secretary.

Eagle Scout Project: Trevor Brass presented his Eagle Project proposal. His project included planting four trees at the Edenton South Park and bridge repair and staining/painting at another nearby park, with additional mulching. Don Hinds made a motion to approve the Project Proposal concept, as presented, with Trevor to work with Tom Rolfes to format the report appropriately for Salt Valley District submission. Doug Gilg seconded. Motion passed unanimously.

Minutes: The April Minutes were reviewed. Sue Graff made a motion to accept the minutes; Doug Gilg seconded. Motion passed unanimously.

Treasurer's Report: Dan Shattil presented report. Cornhusker Council has changed the unit rechartering period from January 1 to December 31 of each year. The Troop Committee will prorate the dues. The extra four months (January-April) of dues will be held in the Scout accounts. Sue Graff made a motion to accept the report; Don Hinds seconded. Motion passed unanimously.

Advancement: Don Hinds announced that 43 merit badges have been earned for the Court of Honor. Additional merit badges are still being turned in (e.g. Personal Fitness). 19 rank advancements, including 12 new "Scouts" were also earned. All will be presented at the Court of Honor, May 21, 2007. The Court of Honor will be a Pot Luck Dinner @ 6:00 followed by Awards and Rank Advancement outside at St. Mark's Lynn Vermeer Adult Education Center.

Eagle Board of Review: May 24 @ 6:50 we need one additional Committee Member to represent Troop 25 at Corbin Ottemann's Board of Review. Dan Snow is planning to attend.

Summer Camp: 35 people (25 Scouts, 10 adults) attending. Transportation - after a discussion concerning safety and cost, a motion was made by Sue Graff to reserve Rent-A-Vans for summer camp travel. Doug Gilg seconded the motion and it passed unanimously. Drivers are planning to take a special safety class available through SCC for 15-passenger van drivers. Saturday Night - a sub committee of Sue Graff, Doug Gilg and Dan Snow will decide by June 1, 2007 where the Troop will stay the night of July 14th. Sue will speak with Pastor Alloway while Doug will check on camping locations. Wednesday Tour Day - The PLC will vote on outings, choosing from a list of six including: Crazy Horse Monument PLUS Mammoth Site PLUS a third choice from the choices of Evan's Plunge, Jewel Cave or Wind Cave, and Harney Peak/Sylvan Lake.

Canoe/trailer purchase: The first meeting was held with Troop 2 on May 8 to discuss the canoes and canoe trailer purchase. Troop 2 has interest in receiving and expending \$1500 for new tents.

After discussing different purchasing amounts with rental fees a motion was proposed by Sue Graff to offer \$1500 for the six canoes and trailer. A rental of \$8 per canoe per day would be charged to Troop 2 if they chose to use them, with the trailer available at no charge. Jim Karas seconded the motion and it passed unanimously. Tom Rolfes agreed to communicate the Adult Committee's offer to the Troop 2 Canoe Committee.

Pancake Fund Raiser: On Sunday, June 3, 2007 Troop 25 and the St. Mark's Youth Group will host a Pancake Feed outside at St. Mark's church. Announcements have already been placed in the Church Bulletin: The cost is \$5 for adults, \$3 for children 10 and under. Set-up will occur Saturday night and early Sunday morning. If any Troop member has a pop-up canopy we could use it Sunday morning. Sue will coordinate the volunteers from the church group. Zean Carney has given the Troop very detailed lists regarding equipment needed, food items and donations along with helpful hints for putting on a successful Pancake Feed. Deb Carney was going to apply for a Kohl's nonprofit grant if the event attracts five or more Kohl's employees to volunteer.

Scoutmaster's report: *Canoe trip to Minnesota, June 14-17. Will be putting together cost and permission slips. *Hercules Rentals - an e-mail went out previously. Scouts could earn up to \$60 for their accounts if they participate in set-up/take down of all rentals. The Committee needs to consider raising our rental rates. *Memorial Flags - flags will be put up at St. Mark's Sunday and Monday of Memorial weekend. 7:00 AM set-up, 8:00 PM take down. *Shake down of all equipment will be Saturday, May 26 at Jerry Bricker's house.

Meeting adjourned at 9:30.

Minutes taken by Deb Carney and reviewed by Tom Rolfes.