

Parent Committee Meeting Notes for January 18<sup>th</sup>, 2011  
[Dom taking the minutes. –KAT]

Present: Maureen Friend, Chris Friend, Dominic Guzzardo, Wendy Chung, Joe Kuss, Phung, Nguyen, David Miller, Linh Hua, David Gray

No committee meeting notes presented to approve

Merit badge counselor information was presented for those interested in being a counselor.

Popcorn sales are finished, sales were approximately \$2500. Maureen presented this information given to her by the Popcorn Kernel

Philmont report- We need to do more preparation (High adventure training) for the trip, most likely within the crew. We will have a mandatory meeting for all attending to make all aware of the preparation. We also need to verify all attending. There is an age/grade requirement for the outing. Fundraising issues are a concern and need to be presented and worked on ASAP. Maureen did not volunteer to spearhead the fundraising.

Recharter- Maureen presented: Rechartered 31 scouts, we received the quality unit status and will receive the badge.

OA elections will be held soon and the question was brought up if we have a quorum to vote tonight. Mr Friend explained that the OA was an honor program for scouts, elected by the scouts. Members should exemplify the best of scouting. He also explained eligibility requirements. It was determined that Mr. Gray and Mrs. Friend were eligible.

Dominic was nominated to run the election via those present and via secret ballot. He collected ballots at the meeting and will send out e-mail ballots for return with a deadline

Trained leaders- Maureen stated that at least have YPT, Hazardous Weather, and CPR

Everyone must have YPT to recharter as a registered adult.

A new training coordinator is needed for the troop. Maureen explained the requirements of the job and asked for volunteers to think about. She also talked about other training opportunities such as IOLS

To get CPR certified anyone can attend the CPR Saturday on March 19<sup>th</sup> 2011

Advancement- Chris Friend. We have a lot of opportunity for advancement, and our troop should support this as much as possible

Recruiting- we need to continue to work on this with events such as Webelos Day, which was a success.

Scouting for food is 3-5(publicity day) and 3-12(collection day). The option of actually helping at the main receiving unit to help with food sorting and transportation. The scouts decided that they would do this option.

The next committee meeting is scheduled for 2-22

Summer Camp is scheduled for Fiesta Island, Scouts and parents should start arranging physicals.

NYLT was discussed and encouraged members to think about eligible scouts from our troop. Scouts must have Scoutmaster approval to attend. This program is a boy led training. Discussion about a deposit and scholarship assistance took place  
The dates are: 6-19 thru 6-24 that are scouts are staffing, there are 2 other weeks that will be offered if that date is a conflict.

A vote was taken and unanamous approval was given to put a \$100 deposit for 2 slots for the first week of NYLT

The meeting was adjourned.

Crew meeting opened

2 meetings per month were proposed as their schedule. Friday nights are a possibility. The outings will most likely be Philmont prep for the next 6 months

Venture Crew was explained to the new parents