

Troop 219 Committee

Meeting Minutes September 16, 2004

Attendees: Doug Congdon, Dennis Cox, Mike Hussar, Larry Miller, Steve Sulfaro, John Waters, Dennis Weston, Lenore Whitmer, Colleen Wisniewski, Mike Witzgall, Larry Zimbler

Secretary - Minutes from the August meeting were approved

Treasurer - The Budget for 2004/2005 was presented, discussed and approved.

Advancement - No advancement since August meeting.

Quartermaster -

- Work day planned for Hussar's on September 25 at 10 am. Mike will contact youth quartermasters.
- Dr. Waters purchased 12 three-person Eureka, 7X9, tents with vestibules. The tents will be numbered and assigned.
- An additional Patrol Box is needed. Colleen said that Pack 286 would like to build one at the same time for Webelos camping. Dennis Weston would be willing to make the cuts. Mike will see if he still has the plans that Dan Squires developed and see if Dan has access to wood.
- Larry Zimbler will pick up new Patrol tables using the troop trailer.
- The new 10' X 20' canopy and two replacement covers for the existing canopies will be picked up by Larry Zimbler and Mike Hussar.
- The same graphic layout as the gray trailer but scaled down for the white trailer and an update of the Eagle list on the gray trailer would cost \$660 from Image Projections. Mike will try to check to see if Jim Rolls would be interested in sponsoring another paint job.

Program

- The PLC planning session for '04 - '05 is scheduled for Water's on Sunday.
- John presented a letter outlining his goals for distribution to all scout families. The committee supported the objectives outlined in the letter.
- Skill-O-Rama tour permit and tour leader are needed
- Handouts were discussed - web based will be used with periodic mailings to scout families. A youth scribe is needed. John will provide a computer for use at the meetings and will talk to Matt Rybar.
- Adult Bios are needed for web page. Larry will send to Dennis to distribute.
- Larry will also set up email accounts for all in the troop.

Other Items

- Colleen and Debbie Sarosy are interested in starting and supporting a high adventure program.

Next meeting will be October 14. There will be no committee meeting in November. The December meeting will be the 9th. 2005 meetings will be set December 9th.

Meeting Adjourned at 8:47 p.m.