

Committee Meeting Minutes – Troop 320

DATE: DECEMBER 2, 2004

TIME: 7:00 PM

LOCATION: Hazel Dell Fire Station

ATTENDEES (Present, Absent, Excused)

MINUTES BY: JIM HEID

P	Scout Master:	Dave Schedler	P	Committee Chair:	Ed Scovil
A	Asst Scout Master:	Paul Quimby	P	Treasurer:	Kevin Ehlers
A	Asst Scout Master:	Mark Rembowski	P	Secretary:	Jim Heid
A	Jr. Ast Sct Master:	Dan Sweeney	A	Eagle Coordinator:	Jim Southwood
P	Advance Chair:	Scott Inloes	A	News Letter:	Tami Sweeny
P	Merit Badge Cord:	Kim Ruestig	P	Activities Director:	Cindy Price
P	Committee Mr.:	Dan McMurry	A	Road to First Class:	Ed & Sandy Scovil

NEW BUSINESS

DISCUSSION

ACTION/FOLLOW-UP

1)	TLC Update	<p>12/6 is to be a “normal meeting”</p> <p>12/13 will be at Club oxford for swimming requirements</p> <p>12/20 will be at Felida Fire Station – gift exchange rules to be discussed at 12/6 meeting</p> <p>Still having attendance problems.</p>	<p>Info for the next month to be given at 12/6 meeting.</p> <p>Flier with maps to Club Oxford will be at the next meeting.</p> <p>Parents are encouraged to remind your boys who hold offices to attend, or they may be asked to step down.</p>
2)	District Roundtable Meetings	<p>Cindy Price attended last month’s roundtable meeting to learn about Walk-n-Knock.</p> <p>Washington state owns Cold Creek Campground. It is closed, but Boy Scouts have a permit to use this. We can fish, hike and camp there</p>	<p>Discuss Cold Creek Campground at the Next TLC to see where this will fit into our troop calendar</p>

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3)	Walk and Knock	We have drivers and a map. We will divide up the map Saturday morning and collect	Meet at Discovery at 8:30 am. SPL to do a call down
4)	Tree Flyer Pass out	Cary Cook has done an excellent job of organizing. The troop did a great job of stapling the rubber bands to the fliers. We will meet at OLL at 8:00 There will be hot cocoa and hotdogs at OLL kitchen	This is a mandatory event. Please plan on attending with your child if possible.
5)	Trillium Lake	Paul Quimby and Joni Funk are working on this. The real determining factor is the snow level.	Scott Inloes and Tom Nelson volunteered to compile a list from troop records, and recommend showcase options.
6)	Beach Campout	We will be “car camping” at Long Beach state park. We will do a 5-mile day hike. There is a lighthouse, and a few other hike options. We should leave the beach by noon, and return to O.L.L. by 2:30.	Some time at the 12/6 meeting will be devoted to organizing this outing

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7)	Timberline Trip 2/19 & 2/20	<p>We have 5 cabins reserved. Will ski / shred on 2/19. We will stay at a cabin at Welches (Mt Hood RV Resort) on Saturday night. Pizza dinner for Saturday night is standard. Sunday is just goofing off in the snow.</p> <p>Payment for cabin will be needed in advance. Plan on money for dinner, and ski rental, lift tickets.</p> <p>Mr. Cook will do Snow boarding merit badge for those interested.</p> <p>Mr. McMurray will lead a cross-country.</p>	
8)	Recruitment	<p>We will work with cub scout packs at the elementary schools in September to attract 5th graders to join the following spring.</p>	
9)	Father-Son	<p>We have 6 1st year webelos who would like to join us. They would NOT be crossing over until 2006. The committee felt that was fine.</p> <p>Jim Heid is working on getting a reservation for Camp Wilkerson , but has a conflict with the third weekend, so is trying to schedule it for 3/12-3/13.</p>	

Next Committee Meeting

DATE: THURSDAY, JANUARY 6, 2004

TIME: 7:00 PM

LOCATION: Hazel Dell Fire Station

Agenda Items:	Christmas Tree Pickup	Brad Koopman Chris Ruestig Ed Kraft	January
	Trilium Lake Campout	Paul Quimby Dan Funk	January
	Timberline Lodge Campout	Kerry Cook	January
	Father-Son	Jim Heid Mr Price	January
	High Adventure Funds	TBD	TBD