

X Barbara Jacquet	X Jerry Richstein	X Wendy Peavy
_Ferrell Moultrie	_Cindy Thorne	X Jacqui Hunt
X Marsha Egbert	X Brian Jacquet	X Diana Yuen
X Lisa Anderson	X Jeanette George	
_Noelle Davis	X Ivy Moultrie	

Reports

Scoutmaster

- Need to change date of meetings so that SM can attend. Will try for Monday before Adult Leader Meetings (Tuesday), however some months will need to be adjusted. February will need to be night of PLC due to Eagle BOR's

Secretary

- Need to recruit an assistant to help take minutes when Marsha is not available.
- Need to get troop support by having others help write articles for newsletter.
- Add to February newsletter – (Jerry) 2009 Advancement report, 4 new mb's being offered. List MB's that we have no counselor for.

Activities

- Campout of the Century in May is on the same day as AP Testing in high schools
- Troop 714 will be hosting Fall Camporall, scouts are to decide theme by Feb PLC. Then need to design patch. Jacqui will design flyer once theme is chosen
- Escalade – have the adults attending to take online Climb on Safety.
- Reviewed Upcoming events – Lg Boat Sailing (may be switched to Canoeing), New Scout Campout needs adult in charge.
- 2010 Centenary Events- Jerry will research and see what is all available for the year-long celebration. Present to scouts. Scouts can decide how much they want to participate if at all. There is four retired mb's being offered for this year only, Special award with ribbons to earn for different areas of scouting. Geocaching encouraged to place among Eagle Projects. And more.

Treasurer

- Need to change banks due to account is in Gail Luttrell's name and s.s. # and we are due to order new checks, plus need to make changes to leaders listed on account
- Opening a checking account up at Suntrust. Noelle Davis, Diana Ong-Yuen, Ferrell Moultrie will be listed on the account and listed as signers for checks.
- Current bank account will remain opened for now.

Advancement

- Life scouts – need to think of ways to encourage them to advance. Get a list to Satya, he said he will talk with them. Nitehawx is working as a patrol on Family Life
- New requirements for all ranks – listed in new scout handbook. Jerry will research and report back to ASM's how it will affect the scouts
- 2 Eagle BOR's this month Steven Poole and Rohan Mondal

Chaplain

- Recommend that the Chaplain position be filled by an active leader. Spoke to Daryl Marendia, recommend by SM. He is willing to work with the scouts some, but doesn't want the title.
- Cindy Thorne agreed to work with Daryl.

Training

- Still need to get CPR recorded.
- Our Adult Leader goals state that 100% of ASM's should be CPR, Safe Swim and Safety Afloat, Hazard Weathers. Need to rethink this goal. Brian is to send out email requesting training

Equipment

- Budget for 2010 equipment needs will come from 2009 income (Lockheed donations, and recycling fundraiser)
- Shed Workday – February 6th. Will finish inventory and get posted to the web.
- Get suggestions from Quartermasters & SM first on what troop equipment needs are and then go from there.

Membership

No report of discussion

New Scout Coordinator

- Jeff Bilkert will work with team on recruiting and then once they crossover, he will advise the new ASM's
- Wendy Peavy, Barbara Jacquet, & Ivy Moultrie will work on a plan to provide a parent mentoring program. Will include a minimum of 2 sessions.
- Bradly and Barbara Jacquet will work on updating the "Red Notebook". Need help from all Committee Chairs to update info on their areas as well.
- Suggested that we "go green" and publish on web site.
- Suggested that we have a separate parents notebook

Goals

- #1 (Recruitment) – completed
- #2 (Advancement) – need to check with ASM's

- #3 (Parent Participation) – did not discuss
- #4 (Training) – need to rethink goal. Jacqui suggested that computers be brought in for ASM's to take during meeting. Brian going to send out email requesting that they take on their own time first. Discuss more at later meeting
- #5 (District Participation Goal) Check with Scott on Venture Roundtable
We offered MB Clinic (Disability Awareness) one attended that was not from T714, goal states eagle-required mb.