

TROOP 117
COMMITTEE MEETING MINUTES
September 12, 2007

Doc called the meeting to order at 7:12 pm and determined a quorum was present. Others in attendance were: George F, Todd K, Lynn H, and Diane Y.

Financial Report: A motion was passed to accept the financial report by George F. Charles S. has agreed to be the Financial Auditor. The annual budget is due in October. George will lead the budget meeting, which will be after the next committee meeting on October 10, 2007.

Minutes: A motion was passed to accept the minutes from the August 8, 2007 meeting.

Old Business:

- Camporee: We need a dedicated coordinator. There will be 22-25 people (adults and scouts) going. Doc will be with the special needs district during the day. Ed contacted pack 559 to invite Webelos. We will take the white tent. A "giant wagon" would help with hauling stuff around.
- Church Usage: When we're at the church as a troop, we are signed up for Smyth Hall only. So, if we need additional rooms, we have to sign up ahead of time with Kathy. We agreed that we will need more rooms, and Lynn will sign us up. It is possible that, in the future, church members will need all of the rooms on Wednesday nights for All-Church events. So, we may need to move committee meetings to another night.

New Business:

- It has been suggested that we change the meeting day for Patrol Leaders Council (PLC) from Sunday to another night. The participants, (ASM's), Scoutmaster, and scouts will decide.
- Older Scout involvement and progress monitoring: It is required that they participate in the troop at least 6 months prior to getting their Eagle.
- Craft Fair Proceeds: The committee agreed to Todd's proposal that we allocate 50% of the profits to the scout accounts of those who participate. We would put aside the other half for troop expenses. In order for a scout to receive full benefit, he would have to work 4 or more hours. If they work less, they'll get less. There will be a sign in and sign out. The actual percentage allocated to the scout accounts may be adjusted upward, based on the results of the budget meeting and the approval by the committee in November.
- Roles and Responsibilities of Adult Leaders –Participation and Training: Doc provided a hand-out describing the requirements needed for the Boy Scout Leader's Training Award. Many of the adults in the troop have already completed most, if not all, of the requirements, and are encouraged to work toward completing the requirements for the award.
- Merit Badge Meetings: Leaders teaching merit badge classes are expected to start and finish the class on time. The scouts have many other obligations they need to attend to, and it's not fair to keep them beyond the time they have committed to.
- Doc provided formation about training and activities coming up.

The meeting was adjourned at 8:30 pm.

Submitted by Diane Y, secretary