

TROOP 117
COMMITTEE MINUTES
April 7, 2007

Doc called the meeting to order at 7:15 pm. Others in attendance were: Jim L, Diane Y, George F, Jay B, Chris F, Ed O, and Eddie O (Eagle candidate)

Ed O. stepped out of the meeting while his son, Eddie O, presented his Eagle Project Plan to the Committee. A motion was passed to accept his plan.

Minutes: A motion was passed to accept the minutes from the March 14, 2007 meeting.

Financial reports: A motion was passed to accept the multi-page financial report.

Discussion regarding Star Groups for leaders- Leader years are cumulative for dues paying leaders, including leadership in cub scouts.

Scout Master Report:

-Swim night: Ed will need a few ASM's to get in the water. He'll have an agenda and it will be organized so leaders know their responsibilities that night. The cost is \$5.00/person.

- Scout show: Ed was planning on having the equipment fixed, set up, and practice at the troop meeting on the 23rd. It was suggested that the equipment be repaired prior to the troop meeting.

-ASM's: Ed would like to call an adult meeting around the 10th of May for old and new adults to review the role and expectations of being an ASM, and ask for commitment from adults to these positions.

Old Business:

-Scout show update: Chris needs help due to family issues. Ed will look at the roster and make calls for help. He'll also announce the need and have a sign up at the swim night.

New Business:

-Guideline for the definition of "active scout": Doc will write up and distribute for comment the committee's idea for defining "active scout". Ed would like a 6 month statute of limitations for signing a requirement in the book. The committee thinks that the ASM's should be the ones to monitor all the boys in their patrol, including finding out what they are doing if they don't regularly attend troop meetings and activities.

- Eagle Boards of Review coming up: Ryan E within the next 3 weeks, Brian L 2 weeks later.

-Neckerchief possibilities for future: Doc has information he'll bring next time for a commercial resource to provide troop neckerchiefs.

-New Scout Campout: Doc and Ed will attend, Todd and Daryl won't be there. Ed will ask Pierce, Ryan, and John about the stations and if they need additional help.

-Other: Diane has contacted the Denver Indian Center, and explored the possibility of connecting current Indian dancing with our troop history or being a dancing troop. Ed

would like to suggest an outing that would include Indian education. The committee suggested arranging a performance as a first step. Diane will pursue.

-Both Julie and Alice have volunteered for Troopmaster data entry of activities and events and who participated.

-A motion was passed to allow some scouts to go on the high adventure trip who have not met the requirement of being first class. Zach B, Austin R, and Pierce B have all met the age requirement, are all very capable, and all have an adult going with them. By allowing this, Doc would like them to make August as their target to achieve First Class rank.

-Jim has past Eagle project samples available as a resource for the scouts going for their Eagle award.

The meeting was adjourned at 9:15 pm

Submitted by Diane Y, secretary