

TROOP 117  
COMMITTEE MEETING MINUTES  
April 9, 2008

Doc called the meeting to order at 7:10 pm and determined a quorum was present. Others in attendance were: Ed O, Diane Y, Alice K, Les C, Lynn H, George F, and Jim L.

Matt F. presented his Eagle project proposal, which was approved to move forward.

Financial report: The April 2008 financial report was reviewed and approved.

A motion was passed to send \$25.00 to "The Tribute", a military fund, in lieu of sending popcorn to the troops for that amount.

The \$290.00 outstanding from Klonderee and Moab will be followed up by Doc.

Committee Minutes: A motion was passed to approve the March 12, 2008 minutes.

Re: the troop's missing Indian costumes: Alice reports that they have not been found in spite of David following up with every suggested lead (Hamblin's, a Pack, White Eagle Chapter of OA, and a blast email to the troop).

Based on the recommendation from the Arapahoe District Leadership, Jim L. asked for approval from the committee for Luke S. to move forward with his Eagle project with the recommended changes. A motion was passed to accept the changes in scope.

Scoutmaster Report:

-No troop meeting on Monday, April 14<sup>th</sup>. There will be a swim night on Tuesday, April 15<sup>th</sup> instead. Ed will call the SPL and ASPL to request that all scouts be notified by phone about the change in troop meeting night.

-Scout Show: John C and Gary H are coordinating. The green moose and maybe the frogs will be meeting this weekend to work on the project. Sign up is by April 21<sup>st</sup>.

-New scout campout: Daryl R is coordinating. It will be at Chatfield Reservoir. Details will be available by April 21<sup>st</sup>.

-Problem with troop campouts: We have a coordinator who coordinates, and a quartermaster that supports. Do we need a camp master to collect the money?

A motion was passed that all trip coordinators estimate (preferably over-estimate slightly) and collect all money before the trip. Any refunds, if any, will be dispersed after the trip.

Old Business:

-How to spend the \$2500.00. Doc has asked for ideas presented in advance of the meeting.

(Troop 117 committee minutes 4/9/08 continued)

- Fundraising update:

Alice reported about the candy bar sales (amounts in financial report)

The Cici's pizza cleared less than \$40.00.

Lawn aeration: Diane passed out flyers at the last troop meeting. A copy of the flyer will be sent by Alice to troop members via email attachment. A scout will earn \$10.00 for every lawn aeration job they bring to Tam's Lawn Service.

-The PLC meeting was moved to Monday, May 5<sup>th</sup>, and there will be a cookout. Doc and Ed will bring the meat, and the ASM's will cook.

-Summer camp: The scouts need to make their final payment on Monday, April 21<sup>st</sup>.

New Business:

-Doc will send an email with the troop guidelines attached. Items being considered for revision are 1) the election process, 2) descriptions of troop positions, and 3) items provided to new scouts.

-Jim L. reports that Eagle projects involving collections are being frowned on by council. Currently, Luke, Robbie, and Logan have presented collection project ideas.

-Lynn reports that Smyth Hall is available for seating people for a pancake breakfast on Sunday, May 25<sup>th</sup> if we would like to have a fundraiser. Lynn and Alice will develop a google group announcement to the troop asking for any adults interested in coordinating this to call Ed. Money raised would go to the accounts of the scouts that participated.

-Justin H is the troop librarian. He has been asked to purchase books with activities, games, and skits for taking on campouts. Ed will also ask him to buy Eagle Required merit badge books as soon as the new editions are available.

The meeting was adjourned at 9:10 pm.

Submitted by Diane Y, secretary