

TROOP 117
COMMITTEE MEETING MINUTES
April 14, 2010

Todd called the meeting to order at 7:05 PM and determined a quorum (minimum four voting members) was present. Others in attendance were: Les C., Vickie M., Doc D., Julie D., John C. and Diane B.

Financial Report:

Vickie M. presented a financial report showing assets of \$23,410.53.

The scholarship fund is at a zero balance and the balance needed for 2010 scholarships came from the Donation account.

A discussion about the scout accounts of scouts that have dropped out of Troop 117 resulted in the following motion. Scout accounts of scouts who have dropped out of Troop 117 and have a balance of \$5.00 or more will be sent a check for the balance of account and a letter of explanation that includes the disclaimer that if the check is not cashed with 6 months the amount will be donated to our scholarship fund. The accounts with less than \$5.00 in them will also be closed with the amount donated to our scholarship fund. **This motion was moved by Doc D. and seconded by Vickie M. The motion passed.**

Receipts were presented from the last camping trip on the weekend of April 9th. The leaders from this camping trip need to get together and present a list of scouts who paid and a list of expenses that were paid by cash and present this to the treasurer before checks are issued for leader expenses.

The first payment for the 2010 summer camp has been paid.

Minutes:

Todd presented the minutes from March 10, 2010. **Doc D moved to accept the minutes. Lou C. seconded. The motion passed.**

Scoutmaster Report:

All 16 new scouts have achieved the rank of Scout. John C. asked that our June Court of Honor be moved to Monday June 14th to ensure that the 16 new scouts attending the New Scout Campout the weekend of May 7th will be able to attend both a Scout Master Conference and a Board of Review before the Court of Honor.

Austin W. did an excellent job of leading the PLC meeting on Sunday. John C. commended him on his organizational and leadership skills.

The plans for the Scout Show on Saturday April 24th are coming along. Todd K. is going to see if we can get moved into the arena for our rodeo.

The New Scout 5 mile hike will be held this Saturday at deKoevend Park.

Class B shirts need to be available before May 17th when the Troop switches from Class A to Class B shirts for the summer.

Old Business:

Troop Charter Relocation – Doc D. reported that the relocation to St. Timothy’s appears to be on target. A second meeting with their Vestry has been set up. Our contact person is Lindsey. Doc D. and Todd K. have secured our meeting dates with them. St. Timothy’s would like a plan for our Scout shed including a barrier fence.

2009 Dues – Todd K. asked that Vickie M. remove any outstanding concerns.

2010 Dues –All except one scout is current for 2010. Discussion of Scholarship funding, one scout originally listed for scholarship no longer needs assistance.

Neckerchief Status – The neckerchiefs have been ordered.

T-Shirts – Order forms for t shirts, polo shirts and hats will be available at next Mondays meeting. All New Scout shirts have been ordered.

Marsha L. will be our Merit Badge Counselor Coordinator as well as Refreshment Coordinator for 2010.

Anthony M. with assistance from Dale S. will be the Craft Fair Coordinator.

Jason C. will be our Calendar Coordinator for 2010.

Quartermaster Report- Diane B presented a Patrol Box inventory sheet that can be used to keep the Patrol boxes inventoried. Dale S. is repairing 2 Patrol boxes. The Patrol boxes will be painted and inventoried at next weeks meeting.

New Business:

Discussion on possible uses for the Old/Different Troop 117 patches.

Todd K. presented a Geocaching patch from the Las Vegas Council and explained how he will add the Denver Area Council patch and Troop 117 patch.

Doc. D. presented a service project idea: A “Rice Bag” project and

Todd K. presented a service project idea: “Extreme Community Makeover”

Doc D. moved to adjourn the meeting. Les C. seconded. Motion passed.