

TROOP 117
COMMITTEE MINUTES
August 8, 2007

This committee meeting was held a Beau Jo's pizza, with optional pizza buffet prior to the meeting. Doc called the meeting to order at 7:00 pm. Others in attendance were: Ed O, Todd K, George F, Lim L, John M, Daryl R, John C, Charles S, Jay B, Chris B, Gary H, Joel R, and Gay L.

Financial Report: A motion was passed to accept the current financial report.

Scoutmaster Report:

Ed reports that there are 6 people who have committed to being ASM's for our 3 patrols. Patrol #1: Gary H and John C, Patrol #2: Charlie S, and Gay L, Patrol #3: Judith A. and Joel R. Jay B will be stepping down as Quartermaster, and will be training John M for the position. Ed provided hand-outs detailing the Assistant Scoutmaster Roles and Responsibilities.

Old Business:

Camporee is Sept. 28-30. Jay B has already signed up our troop. Chris B volunteered to do the administrative work. The money is due August 31st. A motion was passed that we use money from our trip fund to cover the amount due to obtain a cheaper rate, which will be reimbursed by persons attending. A coordinator for on-site is still needed.

New Business:

- New fees for use of church: \$25.00 for remainder of 2007. Then, \$50.00/year for all meetings, including Troop, Committee, and Merit Badge meetings. Lynne H is still our charter representative.

-Guideline Changes: Assistant Patrol Leaders are appointed by the patrol leader, who is voted on every 6 months. They must attend PLC meetings. This position **does not** satisfy the requirement of holding a leadership position needed for rank advancement.

-A suggestion to change the PLC, ASM, and Committee meeting times to other days was tabled until the September committee meeting.

-Older Scout Involvement: Ed has proposed Merit Badge breakout sessions for two meetings a month to meet their needs, as well as giving them positions such as Troop Guide, Troop Instructor, etc, so that they can fulfill the participation requirement for Eagle by helping out with the Troop on the other two meeting days. This will be presented to the PLC on 9/9/07, and if approved, will be incorporated into the Troop planning meeting the following Monday.

- "Swizzle" (Patrol reassignments) for the next year. Completed with random assignments into 3 patrols with 14 or 15 boys each. Committee performed slight modifications to meet the anticipated leadership needs within the patrols.

The meeting was adjourned at 9:00 pm.

Submitted by Diane Y, secretary

