

TROOP 117
COMMITTEE MEETING MINUTES
August 13, 2008

Doc called the meeting to order at 7:10 pm and determined a quorum was present. Others in attendance were: Diane Y, Jay B, John M, Phil B, Les C, Paul C, Julie D, Alice K, and Ed O.

Evan C. and Josh C presented their ideas for their Eagle Projects. Their projects were both approved by the committee to move forward.

Financial Report: delayed until next meeting.

Minutes:

The June minutes were passed out at the meeting for review of the committee, and will be posted to the web.

Scoutmaster Report:

- There will an Eagle Court of Honor for four scouts on 8/23/08: Ian D, Eddie O, Luke S, and Ryan E.

- Calendar ideas: The boys were told to make it happen (to decrease adult planning) and Ed is meeting with the older scouts quarterly. The activities voted on are:

- 1) Camping opportunities: a) Sand Dunes b) Black Forest c) fishing/camping trip
- 2) Hiking: a) Mesa Verde b) Castlewood Canyon c) Colorado Trail
- 3) Backpacking: a) Mt Ontero (14er) b) snowshoeing c) Mt. Evans
- 4) High Adventure: a) canoeing b) igloo's and quinsee's (spelling?) c) sailing
- 5) Fun Activities: a) rock climbing b) snowboarding/skiing c) river rafting
- 6) Merit Badge Activities: a) shooting sports b) all three "citizenships" c) canoeing
- 7) Service Projects: a) Denver Options b) church work c) retirement home

Jim will help Ed plug these into the calendar.

The committee approved the activity list as a whole and in concept only.

-There is a swim night/adult meeting night planned for August 14th.

Old Business:

- Replacements for adult positions: John Dawson was nominated by Doc for the Charter Organization Representative. The committee approved the nomination. The positions of Secretary and Treasurer are still not filled.

- Philmont is July 30-Aug 11, 2009. John M is coordinating. There are 12 slots, including a minimum of 2 adults. A commitment to attend will be requested in October.

-Guidelines review: Doc is shooting for September 17th. Participants need to prepare in advance and bring recommended changes to the table.

(Troop 117 minutes 8/13/08 continued)

New Business:

- Craft Fair: deposit has been paid, need a coordinator
- In response to news of a Denver area troop trailer being broken into and contents stolen, it was stated that the charter organization owns everything (i.e.: Grace Presbyterian Church) including the trailer and shed and contents. The Quartermaster will take pictures of the trailer and contents of shed and trailer for insurance purposes.

The meeting was adjourned at 8:50 pm

Submitted by Diane Y, Secretary