

TROOP 117 COMMITTEE MEETING MINUTES

August 11, 2010

At 7:05 PM, Stuart S. (filling in for Todd K.) determined that a quorum (minimum four voting members) was not present and proceeded with the Eagle Scout project presentation. After that presentation, at 7:45, the meeting was called to order without a quorum. Others in attendance included Doc D., Diane B., and Bob K. . John C arrived at approximately 7:12 PM.

The Eagle Scout Project presentation was made by Christian R.. The purpose of this presentation was to familiarize the Committee with his project idea so that the Committee could offer advice/suggestions and provide approval to pursue the project at the District level. Christian's proposal involved soliciting and collecting donations of personal hygiene items outside of local King Soopers stores and delivering the collected items to the St. Francis Center, a local homeless shelter. His presentation was well put thought out, but there were some unanswered questions and the board recommended that Christian do some more research into those items and try develop more interaction with the shelter and the homeless (perhaps helping to distribute). It was recommended that he put together a flyer and announce his project date at the Court of Honor in three weeks. At this time, no submittal (at the District level) will be made.

The first order of business involved the handing out and examining of the Treasurer's Report and the previous Committee Meeting's (June 2010) minutes. As a quorum wasn't present, they were not voted on nor approved. Included with the Treasurer's report was a breakout of Summer Camp receipts and expenses.

The second order of business was the Scoutmaster Report, and John C. updated the Committee on the activities that have occurred this summer since June. First he mentioned that Tom D.'s and Will D.'s court of honor went well, and then update us on Summer Camp's success. The Troop backpacking trip had just been completed with 5 boys and 2 adults, and the Trail to Firts scouts were just merged into the Troop as whole with the formation of new patrols. The new patrols were formed taking into account the responses received from the Scouts themselves concerning who they wanted to be in a Patrol with and who they didn't. Elections for new leaders are to take place on August 23rd, and that there is a goal to have the new leadership in place by the Court of Honor. Additionally, a 1 month, 3month, and 6 month calendar is being worked on with hopes of also being completed by the Court of Honor.

The floor was then opened for Old Business: Doc provided an update on the move to St. Timothy's Lutheran Church including the finalization of the charter and some concerns of the District and the Church. The process includes securing the Charter with St. Timothy's first, then securing the release from Grace Presbyterian. Expected completion would be by mid-September with an announcement at the Court of Honor. The Court of Honor will therefore be at Grace. John next discussed the issue of storage for the Troop's items. St. Timothy's doesn't

have a shed that will hold the Troops items, and with Grace being out of the old building, John recommends that the Troop trailer should be parked in a secure location. He was willing to look into a storage facility by Evans and Santa Fe, and Diane indicated that she would look into the storage area at Holly and Arapahoe. Both were to ask if that would be something that would be something that was donated. As far as a new shed is concerned, John mentioned that the Troop should put in the new shed the right way, but that it would cost money. Doc updated everyone on the Neckerchiefs explaining the confusion that took place about the order and updating us on the resolution. He also indicated why the scarves expense is over budget (100 scarves @ \$4.79 each and the remainder for the Troop patch. The next item discussed was that adult class B uniforms should be available Monday, and after that, that we still need the Adult Position of Craft-Fair Coordinator filled. Todd K. is knowledgeable but doesn't have the time to do it. John is going to send an e-mail requesting a leader indicating that there is a ton of support available in the form of support staff, just need a leader. Then an announcement was made that Marcia L. was going to take over the organizing of the Troop Merit Badge counselor's and that a meeting will take place in the next couple of weeks. David B. is also stepping up to assist with the set up and managing of that list with the intent is to develop a MB program as robust as the Troop's Trail to First program. The final items of old business discussed were the Quartermaster's Report (minimal items needed, we now have 5 Patrol Boxes setup) and the Advancement Chair's report (delivered by John) indicating that a lot of boys have Merit Badges earned, but few boys will likely be advancing. After an inquiry into Form complaints yielded none, the meeting was adjourned at approximately 8:33PM.