

TROOP 117
COMMITTEE MEETING MINUTES
December 19, 2007

Doc called the meeting to order at 7:05 pm and determined a quorum was present. Others in attendance were: Diane Y, Alice K, Lynn H, Joel R, Jay B, John M, Gay L, George F, and Ed O.

Luke S presented the plan for his Eagle Project. The committee approved him to go forward with the plan.

Financial Report: The current financial report was reviewed and approved.

Minutes: The minutes from the November 7th committee meeting were reviewed and approved.

Scoutmaster Report:

- The PLC meeting from Dec 9th resulted in the December meetings being planned. Andrew will do the winter camping preparation presentation again on Jan 7th. Colton and Justin will help out. This is to prepare for the January campout and Klondoree in February.
- Five boys still need their swimming requirement for advancement. John C. will organize this for over the holidays. Ed has Safe Swim Defense and will be present. He will also suggest that John take the class.
- Ed will contact the four Troop Guides and let them know they need to meet on January 14th to put together a calendar for the new scouts trail to First Class. For any boy who hasn't received 1st class by January 1st, there are three new BSA requirements that must also be met. The troop guides need to have a calendar program put together by the February PLC meeting so it can be integrated with the troop calendar. Ed is estimating we may have 15-20 new boys joining.

New/Old Business:

-There has been an anonymous donation to the troop in the amount of \$2500.00! We will decide how to allocate the money at the January committee meeting. We will get a thank-you card for all to sign. Lynn suggests donating our old tents and buying new ones.. Joel reports that Sports Authority would give 25% off. Dick's Sporting Goods is also good at support scouts.

-Philmont 2009: A motion was passed for 600.00 deposit be paid by the due date of January 31st. Jay will take care of making the payment. This will allow one crew, or 12 people total, to go either late July or early August 2009. Joel and John M. volunteered to coordinate.

-Klondoree '08: Joel R will coordinate. Scouts can and should enroll on line.

-Outstanding Scouter: Recognition is March 8th at the District Awards Dinner. The due date for submission of names is mid-January. We will nominate and vote at the next committee meeting.

(December minutes, continued)

-Summer Camp 2008: Ed will have the PLC make a decision about where they want to go at their January 6th meeting. Diane will consider coordinating again this year.

-Troop elections are in February.

-New applications are required every year along with payment of dues.

-Whitewater rafting: John M. will bring details to the January PLC meeting for them to make a decision. He would like this to be a family camp outing. It's on the Colorado River starting near No Name and rafting through Glenwood Springs, which is about ½ day trip.

-A motion was passed to reimburse Gay \$27.00 out of the reserve account for patrol expenses involving the soap box derby. She will ask each patrol participant to pay about \$4.00 to cover the remaining cost.

-ASM status: Jared and Doc are pursuing options for replacing Charlie and Gay, who will be resigning as ASM's for their patrol. John M. said he would step in as a last resort. Doc volunteered to be the ASM for the new scouts from March through August. Doc will also mentor the Troop Guides.

The meeting was adjourned at 8:50 pm

Submitted by Diane Y, secretary

-