

TROOP 117  
COMMITTEE MEETING MINUTES  
December 10, 2008

Doc called the meeting to order at 7:15 PM and determined a quorum was present. Others in attendance were: Alice K., George F., Diane Y., Jay B., John M., Les C., Vickie M., John C. and Ed O. arrived late

Financial Report: George presented the financial report. We corrected that the \$500 for new loops and numbers should have come out of the donation fund and not the general fund – George/Vickie will make this change. We noted that two scouts never actually joined the Troop so we can adjust the budget. Doc is following up with the other scouts/scouters who have outstanding dues.

Total assets of the Troop are \$19,027.18.

George has transferred records to Vickie. We discussed options for the second person to attend Troop meetings. Jay moved and was seconded that **we accept Julie Liggett as the second person. Motion was approved.** George will work with Vickie to update the signatures on the account.

Diane moved and was seconded **that we accept the financials as presented. The financial report was reviewed and approved.**

Minutes: The November 12, 2008 minutes were presented. Jay made a motion and was seconded **that we accept the minutes as presented. Minutes were reviewed and approved.**

Scoutmaster Report:

PLC decided to have Summer Camp 2009 at Peaceful Valley at Dietler. Diane will be assisting Kathie C to coordinate. Date to be determined.

Klonderee will be Jan. 30 – 31 at A-Basin. Camping will only be available Friday night. The Troop will attend for the day only. The Troop may decide to plan our own Klonderee.

Holiday Social – December 15 – potluck starting at 6:30 PM, white elephant gift exchange (\$5-10 limit)

Dec 13 – Josh C Eagle Project

Jan 5 – Troop meetings resume – Patrol night

Jan 12 – Merit Badge night

Troop elections will occur in February

Older scouts – Robbie L has had his SMConference, Logan B is waiting on District for his Eagle B of R, Colton P will have his Eagle B of R this Sunday (Dec. 14) at 1 PM. Diane expressed her frustration in the delay in scheduling Logan's B of R. Doc will follow up with Ellen Johnson at District. Josh C, Evan C, and Jordan L all have Merit Badges to complete.

Ed is working to recruit two adults and older scouts to provide the Trail to First Class program next year.

Old Business:

Guideline Review – Doc is about halfway through the process. He will send a draft to individuals who submitted revisions as soon as he finishes by December 15. After that, they will go to the PLC for approval. The document can be updated at any time. Ed will also give Doc feedback about changes related to scout officer requirements. The final step will be committee approval.

Philmont update – John will expect final payment by March. He expects first deposits (approximately \$216) from 5-6 people soon. Jay mentioned that Philmont may allow us to reduce our crew to 7; we can allow Philmont to fill the crew; or we can ask District to fill the extra slots. John has the authority to make this decision.

Prorating Dues – the Troop doesn't prorate dues for scouts who join after March.

Keys – Ed brought keys to the church front door and has authority to give them to ASMs. John M will have extra shed keys to check out as needed. Ed will provide a list of who has keys to the secretary.

New Business:

FOS (Friends of Scouting) – 42% of cost of Denver Area Council is raised through this program – FOS has three components: Family, Community, and Sports Breakfast. Over 50,000 scouts and 11,000 adult volunteers participate in Scouting in DAC. Goal is \$28/scout in Arapahoe District. We will have an FOS representative to present at February Court-of-Honor.

George moved and was seconded that the **signatories on the checking account should include Chair, Scoutmaster, Treasurer, Financial Auditor and Assistant Treasurer. Motion was approved.**

**Meeting was adjourned at 8:30 PM.**

Committee reconvened at 9:28 with quorum (Doc D, Alice K., George F., Diane Y., Jay B., John M., Vickie M., John C. and Ed O.)

John M made a motion and was seconded **to accept the 2009 proposed budget as presented. Motion passed.**

**Meeting was adjourned at 9:29.**