

TROOP 117  
COMMITTEE MINUTES  
February 7, 2007

Doc called the meeting to order at 7:00 pm and pronounced a quorum was established. Others in attendance were Diane Y, George F, Jay B, and Lynn H.

Financial Report:

The financial report will be reviewed at the next meeting. George reports that the collection and distribution of money from last year's summer camp and recent wreath sales has basically been settled. Dues were due, and more than 50% have been collected.

Committee Minutes:

The 1/10/07 committee minutes were accepted with the following amendment: George is concerned that Liz, our Troop Communications Coordinator, may be resigning in the near future, and that it is important to get a replacement. Her duties include doing the schedule on Troopmaster as well as reporting to George which scouts participated in events so that George can track it on Troopmaster. Julie (Doc's wife), offered to take over the job, and will arrange for cross training with Liz.

Scoutmaster Report:

Mr. Orth was not able to attend the meeting.

Old Business:

- Doc heard back from DAC regarding the boy from Ames. He and his mentor may register. The parents need to provide a signed statement authorizing the mentor to attend all events and activities with him.
- Guideline review: Doc would like committee members to provide him with any additions or corrections within the next 2 weeks so that it will be ready in time for the Blue and Gold Banquets. That way, the new parents will have it as well as an application form right away.
- Outstanding Scouter: Joel R, as well as Ken, Liz, and Diane have been notified and paid for to attend the banquet. Look on the Arapahoe District website for details.
- Recharter on line has started (George and Doc doing). Ed and Doc will sign.

New Business:

- There are no known scouts planning on rank advancement at the next Court of Honor. If there are any, the last available date to complete a Scoutmaster conferences is February 26<sup>th</sup>, and the last date for Board of Review is March 5<sup>th</sup>.
- There are 14 new Webelos (estimated) that are planning to join.
- The Centennial Unit Award, replacing the Quality Unit Award, is so named to honor the 100-year anniversary of scouting. Scores on this feed into the Commissioners Award, which is an even higher award, and is worn on the pocket.
- Doc will invite Ken W. to come to Roundtable to pick up the Scout Show tickets.
- New Scout campout: Daryl was encouraged to reserve 2 sites @ \$99.00 each at Pickle Gulch for June 1,2,and 3.

(Troop 117 Committee Minutes 2/7/07, continued)

-Doc will suggest a meeting for February 19<sup>th</sup> in which Pierce, with Ed, will discuss the boy lead troop model to the older boys and the roles/ responsibilities of the scouts. (That day is President's Day and there is no troop meeting scheduled.)

-Packs 559 and 462 have invited us to their Blue and Gold Banquets. A motion was passed that the troop would reimburse the Packs for the expenses of any members of our troop who attends.

The meeting was adjourned at 8:15 pm.

Submitted by Diane Y, secretary