

TROOP 117
COMMITTEE MINUTES
January 10, 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, Lynn H, Jay B, Todd K, Alan L, Jim L, and scout Brian L.

Financial Reports:

A motion was passed to accept the December 2006 financial report.

Committee Minutes:

Clarification before approval of the December 2006 minutes: The ASM's reported were associated with the patrols before the new elections. The following adult leaders have agreed to continue as ASM's with the new patrols: Lynn with the flaming arrows, Alan and Jim with the Pedros, Curtis with the BLT's. Paul Cook may also consider being an ASM. A motion was passed to accept the December 13, 2006 minutes.

Brian L presented his proposed Eagle project. The committee voted to recommend Brian proceed with the project.

Scoutmaster Report:

Ed O was unable to attend the meeting, but phoned in during the meeting. Ed estimates we will be able to recruit 20-25 new scouts. Scouts from packs 559 and 462 attended the Monday meeting at Sandberg. Between these, there are 13 Webelos, and only one is not going on to boy scouts.

Old Business:

- Doc called DAC re: legal direction concerning the boy from Ames. They are still working on a response.
- Guideline review: postponed until Doc finishes it up this week.
- The committee voted for Ken, Liz, and Diane to receive the 2006 Outstanding Scouter Award and to attend the March 3, 2007 banquet along with a guest of their choice. Dress is Class A or Hawaiian for the Luau theme. There is also an informal get together held at CB & Potts afterward.
- Stenciling the trailer with the names of Troop 117 Eagle Scouts and previous Scoutmasters was brought up, but no new action was taken.

New Business:

- Recharter is due Feb. 15th. Ed and George will do on line with hand signatures.
- George would like to step down from the advancement chair position. The committee considered adults that may be willing to take the position, and suggested Yvonne. Doc will ask her if she will be willing to take that role.
- Klondoree: There is still no adult coordinator. Ed and Doc will try to find a volunteer.
- Scout Show: Chris F and Ken W are the coordinators. The kick off is Jan. 16th.

(Troop 117 January 10, 2006 Committee Minutes, continued)

-Pack 559 is having their cross-over the same night as our Feb. 26th Court of Honor. We'll try to get at least two scouts and 1 adult leader there. Brian L volunteered. Ryan and Pierce, as troop guides, will also be asked.

-New Scout Campout: Daryl is coordinating and Pierce is helping. The committee recommends the first weekend in June as the first choice, with Mothers Day weekend as the second choice. The committee also recommends Pickle Gulch or Golden Gate Park. New Scouts need to attend this if they are planning on going to summer camp. Doc will call John K and Pierce to let them know.

-Summer Camp: Diane has volunteered to coordinate. The boy's first choice of camp is already full. Spanish Peaks was their second choice. Diane will follow up. The committee recommends the 3rd week of June as the first choice, with the 4th week of June as the second choice. It is estimated there will be 30-35 people going to summer camp.

-High Adventure: The next meeting is Feb. 7th. Mrs. Berg will explore CPR trainers. Todd is a trainer. There needs to be one more in addition to Todd. We also need dummies. There will also be more fundraising opportunities.

-Annual Dues: Troop dues are required no later than Feb. 5th. It is required by the troop that at least one adult from each family join at a rate of \$20.00. The cost for scouts is \$75.00 (\$87.00 with Boys Life). Jay will make flyers to pass out at the next meeting.

The meeting was adjourned at 8:35 pm.

Submitted by Diane Y, secretary.