

TROOP 117
COMMITTEE MEETING MINUTES
January 13, 2010

Doc Dcalled the meeting to order at 7:10 PM and determined a quorum (minimum four voting members) was present. Others in attendance were: Todd K, Julie D, Alice K, Judith E, Vickie M, Diane B, Stu S, Les C, and John C

Financial Report : Vickie presented the financial report showing \$21,449.49 total assets. John asked about restocking the First Aid kit. We have \$100 budgeted. Todd will follow-up by handling this or delegating to an adult volunteer. **Diane moved that we accept the financial report as presented. Judith seconded. The motion passed.**

Minutes: Alice presented the minutes from December 11, 2009. Noted: Summer Camp dates are July 11-17, 2010 – the first week of their camping season. This was changed after the last meeting. **Stu moved that we accept the minutes as presented. Julie seconded. Motion passed.**

Scoutmaster Report: Recruiting - John reported that Pack 462 visited us last Monday. They have a potential of eight boys. We expect Pack 333 will give us at least three Webelos. Pack 559 – we will help with their January 23rd pancake breakfast at their pinewood derby – they have five possible and three likely scouts to join us. Pack 257 will also be invited to the Toilet Bowl. John has some information from Ed that he can put out as a letter/flyer. Blue and Golds will start mid February.

Toilet Bowl will be Saturday, January 30th at Arapahoe HS.

We will have a five mile map and compass hike this weekend led by the Ryans for the scouts who need it. They need another adult to go along.

The Troop will shift from five patrols to four patrols. The swizzle will happen in February prior to the new scouts arriving. Judith will be lead ASM and Scott P. will be the second ASM for the New Scout Patrol. David and Josh will be older scout leaders for the new scout patrol. Judith will try to recruit another 2-3 older boys.

John continues to work with the SPL to be more organized at the meetings throughout the month. Elections will be in February.

Summer Camp Coordinator – Joel and/or Tracy R have agreed to coordinate Summer Camp. Joel is committed to attending.

Old Business:

Ropes – Doc turned in two checks totally \$300. This closes this item.

Troop Charter Relocation – Diane has spoken to the Salvation Army and they are eager to have us. South Holly Baptist is open to the idea. Our third option is St. Timothy's and they are considering us. Salvation Army is less stable because their leadership runs hot and cold to us and is expected to change soon. St. Timothy's is the closest to Grace and Mark Zoller (District Commissioner) is a current active member. South Holly Baptist has fewer youth to draw from. We will continue to investigate our options and hopefully be ready to make a decision by the February Committee Meeting.

2009 Dues – Doc will provide a written report to Todd, Vickie, and John showing the final disposition of the 2009 Dues.

We had a discussion about 2010 dues. National is raising dues from \$10 to 15 per scout and adult. **Todd moved that we raise dues to \$80 (\$15 to National and \$65 for Troop expenses). Stu seconded. Our operating dues will not increase. Motion passed.**

Todd moved that we raise adult dues by \$5 so the first adult will be \$25 (\$15 to National and \$10 to Adult Training funding) and second or more adults in same family will be \$15. Judith seconded. Motion passed.

New Business:

Budget Committee – is tentatively scheduled for Tuesday, January 19th at 7:00 PM. Vickie will come with her spreadsheets and her computer.

New Scout Campout – April 30 to May 1 at Bear Creek Lake Park. Judith and Scott will be the adult leaders.

T-shirts coordination – Todd will recruit an adult to get new scout T-shirts prior to school letting out in May so the new scouts will have Class B shirts for summer.

Parent Participation for helping with the patrols – we want to increase the participation of Adults. Les suggested we revisit getting more parents on the google email list. Julie will send a form to Todd to help him with this.

Quartermaster Inventory – no action yet.

Nominations for Outstanding Scouter to be awarded at the District Dinner are due to Todd. Todd explained the other available awards – “Footsteps of the Founder” – for people who are consistently active at the Troop level. “Spirit of Polaris” recognizes someone who is active at the District level. “District Award of Merit” recognizes someone who has been significantly active in the District. “Silver Beaver” is beyond. Committee members sent Todd suggestions.

OA – Julie provided an OA eligible list to John. The boys need to set a date for OA elections. Todd will send John the details about how to hold the elections. This year, there will be no Arrowman ordeals at summer camp. The boys will need to go to a Coney Party offered through OA.

We discussed possible candidates for Quartermaster.

Diane is considering taking over as Secretary.

We revisited the Outstanding Scouter awards and discussed the names that had been given to Todd. **Todd moved that we nominate Judith and Ed for “Footsteps of the Founder” and Tony, Julie, Stu, and Kathie for “Outstanding Scouter”. Les seconded. Motion passed.** The budget committee will need to increase the budget to send these individuals plus one guest each.

Committee Chairman “Minute” – Doc thanked the committee for our support of him and the Troop.

Todd moved to adjourn the meeting. Stu seconded.