

TROOP 117  
COMMITTEE MEETING MINUTES  
June 17, 2008

The committee met at Sweet Tomatoes for dinner prior to the meeting. Doc called the meeting to order at 7:50 pm and determined a quorum was present. Others in attendance were: George F, Ed O, Julie D, John M, Lou B, Judith E, and Diane Y.

Jordan L presented his proposal for an Eagle project involving work on a creek in Cherry Creek State Park. The committee approved his project to move forward.

**Financial Report:**

The financial report was approved by the committee. Discussion regarding items in the report included: the restatement that the committee needs to have a request for funds presented and approved BEFORE any purchases. Doc will follow up with Karen regarding T-shirts. Doc will follow up with Phil regarding the seed money given for family camp at Camp Hale, which is not available. Merit badge books: we need to take current editions to camp. Justin, the troop librarian, was to supply George with a list to purchase, but this hasn't happened. Ed will follow up.

**Minutes:**

The minutes of the last meeting weren't posted on the web. Diane reviewed highlights from the last meeting.

**Old Business:**

- John, the Quartermaster, reported that he will be able to purchase 6 tents and stay under the \$400.00 budgeted. There are some summer camp scouts that will need them.
- Summer Camp: Diane presented an overview. There was a discussion of the status of the first aid kits. George has two complete ones that he took to the Bahamas, which will go to summer camp. The older first aid kit is a mess. Ed will have two older scouts sort through the older kit and reorganize it as a back-up. John will repair and replenish the patrol boxes so that we will have 5 complete boxes to take to summer camp.
- Family camp in August: Doc will get with Phil to see if he is still going to coordinate the August family camp.

**New Business:**

- Swizzle date and location: The annual swizzle to reconstitute patrols should be done August 5, 6, or 7, which is prior to the August 13<sup>th</sup> committee meeting. Doc will find a location for one of those dates.
- Key position replacements: the troop will soon need a new Treasurer, Secretary, and Charter Organization Representative. Doc will come to the June 25<sup>th</sup> summer camp parent meeting at 7:00 pm to talk about the leadership needs of the troop. The current pastor of the church mentioned that he may assign the youth pastor as the Charter Org. Rep, but the scope and responsibilities of the position have not yet been discussed.
- Grace Presbyterian Church congregation will be moving to Highlands Ranch in the next 2 ½ to 5 years. We'll need to determine if the incoming church will still sponsor us.

(June 17<sup>th</sup> minutes, continued)

-Philmont 2009: John M will coordinate.

-Calendar-fixed dates and add-ons: Doc would like to have district and council items, such as Camporee, popcorn, Klondoree, and Scout Show appear directly on the troop calendar rather than a separate calendar.

Scoutmaster Report:

- The pastor of South Holly Baptist Church asked Troop 117 to open and close Sunday services on July 6<sup>th</sup> starting at 11:00 with a flag ceremony to honor injured and fallen military service members, including a member of their church, who will be present with his family. The committee agreed to put this on the calendar, and discussed the importance of the scouts attending looking neat and wearing their full Class A uniforms. Doc and Ed will do uniform inspections prior to the service.

The meeting was adjourned at 9:40 pm.

Submitted by Diane Y, Secretary