

TROOP 117  
COMMITTEE MEETING MINUTES  
June 17, 2009

Doc called the meeting to order at 7:10 PM and determined a quorum (minimum four voting members) was present. Others in attendance were: Alice K., John M., Jim L., Diane B., Kathy D., John C., Joel R.

Old Business – Climbing Equipment/Ropes – Jim L. reported some of our equipment has exceeded its life span per BSA requirements. We have a variety of harnesses, helmets, ropes, carabineers, etc. Jim has a complete inventory. Some of the equipment can be used by the Troop for other activities – i.e. helmets can be used for caving. Some of it, especially the nylon ropes and harnesses, should be removed from the Troop inventory so that it is not used since it's expired. Jim would like to offer this for sale first to individuals in the Troop at 50% of original purchase price. Doc will pick up the equipment and inventory/price list from Jim and pursue sale options with John M's help.

Financial Report: Vickie was not able to attend but had given Doc a report for distribution. **John M. moved that we accept the financial report as presented. Joel R. seconded. The motion passed.**

Minutes: May 13, 2009 minutes were presented. **John M. moved that we accept the minutes as presented. Kathy D. seconded. Motion passed.**

Scoutmaster Report: John C. reported on the PLC meeting on June 7. Attendance improved. John C. gave a new organization format for planning weekly Troop meetings. The service project needed to be postponed to June 20<sup>th</sup>. He also has a new "Activity Planning Sheet" for boys and ASMs to use. Fishing has been moved to August 1<sup>st</sup>.

#### Old Business

Philmont - John M. reported that we have lost one scout to a conflict with Arapahoe HS band camp. This means only eight are going – six scouts and two adults. We discussed how the lack of recruitment several years ago left us short of scouts in the eligible age range. The members going are making progress with their preparation. They are planning an overnight hike June 27-28.

Summer Camp – Doc will loan the Troop an additional patrol box. Kathy reported that preparations are going well. Finances are in order. She received three drawings for Summer Camp T-shirts and wants to incorporate all three designs together. We will have the Troop Logo on front left and the design on back. She will also acquire blue Class B T-shirts for all new scouts. We have over 30 scouts going.

Craft Fair Prep – We anticipate selling food at the Craft Fair and also sending a group to District Camporee on Oct.3 weekend. We discussed how to handle the money

raised for the for scouts who go to Camporee. We will give an equal share to any scout who either attends Camporee or works at the Craft Fair. Doc is working to find an adult to lead this – he will give Dale S the right of first refusal. **Joel R made a motion that a two hour shift at Craft Fair would equal attendance at Camporee to receive a share value from Craft Fair funds. Scouts can only earn one share. John M seconded. Motion passed.**

New Camp Stove – John M has not been able to follow up on this. **Joel R moved that John M should buy a second large stove to match our current large stove not to exceed \$500. Diane B seconded. Motion passed.**

Shed – The cleaning did not occur as hoped. We may incorporate an internal “Garage Sale” similar to the distribution of climbing equipment. We will attempt to have a shed cleaning on Saturday, June 20<sup>th</sup> – by invitation only.

#### New Business

Kathy asked if we could buy carabineers for summer camp. The committee discussed getting them for the entire Troop. **Diane moved that we buy carabineers in a minimum lot (100 or 144) not to exceed \$150 for distribution to Scouts and Scouters. Alice K seconded. Motion passed.**

Doc asked for input on a meaningful gift to give Ed O as a thank you for his service as ScoutMaster. Ed is also putting the paperwork for one or two knots. We will honor Ed at the next Court of Honor.

**John M moved that we adjourn at 8:45 PM. Joel R seconded. Motion passed.**