

TROOP 117
COMMITTEE MEETING MINUTES
June 16, 2010

Todd K. called the meeting to order at 7:15 PM and determined a quorum (minimum five voting members) was present. Others in attendance were: Stu S., Vickie M., Doc D., John C. and Diane B.

Financial Report: Vickie presented a financial report showing assets of \$19,791.06 Income of \$105.00 was collected from Pack 559 for purchase of part our excess popcorn left over from 2009 popcorn sale. This money will be deposited into our reserve fund.

Diane B. moved to accept the financial report as presented. Stu S. seconded. The motion passed.

Minutes: Todd presented the minutes from May 19th. **Doc D. moved to accept the minutes. Vickie M. seconded. The motion passed.**

Scoutmaster Report: The Court of Honor held on Monday June 14th was a huge success with 16 scouts earning the Tenderfoot rank also Tom D. and Will D. received the rank of Eagle. Doc. D and Julie D were recognized for their dedication to the success of Troop 117. Ryan M. is coordinating a Scoutmaster conference in preparation to complete his Eagle requirements.

This weekend 16 scouts and 4 adults are planning to camp at Jefferson Creek with Stu S. as the lead parent.

John C. emailed a 3 month calendar of events for the Troop and has received positive feedback.

Evan C.'s Eagle Court of honor is this Sunday at 3pm. Doc D. is working out the details with him.

There will not be a leadership meeting in July. The end of July the Troop will swizzle and form 5 new patrols to be effective in August.

Grace Presbyterian Church has invited all scouts in Troop 117 to a recognition service 9am on July 25th.

Old Business:

Troop Charter Relocation – The recharter to St. Timothy's is almost complete. Doc D. is coordinating with John C., Todd K. and the district level to formalize the paperwork.

Scout Shed – We are hoping to be able to utilize the shed at Grace after our relocation until we can raise funds to build a quality shed at St. Timothy's.

2010 Dues- 3 scouts are outstanding.

Neckerchief Status – The neckerchiefs arrived today, 2 days after the Court of Honor. Doc. D. is working with the company as to why promised dates of delivery were not kept.

Class B shirt status- At this Mondays meeting they will be sign up for adult tee shirts and polo shirts.

Adult Positions:

Craft Fair Coordinator- Anthony Mann

Popcorn Sales Coordinator-Jerry Osborn

Merit Badge Coordinator- Marcia L. is putting together a survey to poll parents on interest in teaching merit badge classes.

Advancement Coordinator did an excellent job at Mondays Court of Honor.

Quartermaster report – 6 patrol boxes are completely stocked and ready Summer Camp.

We might need to purchase one more shelter. In the near future we will want to consider upgrading our water jugs. We have acquired another canoe by donation.

Camping Coordinator- this is a new position that needs to be filled by a person willing to learn our camping system.

New Business:

The Youth Protection policy changed effective June 1, 2010. Next year every adult on recharter that has a “position” must be trained in youth protection as well as to their position.

Todd K. has been asked by several scouts if adults in the troop would coordinator a campout where the adults do all of the planning, shopping, cooking, activities and campfire program for the scouts to enjoy and learn new ideas. Todd K. suggests that we do this in the Fall.

Austin has begun the process of coordinating addition flag etiquette. An Honors Flag patrol will be formed after this training.

A new adult position of recruitment coordinator was suggested by John C. to assist in the recruitment of new scouts for 2011.

Stu S. moved to adjourn the meeting and Vickie M seconded. Motion passed.