

TROOP 117
COMMITTEE MEETING MINUTES
March 12, 2008

Doc called the meeting to order at 7:07 and determined a quorum was present. Others in attendance were: Chris B, Alice K, John D, George F, Diane Y, Jim L, Judith E, Les C, Ed O, Lynn H, and Joel R.

Financial Reports: The year end report for 2007 was reviewed and approved. The current monthly financial report was reviewed and approved.

A motion was passed to revise the budget on badges from \$900.00 to \$1100.00, taking money out of the new scout fund.

A motion was passed to revise the budget on trip fund from \$3000.00 to \$5000.00, taking money out of the reserve fund.

Logan Bui presented his Eagle Scout project, which was approved to go forward by the committee.

Committee Minutes: The February 13, 2008 committee minutes were reviewed and approved.

A motion was passed for committee members to review the previous month's minutes on line prior to attending the committee meeting.

A motion was passed to post the minutes and financial reports electronically so they can be read prior to the committee meeting.

Efforts have been made to track down where our Indian costumes are, especially the headdress, but they have still not been found.

Scoutmaster Report:

- All boys who wanted a troop position now have one.
- The calendar of events from March through August will be handed out at the next troop meeting.
- Some scouts still need to get their 5 mile hike requirement, and so this has been added in as a patrol activity.
- Scout show needs to be ready by the end of April 7th. It's an obstacle course.
- Swim check for summer camp will be done at the Medicine Mountain lake.
- A swim night at Schlessman's (sp?) YMSA on south Colorado Blvd has been scheduled.
- Due to the new scout campout scheduled for May 2,3,and 4, the PLC and ASM meetings will be rescheduled for the following Monday at 5:45, prior to the troop meeting.
- Lou M is the newest ASM for the Moose Patrol.
- Joel R is resigning as ASM for the Frogs.

(March 12, 2008 Committee Minutes, continued)

Old Business:

- Bahamas trip planning ongoing.
- How to spend the \$2500.00 gift to the troop was tabled. Jim L will research and bring in the best prices available for tents to the next committee meeting.
- Jim L reported that it requires 15 poles per teepee plus 1 medicine pole.
- Pending- we need a shed clean-up day for shed area.

New Business:

- Fundraising update: Alice reports that she has set up two dates to sell candy and scout show cards outside of Wal-Mart: March 29th and April 19th. Lawn aeration: there has been no company located to support this. Dinners out: Beaujo's has closed, other restaurants will be contacted. Pancake breakfast: possibilities of doing it outside with our troop cooking equipment, with a lead at a card shop that Doc is aware of, will be explored by Jim. Lynn will ask the church about using their facilities.
- The Troop Guidelines need to be reviewed in April.
- There are 18 new boys that have recently joined the troop.
- Various options regarding supplies and expenses for new scouts were discussed. The committee passed a motion for the \$40.00 (approximate) per scout option, which includes a binder with card inserts, handbook, new scout scarf, shoulder loops, troop numbers, troop scarf, and troop T-shirt.
- Leader succession plans: Julie will take over advancement from George in Sept. We will need a treasurer in September to replace George. Diane will step down as secretary in September. Doc, as committee chair, will step down sometime in the future.

The meeting was adjourned at 9:20 pm.

Submitted by Diane Y, secretary