

# TROOP 117 COMMITTEE MEETING MINUTES

March 10, 2010

Todd K. called the meeting to order at 7:05 PM and determined that a quorum (minimum four voting members) was present. Others in attendance included Doc D., Ed O., Diane B., Vickie M., Bob K., D., Les C., and Kathy . John C arrived at approximately 7:10 PM.

The first order of business was two Eagle Scout Project presentations by Will D. and Tom D. respectively. The purpose of these presentations was to familiarize the Committee with their project ideas so that the Committee could offer advice/suggestions and provide approval to pursue these projects at the District level. The first proposal, Will D.'s, involved removing and replacing an existing stage, replacing an existing viewing projection screen, and inserting a new pad and campfire ring inside a campground at Cherry Creek Reservoir State Park. The second proposal, Tom D.'s, involved replacing or refurbishing the existing bridge over Cottonwood Creek and re-establish boundaries on the trailing leading to the east of the bridge within Cherry Creek Reservoir State Park. Both presentations were well put together, but through the question and answer sessions from each presentation, it was determined that the scope of both projects is quite extensive and involves substantial amounts of capital to be successful. Ed was going to go to the boy's next meeting with the Park Ranger in order to discuss project parameters and see if common ground can be reached. Each Scout is going to provide additional details to the Committee for their consideration. No submittal will be made at this time at the District level for either project.

The second order of business was the reading and approval of the February 2010 Committee Meeting Minutes. Upon completion of Minute review, Les motioned that the Minutes be accepted and approved, and Vickie seconded. A vote was called and the motion passed unanimously.

The next order of business was the Treasurer's Report, and Vickie presented a current financial report including Troop 117's (fiscal) YTD Budget vs. Actual Income & Expenditures, current Fund Balances, and liquid asset (bank account) balances. She reported that all items indicated to be moved at the last Committee meeting had been accomplished. Todd gave Vickie checks to deposit for Troop Re-charter. Diane moved to approve the Treasurer's Report and Kathy seconded. A vote was called and the motion passed unanimously.

The fourth order of business was the Scoutmaster Report, and John C. relayed to the Committee that there were 17 new scouts interested in joining the troop, but one was hesitant to complete the application process based on the experiences his older brother had with scouting, but that he had spoken with the family and they will decide soon. This means that there are 16 boys in the Trail to First program, and they are all excited and progressing. The leadership in place running that program is doing a good job. John next reported that the Junior Leadership Training (JLT) that took place at the Air Force Academy was a ringing success. 12

scouts participated and there are plans to possibly make the Academy trip an annual occurrence. Additional thoughts for future JLT sessions include possibly visiting some of the regional colleges. John also updated the Committee on the recent PLC meeting, including distributing the calendar for the next 6 months, and a reminder about the Scout Show coming up in April. Scout Show cards will be passed out at the March 15, 2010 Troop meeting so those scouts wishing to participate in fundraising can begin selling them. John's final disclosure was about the planned camping trip in March to Boyd Lake, and to announce the April campout date. Kathy asked about needing to complete a Tour Permit, and John took on the responsibility to complete for March. Additionally, he will forward Kathy driver information so she can update TroopMaster. Todd asked John a question about the Troop's participation in the district's Order of the Arrow TAP Out ceremony and was informed that the Troop was doing it themselves and had indicated so on the submitted forms. Todd was going to contact Mark at District to confirm they understood that.

The floor was then opened for Old Business: Doc and Todd provided an update on the interest of St. Timothy's Lutheran Church to charter the Troop and indicated they would be meeting with St. Timothy's leadership on March 11, 2010 to discuss. Vickie inquired about the outstanding 2009 dues and is getting with Doc to resolve the open balances. Todd mentioned that all but one of the new scouts had paid 2010 dues, and that 7 old scouts still owed 2010 dues. A discussion on Neckerchief status took place that touched on the need for a new coordinator, ordering levels including quantity of white and quantity of green (we get a better per piece price at higher levels), patch quantities (equivalent to the number of white ordered), and sewing requirements. Doc spoke to Bill M. about T-shirts on March 8, 2010 and they were progressing.

The floor was then opened for New Business: Todd shared his results about the new parents for the needed Committee positions indicating there were 5 new uniformed parent volunteers. Todd next presented the requests for two Dues and three Summer Camp scholarships, indicating he had spoken to each of the families making the request and understood their positions. A discussion ensued which resulted in a motion being made by Les to offer 3 Summer Camp scholarships out of the Scholarship and Reserve fund balances and leaving the 2 Dues amounts as unrealized income. Diane seconded. A discussion of the motion resulted in an amendment to the motion to utilize the Donation fund balance instead of Reserve and to fund all the scholarships (Summer and Dues). Les and Diane agreed to the amendment and after a vote was called, the motion passed unanimously. A discussion on what to do with the order error "Red" patches that the Troop received for free resulted in tabling a decision until the next meeting with instructions to brainstorm ideas for discussion. Ed suggested having a Troop Neckerchief sale. Todd asked John to put a Calendar Item for May (Supported Tribute following the Memorial Day Parade) on the PLCs agenda, and Doc agreed to send John an e-mail detailing specifics.

The meeting was adjourned by Todd K. at 8:55PM.