

TROOP 117
COMMITTEE MINUTES
May 9, 2007

Doc called the meeting to order at 7:05 pm. Others in attendance were: Ed O, Lynn H, Todd K, Jay B, George F, Diane Y, and Phil B., making a quorum.

Financial report: A motion was passed to accept the current financial report. Doc, Alice, and George have check signing privileges.

A motion was passed stating that the Eagle Coordinator would keep samples of Eagle Project write-ups.

Minutes: A motion was passed to accept the minutes from the April 7, 2007 meeting. It was noted that Ed has since rescheduled the ASM meeting from May 10th to June 4th.

Scoutmaster Report:

Ed discussed his concerns about the effectiveness and involvement of the ASM's. The committee agreed that our ASM leadership is one of our weakest areas. Ed will have a meeting for previous and potential ASM's on June 4th in which minimal participation requirements, job description, and expectations will be presented. Those taking the positions must commit to fulfilling their expectations.

Old Business:

-Camporee participation: Jay has made reservations for our troop to attend the last weekend in September, which does not conflict with our annual Craft Fair fundraiser. Money is due August 31st. Ed will mentor the older scouts, who will have the responsibility of coordinating.

-New Scout Campout: Scheduled for June 1, 2, and 3. Daryl is coordinating.

-Summer Camp: There will be a parent meeting (required for all parents of boys attending camp) on May 17th from 7-8 pm. All money from scouts has already been collected. For adults going to camp, money will be due at the Court of Honor on May 21st. Doc and Diane will coordinate the ordering of T-shirts that scouts will be able to purchase. Jay suggested there be a contest for what will go on the back of the shirt. The troop logo will go on the front. Any color can be ordered. The T-shirt order needs to be submitted by May 21st. There will be a pack check during the troop meeting on June 18th, with the older boys doing the check.

New Business:

-Brian L. Eagle BOR: Doc reported the rules related to 18th birthday deadlines.

-Potential scout discipline issue – tabled for another meeting

May 9th minutes, continued

-Revamped Troop Permission form- Doc updated with Troop 117 logo, name, and additional emergency contact information. It will be put on the troop website for downloading, filling out, and submitting in hard copy form.

-A motion was passed to amend the troop guidelines to state that adult training will be accomplished within 18 months of accepting the position.

-Neckerchiefs for new scouts joining the troop-tabled for another meeting.

-Adult participation-specifically ASM's- was discussed earlier in the meeting.

-Other new: The committee agreed that the grommets that have been collected from flag retirements be given out for special recognitions. Court of honor would be a good time to do it.

The meeting was adjourned a 9:00 pm.

Submitted by Diane Y, secretary