

TROOP 117
COMMITTEE MEETING MINUTES
May 13, 2009

Doc called the meeting to order at 7:11 PM and determined a quorum (minimum four voting members) was present. Others in attendance were: Alice K., John M., Vickie M., John C., Ed O.

Financial Report: Vickie gave the financial report. The Troop has total assets of \$11,597.96. Doc has most of the checks from Scout and Adult dues and turned them in tonight. John M and Vickie discussed the outstanding balance for Philmont – they will follow-up with each other to confirm who has paid. **John M moved that we accept the financial report as presented. John C seconded. The motion passed.**

Minutes: April 8, 2009 minutes were presented.

Doc gave a brief update on the older scouts and Scout X issue.

Doc has met with the Scout X and parents. Doc believes the scout has understood the seriousness of the situation. Currently he is required to have a parent or responsible adult with him at meetings. Expectations are that he will turn things around.

Doc reported that the issues from the Sand Dunes seemed to be a “comedy of errors” rather than any serious problems. All scouts need to be reminded that cheerful, courteous, kind . . . is for all scouts – not just friends. The concerned parent is satisfied with the resolution and the Scout is willing to share his experience with the Troop.

John C moved that we accept the minutes as presented. John M seconded. Motion passed.

Scoutmaster Report: Ed reported that PLC has been pushed back to the 17th because the 10th was Mother’s Day. Christian R will present a brief summary of his presentation to the Troop about Leave No Trace and Outdoor Code schedule for the 18th. This is part of his new leadership responsibilities. He will also help Justin with the Court of Honor on June 1st. Ed will also have adult recognitions at the June COH and will induct John C as the new Scoutmaster.

Ed and John will be meeting together to ease the transition. Ed will be working to realign the ASMs and add some training. He will be addressing this at the ASM meeting on May 17th.

Ed will move into the role as Eagle advisor and will resume his role as Merit Badge Coordinator this summer.

Ed will be at the summer camp parent meeting on May 19th. He is meeting with Kathy D and Judith E to keep that moving. There will be a second parent’s meeting in June – TBD.

June Fishing Derby – Mr. Patorius will head that up and will be a Fishing Merit Badge Counselor. There should also be a service project on June 13th.

Old Business

Philmont – John M reported that we still have two open slots. John has not been able to fill them from the lists from Council/District. We are assuming the economy is a factor. Currently we have no scouts from outside the Troop. The Troop is responsible for the money. John is scheduling hikes for training and working with Edith to minimize the impact on the Troop calendar. They will have an overnight hike in June. He has almost all the paperwork completed.

Summer Camp – Kathy D was not present. Ed gave a brief update during his report.

Memorial Day Parade – Doc will have a sign-up sheet on Monday. He has invited any boys from 5280 (Special Needs) to join us. Service hours will apply since we are serving another organization.

Jay B and George F received the new “Footsteps of the Founder” award at the Annual District Award dinner. This award is for adult leaders who have shown extended leadership and support for an individual Scout Unit.

New Business

Craft Fair Prep – Scheduled for October 3rd which is the same date as District Camporee. Doc would like the Troop to support both events. He thinks the Junior Leadership and new scouts could go to Camporee and leave the mid-line scouts to run the Craft Fair. Doc is looking for a coordinator and will ask Dale S first.

New Camp Stove – John M will research buying a second large camp stove.

Shed – Ed and John discussed going through the contents and cleaning and disposing of equipment as necessary. This should be an adult only event. John will try to set up a cleaning on May 30th at 8:00 am.

We also need to pour some new concrete on the west side to reduce a rodent problem and possibly around the front where the trailer unloads.

Ed also discussed having a detailed inventory and a system for people to check out equipment they borrow. Also, we need to have control over who has keys.

Church move – at present, we are hoping to stay when the church moves. Hopefully, any new church moving into the facility will be willing to take us on as their Scout Troop.

Vickie moved that we adjourn at 8:30 PM. John M seconded. Motion passed.