

TROOP 117
COMMITTEE MEETING MINUTES
May 19, 2010

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

Financial Report: Vickie presented a financial report showing assets of \$20,822.36. Boyd Lake camping trips income and expenses were clarified. The adults that had presented receipts were paid. **A motion was made by Doc D. to transfer the balance of income from Boyd Lake trip to the equipment fund. The motion was seconded by Diane B. The motion passed.** The financial report reflects a difference of \$235.00 because 2 boys dropped out and did not pay dues. **Doc D. moved to accept the financial report as presented. Marcia L. seconded. The motion passed.**

Minutes: Todd presented the minutes from April 14, 2010. A correction was made on the approval of minutes Les C. not Lou C. seconded the motion. **Doc D. moved to accept the minutes. Vickie M. seconded. The motion passed.**

Scoutmaster Report:

A second 5 mile hike was held and 16 scouts attended. All current scouts have now completed this requirement.

The Scout Show was held April 24th at the Coliseum, 20 scouts and 6 adults attended. John C. was impressed that our troop activity was 100% boy led and all had a good time.

The New Scout Campout was held the weekend of May 7th with 39 scouts and 16 adults in attendance. Four stations were set and using the EDGE method of training 15 new scouts completed the 4 stations. The 16th scout is catching up. Only one minor injury requiring first aid occurred during the training and David K. handled it professionally. On Saturday night part of the campfire ceremony was a flag retirement ceremony.

Tom D. completed his Eagle project on the weekend of May 7th by constructing a Bridge at Cherry Creek Park. Will D. completed his Eagle project on the weekend of May 14th by building a stage and temporary screen at Cherry Creek Park. Ryan M. will complete his Eagle project the weekend of May 22nd his project is building dog houses for freedom service dogs.

The next Court of Honor will be led by Alex E. on June 14th this might include a flag retirement ceremony.

The June 19th camping trip location has been changed as the Sand Dunes did not have space available.

June 28th will be a swimming requirement session at a local indoor pool.

Old Business:

Troop Charter Relocation – Doc has had further discussion with St. Timothy’s and they have asked that we provide a drawing of where our new shed and the trailer will be located on their property.

Scout Shed – Todd K. noted that when we relocate to St. Timothy’s we will need to build a new storage shed. He has asked that we not rush this process and that when we do have the funding to build this shed we do it right by constructing a secure, safe and lockable shed. Upcoming fundraisers will be held to raise money for this project.

2010 Dues- Previously discussed in financial report.

Neckerchief Status – The neckerchief company mailed us the wrong scarves. Doc D. is communicating with them to get the correct scarves here before our Court of honor in June.

Class B shirt status-The class B shirts have been ordered and delivery is imminent.

Adult Positions:

Craft Fair Coordinator- this adult position is still open

Popcorn Sales Coordinator-This adult position is still open

Quartermaster report – Diane B. reported that with the help of Dale S. and Bill S. as well troop quartermaster Cameron M. 6 patrol boxes are completely stocked and ready Summer Camp.

Advancement Chair report- Todd K. questioned if the Tenderfoot Rank patches have been ordered through the local council? John C. will ensure this is completed next week.

New Business:

Eagle Scout Project completions- As mentioned in the Scoutmaster’s report Tom D. completed his Eagle project the weekend of May 7th, Will D. completed his Eagle project the weekend of May 14th and Ryan M. will complete his Eagle project the weekend of May 21st.

Todd K. passed out copied of Troop Business forms that are to be used for the following; Adult Participant List, Scout Participant List, Check Request, Scout Account Request, Trip Coordinator Worksheet, Trip Coordinator Reimbursement Form and Outdoor activity and camping permission form. He stated the importance of using these forms for all scout related activities. Discussion about changing the format on the outdoor activity form resulted in decision to look at this at the next committee meeting.

Other- Marcia L. mentioned that a lot of scouts do not know that they need to run a Court of Honor as part of the requirements of the Communications merit badge.

Doc D. discussed that the majority of our adult Merit Badge counselors are parents of scouts who have Eagled out and that we need more parental participation in this program to ensure that we have counselors to guide our scouts through the merit badge program. Discussion continued about needing adult participation within the Troop to have the future of the Troop be successful. Every family should be able to contribute a few hours a month to our Troop.

A merit badge book is available that explains all merit badges and would be beneficial for the adults to use to choose the classes they would feel qualified to teach. **Les C. made a motion to have the troop purchase two copies of this book. Marcia L. seconded the motion and the motion passed.**

Doc D. presented the ribbons received from Friends of Scouting that represent our troop as Gold Achiever award for 2010.

Doc D. also thanked Marcia I. for the great job she has done since taking over as our Merit Badge Counselor Coordinator.

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