

# TROOP 117 COMMITTEE MEETING MINUTES

November 10, 2010

At 7:12 PM, the meeting was called to order with Todd K., Les C., Doc D., Scott P., John C., and Vickie M. in attendance. At 7:19, Diane B. arrived, and at 7:21 Bob K. arrived.

The first order of business was the examination of the Treasurer's Report. After a brief review, Les C. motioned to accept, and Diane B. seconded. The motion passed unanimously.

The second order of business was to approve the minutes from the October, after a brief review, Vickie noted that a correction was needed as Tracey R. was to contact Tres Ritos Scout Camp to finalize the amount due, not herself. She then made a motion to accept the minutes with the change and Scott P. seconded. Again the vote passed unanimously.

The Quartermaster report was then given, and Diane B. informed the committee that the trailer had been repacked from the use of the craft fair, and that all looks good. A small Thermarest was found, assumed to be leftover from a previous campout, and to be on the lookout for whose it could be. Finally, a small discussion on the water jug placement within the trailer occurred, with their expected location identified.

There was no Advancement Chair report, but Adult Leader Training was discussed and Todd K. indicated that he believes the Troop is OK on their leadership training.. It was cautioned that any Youth Protection Training (YPT) taken prior to May 2009 needs to be completed again as it will not count towards re-charter. He also mentioned that the Adult Leader associated with the new Venturing troop needs to complete YPT 2 not YPT 1. Finally, he mentioned that the Troop had been awarded USA and Quality Unit awards for this year, allowing the Troop to have free rank badges, and that we would get the patches after the 1st of the year.

John C. then gave the Scoutmaster report which consisted of: There have been two Merit Badge nights so far ranking the first one good, and the second one short. The next one is scheduled for the next meeting. The Trail-to-First Scouts still need some First Aid requirements and John asked Todd if he could run a course covering those at the next meeting. Todd agreed, so John was going to update the PLC plan and resend to all. A Scout Squad had been created to begin planning for New Scout recruiting, and a list of the Packs that the Troop was courting was shared with the Committee. The ensuing discussion determined that some of the packs are out of our area and that they should be encouraged to pursue a closer Troop, maybe 358. It was shared that at Roundtable, Justin H. manned the table and represented well. He spoke to members of Pack 758, and approximately 3-5 Webelos with their parents will be attending the next meeting. Additionally, Justin and Travis S. helped run Pack 462's Aquatic Night at Buck Recreation Center laying the groundwork to court approximately 12 Webelos. There were no confirmations yet on the number of Webelos attending the November Campout, but it was expected that 6-10 boys were coming. The High Adventure group had met a couple of times, and while they have great aspirations, nothing has really been planned yet. There is a wilderness area close by Camp Tahosa that is only open between Nov to May that they are considering for the first High Adventure campout, but that a High Adventure ASM needs to be the primary responsible party running it. Todd concurred stating that we need ensure this first one is successful, and stating his concerns that the boys might not be capable of pulling off a campout of this magnitude without proper mentoring from the adults. Finally,

an update on the old church, and the need to begin moving items over (especially Court of Honor items needed for the Court of Honor at the end of November) was beginning and the ASM decided that a lengthy planning meeting would be held in early December.

The floor was then opened up to old business, and the first issue brought up was on the Bylaws, specifically their indication that there is to be no meetings when school is out. Advice was solicited about if that law should be maintained or removed, but no changes were proposed or voted on. Next item was a brief update on the Craft Fair that we were close to about \$3,200 made with just a couple of small expenses to still come in. After that a request was made to provide a room for the Trail to First Class scouts. An update was provided on the ordering form for Adult uniforms, with indication it would be e-mailed to all within a week. It was reported that popcorn sales were approximately \$5k of which a third is coming back to the Troop for distribution in the individual scout accounts. Finally, it was discussed that Google is closing down the ability to hold documents in Google Groups, and that Todd wants to move them back to the website & there was a general agreement to have that done. It was shared that Troop Webmaster was in place, but few people have yet to use it.

Under new business, Todd indicated that someone with HTML, JSP & ASP was needed to volunteer for revamping the website, indicating that we need someone who is web savvy. It was also shared that the Friends Of Scouting presentation would be held at the February 2011 Court of Honor. Doc D. shared that he had looked at the Troop roster and that Ryan M. needed to be reclassified to the Adult category and that the executive needs to be changed to Michael from St. Timothy. It was also shared that the Charter Organization Representative is the Troops voice at the District level and that the district meetings are not well attended. Finally, the events below were shared and it was confirmed that the Troop's calendar is out on Google through August of 2011.

Feb 11-13 - Klonderee

March 12 - Outstanding Scouters meeting

Apr 16 - Scout Show

May 6-7 & Sept 16-17 - Intro to Outdoor Leadership Skills

June 22-24 - District Day Camp & Twilight Camp (opportunity for Scout Service)

Sep 23-25 - Council level Camporee (level higher than District)

Oct 15 - Arapahoe District Merit Badge College.

The meeting was adjourned at 8:36.