

TROOP 117
COMMITTEE MEETING MINUTES
October 10, 2007

Doc called the meeting to order at 7:00 and determined a quorum was present. Others in attendance were: Jay B, John D, Jim L, George F, Todd K, John M, Ed O, Lynn H, Joel R, and Diane Y.

Financial Report: The current financial report was reviewed and passed.

Minutes:

The September minutes were accepted with the following corrections: The budget meeting was scheduled **before**, not after, the October 10th committee meeting. The committee agreed to allocate **25%**, not 50%, of the profits to the scout accounts, with the understanding that the amount could be adjusted upward based on the results of the budget meeting.

Scoutmaster Report:

Ed has arranged to have a break-out meeting with 12 older scouts during the next Troop meeting to review the duties and responsibilities of the leadership positions they have agreed to. The positions include Junior Assistant Scoutmaster, Troop Instructor, and Troop Guide. He will invite them to JLT training, which is on November 10th from 9:00-12:00 at the church in Smyth Hall. He has contacted each of them at least 3 times since July and they have agreed to attend Monday Troop meetings with the understanding that at the first and third meetings of the month they will have an opportunity to work on Eagle Required merit badges. During the other two meetings, second and fourth, they will help with leadership in the Troop. Ed has put this together to ensure that they can meet the following requirement: "An Eagle Candidate must be active in the troop six months before becoming an Eagle Scout". Committee members reminded Ed that this should be approved by the PLC, and also it's the PLC that makes troop instructor assignments. The committee wants Ed to make it clear to the scouts that taking on one of these leadership positions **IS NOT** a requirement.

Requirements for a scout to hold the Junior Assistant Scoutmaster position was reviewed.

The committee has requested the following in relation to the above:

- 1) Ed will contact the SPL re: approval of the two candidates for Junior Assistant Scoutmaster.
- 2) Ed will provide the committee a list of the 12 participants and what roles they've accepted.
- 3) Ed will keep attendance and report to the committee so that their progress is monitored in relation to the "participation" requirement.

Old Business:

-Regarding changing the PLC meeting to another time from Sunday, it is the members of the PLC who can decide when they want to meet.

New Business:

-Annual Budget Meeting Recommendations: The proposed budget was reviewed. A motion was passed to make a separate fund for new scout Class B T-shirts and notebooks. A motion was passed to accept the annual budget as presented with the addition of a new scout expense fund.

-Joel R. will explore the Wreath Fund Raiser option.

-High Adventure Schedule: Even though an expensive high adventure option is usually done every other year, and last summer was the Canadian canoe trip, the committee agreed to allow Jim L. explore expensive high adventure options for this summer, 2008.

-There is currently no one coordinating summer camp 2008.

- There are many activities planned that do not have a coordinator. Adults will be asked to sign up for one, and if there are still openings, Ed will make assignments to the patrols to coordinate.

-Scouts with a rank of star or above, who are planning on going for the rank of Eagle, should attend the November 1st Arapahoe District Roundtable to obtain important information. Doc will get announcements out to eligible scouts.

-Jay reminds us that there should be monthly campouts Nov, Dec, and Jan.

-Now that our troop has money, it is suggested that the troop consider paying for the expenses for an outing.

-A motion was passed to fund the new scout expense fund from Craft Fair funds.

The meeting was adjourned at 9:15 pm.

Submitted by Diane Y, secretary.