

TROOP 117 COMMITTEE MEETING MINUTES

October 13, 2010

At 7:10 PM, Todd K. determined that a quorum (minimum four voting members) was present and the meeting was called to order. In addition to Todd, others in attendance included Vickie M., Doc D., Scott P., Les C. and Bob K. John C arrived at approximately 7:14 PM, Diane B. arrived at approximately 7:30 PM, and Tracey R. arrived about 7:41.

The first order of business was to approve the minutes from the August and September meetings. After a brief period to review August's minutes, Scott P. moved to accept them and Vickie M. seconded. The vote passed unanimously. After a brief period to review September's, including a brief clarifying question, Vickie M. motioned to accept them and Doc D. seconded. Again the vote passed unanimously.

The second order of business was the examination of the Treasurer's Report. Vicki shared that there was still one 2010 dues outstanding, but that the Scout may no longer be on the roll, and after a brief discussion it was determined that he wasn't still with the Troop. Additionally, there were three parent portions not paid, and it was deemed likely that we wouldn't collect any amounts due. The Treasurer requested that the budget be corrected by removing these amounts to reflect proper collected amounts, and that was granted. Additional discussion surrounded Summer Camp funding including a revelation that the troop hadn't fully paid for the number of scouts that went to camp per our records, but that there had been no invoice or communication made to try that we owed additional money. this was preventing the closeout of the Summer Camp reconciliation and a recommendation was made that Tracey R. contact the camp and work out resolution so we could close the recon out and pay any money still due. A request was made that a complete presentation of cash inflows and outflows for Summer Camp be presented to the Committee at their next meeting. Additionally a listing of Scout accounts and balances was also requested to be made available at the next meeting. The financial statements were handed out and after a brief period of examination, and a question about the usage process for the Trip Fund, Les C. motioned to accept the current Treasurer's Report and Doc D. seconded. The motion passed unanimously.

Todd then called for the Scoutmaster report, but before relinquishing the floor, gave notification that the next Roundtable would be Webelos night, and that Troop 117 needed to be represented (host a table) with at least leaders, but maybe with some Scouts as well.

John the proceeded to give his report as follows: A Webelos recruitment team had been put together by Justin Hein, with five other Scouts, as it is time to start recruiting new Scouts to join. He also expressed a concern about the potential to increase in size and the Troops ability to weather a huge increase in active Scouts. A discussion of possible recruitment strategies, what to do or not do, then ensued, but no real resolution was reached. It was decided that more investigation needed to occur, including contacting the Packs that the Troop normally

actively pursues, so that a more realistic understanding of the potential growth could be reached and further discussion, based on fact and not supposition, would take place at November's meeting. The PLC meeting had also taken place, and it was decided that the Trail to First program needed to finish completing the remaining items yet to cover, and so Troop meetings including an orienteering activity and a civic leader meet and greet had been planned during the next month. This was in addition to a Merit Badge college night and a Patrol night. Campouts were going to be discussed and planned much earlier at the Troop meetings, and that at the next PLC, a Holiday Party would be planned. Also announced was that the older Scouts wanted to create a High Adventure troop that would be open to boys 13 and older.

The floor was then opened up to Old business, and an update on the Craft Fair revealed that we had approximately a \$5k gross and that a more complete discussion would occur after the reconciliation was done, likely at the next Committee meeting.

The next item as a continued discussion about the Troops shed needs including an update on applicable zoning laws, cost estimates and sizes. John C. cautioned to proceed slowly and do it right, and a suggestion was made to create a Shed Task Force to put together a plan to present to the committee. Volunteers to that committee include Scott P., Diane B., and Doc D. Additionally, they were to ask St Timothy's about computer access as there were still difficulties in getting wireless access during meetings.

Some minor housekeeping revealed that neckerchiefs are now being handled by Karen D. and Judy S., so there should be plenty available for when new scouts join in the spring. Additionally, an order form for Adult uniforms was being put together by Bob K. so that we could order now and again in the spring. No updates were given for Popcorn Sales, Merit Badge counselors, Advancement, or Quartermaster.

Under new business, the training requirements needed for Troop re-charter were shared, and the big change for 2011 is that all adult leaders need Youth Protection training. If there was a leader that didn't have it, then re-charter would be denied. For 2012, in addition to all adult leaders having YPT, all top-level leaders, Scoutmaster, Committee Chair, and Charter Organization Representative, would need to be fully trained to successfully re-charter, and for 2013, all leaders would need to be fully trained period. Todd K. then discussed that a leader could verify the training that District showed for them online and correct it following the "grace period" procedures by December 1st. Todd requested that each leader present do so and get any corrections back to him by the next Committee meeting. He also shared what is required (by position) to be fully trained and shared training availability and the resources available at the District's website. Also shared was that Lyndsay Collins had volunteered to be the new Camp coordinator, and that John and Doc would handle Quality Unit/USA at the November Roundtable.

The meeting was adjourned at 8:47.