

TROOP 117  
COMMITTEE MEETING MINUTES  
September 10, 2008

Doc called the meeting to order at 7:15 and determined a quorum was present. Others in attendance were: Les C, Stuart S, George F, Alice K, Jim L, Julie D, Karen M, Ed O, and Diane Y.

Financial Report: The financial report was reviewed and approved.

A motion was passed to reimburse Marsha L. for scarves from the reserve fund for \$137.87.

Minutes: The August 13, 2008 meeting minutes were reviewed and approved.

Scoutmaster Report:

- Status report from PLC on September 7, 2008: Justin H. is the SPL and is doing a good job. Josh O. is the ASPL. All leadership positions are filled except OA. There are two den chiefs: Alex E. and Zach B. Meeting planned: October 6<sup>th</sup> Camporee Prep. (Camporee October 10, 11, and 12) Gary H and John C are coordinating Camporee. Activities have been plugged into the calendar. The Troop will have 9 ASM's (one part time due to being out of town a lot). The activities have been assigned to patrols to coordinate.

- Status of older boys: All are showing up to meetings and helping. The older boys are: Robbie L, Matt F, John K, Colton P, Wes L, Logan B, and Andrew H. Andrew will be turning 18 this month or next and will not have completed his Eagle requirements. Robbie is working with Jim L. on his Eagle Project.

-Alan L is following up with the stragglers on completing their Trail to 1<sup>st</sup> Class.

-There is a JLT meeting at South Holly Baptist Church from 9-12:30 on September 27<sup>th</sup>. The ASM's are to attend from 1-2:30.

- Adult leaders with YPT training: need Julie to get list to Ed.

Old Business:

- The Treasurer and Secretary positions are still open.

-Troop Guideline review will be September 17<sup>th</sup>, from 7-8 pm at Grace Presbyterian Church.

-Philmont: John will ask for a commitment in October.

-Craft Fair Coordinator: Dale Schmidt. George recommends that after profits going to the scouts, that any additional profits go to the scholarship fund, Friends of Scouting, and to the reserve account. Last year, there was a net profit of about \$2000. So, if it's the same this year, \$1,000. would go to the boys and \$1000. would go to the above funds. Rule: a scout needs to work a minimum of 4 hours to receive compensation...any time worked over 4 hours won't be compensated.

Motion: A motion was passed that 50% of the profits will go to the scouts based on their participation (4 hours maximum) and 50% will go to the troop 1) Friends of Scouting, 2) Scholarship, 3) reserve fund.

(Troop 117 Sept. 10, 2008 minutes, continued)

New Business:

- Wes L presented his proposed Eagle Project, looking at the 2<sup>nd</sup> week in November. A motion was passed for Wes to proceed forward.

-Calendar items:

- Jim reports that the Mt. Ontero hike was cancelled due to Joel being injured. There were 4 scouts signed up to go.
- October – Les and Lewis doing Castlewood Canyon hike
- 11/14/08 – Black Forest Campout – Judith

- BSA uniform changes: A motion was made to replace the epaulets, numbers, and trained patches to the new style to be paid for from the donation fund. The motion was tabled (on a vote of 5 approved and 2 opposed) until the next committee meeting on November 12<sup>th</sup>. (The uniform patches and epaulets are changing from red to green. It was estimated that it would cost about \$7.00 per member times 90 = approximately \$700.00.)

- There will not be a committee meeting in October due to Doc walking to memorialize the 25<sup>th</sup> anniversary of the bombing of the marine barracks in Beirut. The next committee meeting will be November 12, 2008.

The meeting was adjourned at 9:05 pm

Submitted by Diane Y, Secretary