

TROOP 117
COMMITTEE MEETING MINUTES
September 9, 2009

Doc called the meeting to order at 7:10 PM and determined a quorum (minimum four voting members) was present. Others in attendance were: Alice K., John M., Vickie M, Julie D, John C

Financial Report: We reviewed the Financial Report presented by Vickie. Doc is working to collect the outstanding dues (17 currently). We have received the expected refund from Summer Camp. Vickie will review the costs and decide if the money is needed to offset expenses or should be posted to the scouts. **Alice moved that we accept the financial report as presented. John M. seconded. The motion passed.**

Minutes: June 17 minutes were presented. There was no meeting in August due to lack of quorum. **John M. moved that we accept the minutes as presented. Julie seconded. Motion passed.**

Scoutmaster Report: John C. reported there was no PLC because of the holiday. There will be a PLC meeting on 9/13. John is beginning the development process with the new SPL, Austin R.

John presented the new calendar for the next six months. A boy is assigned to lead each outing or event, or Austin will be recruiting someone. ASMs will work with the boys to coordinate the activities. Camping is scheduled each month except September and December. October has a campout on the first weekend and later in the month.

Evan C. has a ScoutMaster Conference scheduled for his Eagle Rank. He will meet with both John C. and Ed O. so John can observe an Eagle SMC.

Old Business

Philmont - John M. believes Philmont was an "excellent trip." He asked the committee if we want to put in for a slot for 2011? He is willing to guide another leader through the process if there is interest. John feels he has learned a lot about the process and can position the Troop to take advantage of the trip better in the future. John C. will raise the question with the PLC. After the final count, we were only one scout short and all of the money is now settled.

Summer Camp – Kathy was not available for a report but Vickie believes everything is wrapped up.

Craft Fair Prep – John C presented that Dale S. has an opportunity to buy a used Nacho Maker for \$100. **John M moved that we approve this purchase. Julie seconded. Motion passed.**

John plans to have the PLC discuss which Patrol Leaders will go to Camporee as leaders and which will attend the Craft Fair as leaders.

We discussed how to split the proceeds between the Troop needs and posting to the Scout accounts. John C pointed out that we may incur some new costs if we're forced to move when the church sale is completed. We decided to wait until after the Craft Fair to make a decision about splitting the money.

Church sale – Doc is planning to meet with the new owners to see if they are interested in continuing to host us. If not, the Arapahoe Baptist Church, at Arapahoe and Washington St, has expressed an interest in being our charter organization.

New Camp Stove – John M has purchased the new camp stove for \$485.96 (including all parts) so one will be available to for Craft Fair and one for Camporee. He also had replaced two canopies so that four were available at Summer Camp. John C reported that two were damaged during a wind storm at Summer Camp.

Rope and climbing equipment – Doc is going to take from Jim L everything that he doesn't want, and a check for what he keeps. Then Doc will offer the remainder to the Troop in an "internal garage sale." Anything left will be offered outside the Troop.

New Business

Committee Chair – Doc is looking to transition out of the position between now and Recharter in February. Todd K is willing to step into this position. Doc will send a Google group email seeking other willing candidates to respond to him by 10/7/09 so that we can discuss this at the next Committee meeting.

Kathy D. will be taking over as Advancement Chair from Julie. Doc expects to present adult recognitions at the November Court of Honor.

Sports Made Possible – Scouts have been supporting and interacting with physically and developmentally challenged children through baseball and softball. Doc is going to recruit scouts to help him restring baseball gloves as part of a service project to support this effort. He believes the scouts can earn a patch called Champion's Buddy which is awarded to scouts who've reached out to special needs children. Doc will coordinate this and also look into how this may meet some of the requirements for the Disability Merit Badge.

Julie moved that we adjourn at 8:28 PM. Vickie seconded. Motion passed.