

# TROOP 117 COMMITTEE MEETING MINUTES

September 15, 2010

At 7:06 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., Diane B., Scott P., Jerry O. and Bob K. . John C arrived at approximately 7:10 PM, and Ed O. and Joel R. arrived about 8:00.

Prior to beginning, Todd pointed out that at the August meeting some confidential information was inadvertently revealed, and that said information should be confidential. Steps were put in place to prevent the distribution (in the future) of similar information.

The first order of business was the examination of the Treasurer's Report. In the ensuing discussion, it was revealed that there are still some Troop dues outstanding, and that there was a slight overage on Summer Camp fees as a result of the number of adults that paid vs. the number of adults that should have been free (based on total Scouts attending). The overage was absorbed (evenly) into the Scout accounts of those that attended. During a review of the financial statements, Vickie answered questions about what certain funds were used for. A motion was made by Bob to accept the report and it was seconded by Diane. The motion passed unanimously.

At this point Todd mentioned that St. Timothy's had called and asked for a Scout to present a Flag at a funeral of a congregation member and that Eddie O. was in town and so would do it (being an Eagle Scout). He asked if that was OK and there were no objections.

The second order of business was minutes, but as there wasn't a quorum at the August meeting (so nothing was decided) and because minute copies for August weren't available (Secretary didn't bring extras) no minutes were passed.

The third order of business was the Scoutmaster Report, and John C. updated the Committee on the activities that have occurred this summer since the last meeting. He mentioned that Ryan Mansfield's Eagle Court of Honor went off without a hitch. Then he mentioned that the schedule for the next three months was done and had been handed out. He announced that there would be some Scouts (8 boys signed up) assisting at the Sandburg Elementary Fall Festival along with Girl Scouts from the area. His report on upcoming events included Junior Leadership Training @ St. Timothy's on Sat. the 18th, the Fall Camporee on the weekend of the 24th - 26th, and the Craft Fair on Saturday, Oct. 2nd. He reported that Popcorn Sales were underway, with Jerry O. handling and that there was already one Show & Sell completed with a couple others planned. Additionally, plans to have one Merit Badge college night a month was underway with Marcia L. and Dave B. heading up the effort to co-ordinate (and get more) MB Counselors. His next topic was recruiting, and he announced that Jonathan D. had volunteered to handle the Recruitment Co-ordinator position, and mentioned that we all need to be

thinking about recruitment size, especially with the move to St. Timothy's (less space than we had at Grace).

The floor was then opened up to Old business, and a discussion about the (lack of) Shed issue occurred. It was passed along that Tony L. had found out some logistics, and that options needed to be investigated and that we needed a volunteer to help out. Scott P. volunteered to head up gathering specifics on securing a Shed.

Next, a discussion about the need for adult volunteers occurred with a specific need mentioned for an adult to sew Troop patches on neckerchiefs. Someone mentioned that Judy S. had volunteered to help in this capacity. Also, the need for a volunteer to handle adult uniforms was indicated, and Bob K. volunteered. The last positions needed were for an Adult Chaplin and an Adult Co-ordinator.

John C. Presented Ed O. with his Scoutmaster Knot and thanked him for all of the time and effort he gave to the troop in his role as Scoutmaster.

Joel R. then presented an update on the Craft Fair planning indicating he had been by the shed and that we had more items than what was originally believed. The menu items were decided, and it was all coming together nicely with lots of Brats & buns secured, bottled water, bagels and muffins donated, and the only item looking like was needed was large grilling utensils. The next Craft Fair committee meeting is on Monday the 20th.

In the Quartermaster report, Diane B. announced that the donated canoe just needed to be move, and in the Popcorn report, Jerry O. indicated that he had sent an e-mail to clarify an inventory issue on popcorn already distributed for sale.

The floor was then opened for new business, and there were only two items brought up. The first was that all new MB counselors needed to a copy of their YPT submitted with their application, even if they were already a registered leader. The second was a discussion about the Troop Master software that is currently in use. There is an upgrade to Troop Master Web available that allows better access and better security for a nominal (\$18 annually) increase in cost, and after a discussion of pros and cons, including a refund of the fee currently paid on the old version, Diane B. made a motion that the Troop upgrade. This was seconded by Vickie M and passed unanimously.

The meeting was adjourned at approximately 8:25PM.