

# TROOP 117 COMMITTEE MEETING MINUTES

December 8, 2010

Todd K. called the meeting to order at 7:15 PM without a quorum being present. Others in attendance included Doc D., John C., Vickie M., and Bob K..

The first order of business was a discussion of the November minutes and notification that they are posted on the website.

The second order of business was the Treasurer's Report, and Vickie presented a current financial report including Troop 117's (fiscal) YTD Budget vs. Actual Income & Expenditures, current Fund Balances, and liquid asset (bank account) balances. She asked a question about when the trailer registration comes due and the answer was in April. John then added that there is a small repair needed on the trailer for a broken cable. Popcorn sales figures were reported and clarification given on the Craft Fair report which needs a clarification from Joel R. Additionally, there are a bunch of outstanding checks related to refunded scout accounts that still haven't been cashed after six months, so Doc was going to reach out to folks on the list. Finally, the bank account signature card needs to be signed and it requires all signatures to go in together. John & Todd to arrange a time to make that happen.

The next order of business was a reading of the Quartermaster report by Todd which consisted of a concern being passed on about the need to take attendance at various scouting functions, investigating absences and passing that information on. This resulted in a general discussion of attendance issues and a suggestion of getting a poster and having the boys checked in. Todd also added that there should be more mentoring for the Patrol Leaders by the ASMs as we sometimes take "boy lead" too literally. He recommended having more incentives.

There was nothing to report for the Advancement report, and the five training reports that Todd received had been submitted to Council.

The fourth order of business was the Scoutmaster Report, and John C. gave an update on the various recruiting activities going on with the Webelos from various Packs. He then provided calendar updates including the Holiday Social on Monday, Dec. 13<sup>th</sup> and the DU hockey game or Harlem Globetrotters game the 1<sup>st</sup> week of January 2011. He reported that after a Troop discussion, the 2011 Summer Camp choice had been finalized from six contenders. San Isabel was the camp selected and the date will be the week of July 10<sup>th</sup>, 2011. He also announced a special meeting in January with the ASMs to brainstorm a way to get the boys more involved. He also updated the Committee that Christian completed his Eagle project and that Ed O. did a well attended "Life to Eagle" presentation.

The floor was then opened for Old Business: Scout Shed update revealed that no matter when we put in the shed, Tuff Shed wants to work with us and will give us a deal. Best bet was a Tall Barn model because of the door options and the ability to put decking in the eaves for

additional storage. Also a general discussion of other shed considerations (fencing to shield trailer, electrical wiring, etc) took place. It was announced that all the Troop's belongings from inside the old church had been transferred and stored at St Timothy's. Doc announced that the Klonderee was coming up and that the sled issue (to rebuild or build new) needed to be addressed as only 1 sled remained. Finally, the ordering form for adult uniforms was addressed with a request to bring the order forms to meeting and to resend to the whole troop. Ordering will take place in January.

The meeting was adjourned at 8:29PM.