December Committee Meeting 12-14-15

Present: Nancy C, Robyn V, Sean C, Austin B, John D, Derek C, Art B, Sheryl O, Mike R, Susan H, Scott K, James S, Leon A

Reports:

1. SPL Report
   a. Annual planning till June completed
2. Secretary
   November minutes are approved, all approved
3. Treasurer
   a. Still chasing some Popcorn money
   b. Lock in campout lost money
   c. Fall Camporee attendance, could have had better counts. Had too much food left. Nancy to send Mike R log of attendees
4. Summer 2016
   a. Nothing new to report
5. Mid, High Adventure, 2017 Jamboree
   a. Mid – Sean to discuss with troop
   b. High – Not a lot of interest, for those that want to go, might have to join a group with council. John D will talk to Jeff S to see what he knows. "Operation Eagle". Is that an option? Boundry waters still up in the air.
   c. 2017 Jambo – Committee meeting on Wed 12/16, to start putting scouts in groups. 5 so far are interested. Looking for additional ideas for food and activities at Durham on Tuesday 12/15.
6. Service Projects
   a. Live nativity set up 12/20 12-2, and 2-4 pm, Jesse Reynolds completed
   b. Eagle project, 1st official set up for church
7. Camping
   a. Wagon Wheel winter camporee Jan. 15-17
   b. April Camporee – We are going to host, along with another one or two troops (463?? And one other). But they don't have any planning in place. Exact weekend date has not been chosen. Sean C to work with older scouts to assign duties.
8. Advancement
   a. Paul B 1st class BOR tonight
   b. New scout requirement, repeat from memory the oath, law, motto and slogan and outdoor code
9. Merit Badges
   a. Wanting to get the list updated of parents throughout the troop
   b. Scouts need to make arrangements to get their blue cards signed off
10. Equipment
    a. Shortage of 12 tents. Forget to bring back, might need to buy some new ones.

b. Need to execute tent check out and check in procedures better going forward, using an easy process.

11. New Business
    a. all meetings need to be wrapped up by 8:45 at the latest
    b. Need to secure a date for troop presentation to complete a mental health class
    c. $532 check given to troop. left over from church funds
    d. Discuss OneDrive – Pictures, give link to the troop to database of pictures
    e. Committee Positions

        Co Advancement Rhonda Wachholtz

        Court of Honor Coordinator – Kathleen wants to pass torch

    f. gift cards for Christmas for custodians? $25 for 3 people.

12. SM Minute
    a. Troop now has a storage unit from Dino's storage. Will put logo on site in exchange for a free unit.