

## TROOP 308

**\*\*Pending approval\*\***

### COMMITTEE MEETING MINUTES

Monday – September 12, 2016 @ 6 PM in St. Andrew's church

#### Present:

Nancy C-Treasurer  
Susan H – Recruitment coordinator  
Matt H - Equipment  
Robyn V – Committee chair  
William C - Committee Member  
Jeremiah K– Committee member  
Kelly B – Co-merit Badge coordinator  
Rhonda – Advancement

Mark B – Popcorn kernel  
Lisa O – co-secretary  
Derek C- Webmaster  
Julie G- Secretary  
Sheryl O – Committee member  
Kat L – Committee member  
Christine T – Camping committee (pending)  
Jennifer S. – Adult training

#### REPORTS:

##### Secretary

- Notes will given by Robyn to Derek to post on Troop website

##### Treasurer

- Missing monies from the April Spring Camporee
- Current available funds \$2782.20
- Campout Income for the year is off about \$839.48 and ½ of this is due to the Spring Camporee plus the Two Rivers camp out cost, which we don't know
- Troop dues are \$75 and due by October 1st

##### Camping

- COPE camp out at Cedars is September 16-18
- Jubilee discount registration ends September 30<sup>th</sup>. Everybody registers on their own but could camp all together. Suggestion to have the camping committee to e-mail link for the registration. Everyone pays for themselves too. Jubilee camp out is October 14-16
- TLT confirmed for Cedars November 18-20

##### SUMMER 2017

- Camp Cedars for Summer 2017. Confirmed for Berek for 50 scouts not confirmed for overflow to Miller. Think it is the week of June 18-24. Scouts attending Jamboree will be able to attend Summer camp at a discount (not for sure on amount).

##### MID-LEVEL ADVENTURE

- Looking for ideas.

##### HIGH ADVENTURE

- 2017 Jamboree in West Virginia – 12 years old and **MUST** be first class. At Round Table meeting it was brought up and there are only 12 Scouts registered now. So lots of spaces available and if you register early you can get on the payment plan. Budget about \$3000 for this trip. Robyn
- 2018 should be back to Sea Base
- 2019 World Jamboree at the Summit in USA

##### Recruitment

##### Advancement

- Susan H and Rhonda W are working on getting Troopmaster updates for the scouts so that we are most up-to-date when we switch to the Scoutbook program instead. Hope to have all this all done by November.
- Scouts should be working on more MB's during the year and not wait for Summer Camp.
- LDS merit badge clinic September 17<sup>th</sup>.

##### Merit Badges

## **Training**

- Jennifer S. will be in charge of adult training and specific position training. She will forward e-mails and etc. If all these trainings are done by January 31<sup>st</sup> there would be a discount on Spring Camporee.
- John D will lead a group adult youth protection class and planning on Oct. 3 at 7 PM. Invited pack adults too.
- IOLS October 7-9 at Camp Cedars (Intro to Outdoor Leaders
- University of Scouting 11/12/16
- Powder Horn registration is now open for next year (high adventure adult training). Cost is about \$200? Dates are September 22-24 & October 6-8, 2017.
- Looking to schedule a Committee challenge training as a group.

## **Service projects**

- Project was to do some painting of some picnic tables and boards. This was done at Two Rivers this past weekend. So scouts did service hours for this activity
- SOAR – date is being moved – need to find out more about this

## **Equipment**

### **T-shirts**

### **Popcorn**

- Will be delivered this Saturday morning (Sept. 17). Distribution will be Sunday & Monday. Mark is out of town and his brother will be there for delivery but do need help unloading on Saturday. Same product but have reduced the quantity in the box. Sea salt popcorn (new). Vala's kick off is September 23 and sales start September 24th

### **Other/New business**

- Greenery sales start September 26<sup>th</sup> and Mr. Schalley will bring order forms. The sales will be through October 24<sup>th</sup>. Delivery time between November 15-23rd

### **Senior Patrol Leader**

- Had PLC meeting

### **Scoutmaster minute**

- Not able to make the meeting.