

## Troop Committee Meeting Notes

Meeting Date: 6/12/11

Present: Mechelle Coppock, Chris Cozadd, Andy Gilmour, Ash Johnston, Michael Keays, Kathleen Norman, Kathleen O'Connell, Jim Pala, Kathy Pala, Millie Sjoberg, Steve Valley, Monique Wong

### 1. Eagle Scout Project Presentations –

By Jack Ulses (restoration work at Fort Taylor) and James Pala (rosary garden at St. James). Committee voted to approve both in concept.

### 2. Awards –

§ Steve Valley received the District Chairman's Award. (Congratulations Steve!)

§ Committee members may receive a Leadership Training Award (acknowledging that we are 100% trained) by completing the appropriate form (Monique has them) and getting Ash to sign. Monique will then return to District.

### 3. Training –

§ Merit Badge Counselor Training - trainer will come to our Troop Committee meeting in Sept. or Oct. for a one-hour training session. Watch announcements in the fall.

### 4. Board of Review –

§ Reminder that only Troop Committee members are permitted to serve on Boards of Review.

§ Discussion about/agreement on adopting simple form to use for Boards of Review, to indicate at a minimum date, Scout, rank, and Board members. This will help keep track of advancement.

### 5. Fidos for Freedom –

Recap of visit for Disabilities Awareness Merit Badge. Keep in mind for future community service project, Eagle Scout project, or full Troop visit.

### 6. Treasurer Report –

The Troop is in a healthy financial position, with approximately \$6,700 in our account and/or due. Committee approved expenditure of \$280 for hats and an additional amount for Class B shirt for high-adventure scouts.

### 7. Scout Bucks –

Discussion and tentative approval of the "Incentive Option." See attached presentation. Committee to vote on proposal at September meeting (prior to next major fundraising event).

### 8. Community Service –

Report on VPIS, Memorial Day activities. Discussion of possible participation in

wreath-laying at Arlington Cemetery in the fall.

9. Uniform exchange –

Agreement to establish a donation box for used uniforms, to be kept at Legion Hall and made available once a month at scout meetings.

10. Summer camp –

Approval of payment from Troop funds of late fees (if any are assessed) associated with late registration of our Scouts who will be staying on as counselors-in-training at summer camp. There was confusion about whether the regular camp fee would be waived for these Scouts, which is not the case. The amount is \$140. We also discussed whether the Troop should adopt a policy of paying some or all summer camp fees for Scouts who stay as counselors-in-training; no decision was made.

11. Calendar and Upcoming events –

§ Jamboree on the Air - Oct. 15. To be discussed with PLC.

§ Camporee planning - to be announced at June 14 meeting.

§ Coast Guard visit - August.

§ Seabase 2012 - need to determine interest, possible conflict with Philmont/other summer camps