

## Parent Committee Meeting Notes

Meeting Date: 2/10/13

Present: Erik Autor, Mechelle Coppock, Jason Cothorn, Chris Cozadd, Jim Custer, Julie Custer, Melissa Dana, Jeff Englander, Andy Gilmour, Andrew Mitchell, Kathleen Norman, Kathleen O'Connell, Jim Pala, Sean Parker, Steve Unger, Steve Valley

### **I. Treasurer's Report** – Kathleen O.

Last month's balance was \$15,623. Now \$19,331 (with many dues collected). This also includes a \$1,000 refund from Seven Springs for the cancelled ski trip, and a \$1,000 grant from Navy Federal.

### **II. Recommendations from Budget Committee** – Kathleen O.

The Budget Committee met last week to consider the surplus of \$7,000 carried over from last year. They recommend using it to subsidize four things:

1. \$2,000 toward regular campouts
2. \$2,000 toward Sea Base
3. \$2,000 toward the February 2014 ski trip
4. \$1,000 toward 2014 summer camp

MD: Shall we vote now on approving using the surplus from last year's budget as listed above?

JC: Recommend looking a whole budget for next year first, then vote on how surplus will be used. We have tried to refine the budget so that there won't be such a surplus next year.

MD: Okay, we'll send out budget ahead of the PCM for folks to review, and then we will hold a vote at the next meeting.

SV: Can we discuss a new computer for the troop? We budgeted \$1,000 for tech this year. We have a 2.5 year old laptop currently used for TroopMaster that is very slow due to Windows issues. Need permission from the Parent Committee to purchase a new one.

Motion and vote to approve purchase of a new troop computer by Steve Valley for not more than \$700.

### **III. ScoutMaster Report** – Jim C.

SV: Mulch sales ongoing. Friday, March 8, will be last day for collecting sales info.

### **IV. Update on New Leaders** – Melissa

Steve Unger will be our new Community Service Coordinator (thinking of Old Soldiers' Home in the DC area).

Sean Parker will be Webmaster.

Andrew Mitchell will be Volunteer Coordinator.

Pete Davis (incoming family) will be a new ASM.

KO: What is process for anticipating departure or aging out of Scouts and its impact on troop size?

KN: Update descriptions of leadership positions – can ask each current person to write up description. Attach current description from Parent Handbook in next Weekly Announcements, and ask each person to revise theirs as necessary.

**V. New Scouts – Jeff E.**

Four new coming in on April 2.

CC: plus Garrett Ross.

SV: We need to keep track of number of Scouts to balance troop size. As boys move up to Eagle, they are no longer part of Patrols, become Junior ASMs.

JC: And “inactive” boys taking slots that could go to new boys.

MD: We will put this issue on the agenda for March.

CC: Do we have a responsibility to reach out to these inactive boys?

**VI. Discussion of Next ScoutMaster – Melissa**

Meeting went to closed session - off the record, for Parent Committee members only.