

BSA Troop
Committee Meeting Agenda
January 24, 2017

1. Call the meeting to order 6:07

In Attendance: Mike Jones, Mike Holmes Jo , Aaron Lyons, Dave Leif

Missing: Steve Miller, Richard Vance, John Barker, Jason Boehm, Aaron Jones

2. Approval of previous meeting's minutes - minutes were unavailable

3. Reports -

a. **State of the Troop** - Scoutmaster, Mike Jones

Summer Camp checking on the new scouts coming in- schedule around summer school and between Northern Tier. Was going to post a couple options for kids/adults check out.

Summer Camp not going to Arrowhead this year Hail/Black Hills/ Iowa are o

Northern Tier 10 scouts going in July

Concern: Patrol sizes are currently by age - older group Duct-Tape 7 boys - Haz-Mat 6 boys - Ravens 10 boys. May need to do some reorganization to make challenges easier.

Scout Leadership Positions will need assistance from adult leaders guiding boys to fulfill their roles as leaders. Checking in to see what progress has been made etc.

b. **Secretary**, Steve Miller - no report

c. **Outdoor/Activities**, Dave Leif

He would like to start transitioning out of this position.

April 21 - 23rd shooting sports meet requirements for Boy Scouts can boys bring their own boys. 22 caliber shot guns-will need some help with parents would like to bring in a new person

d. **Membership**, Richard Vance - no report

Mike Jones would like to thank all that helped with this!

e. **Advancement**, Mike Holmes

Changes to new requirements - familiarize adult scouts with changes in fire, cooking, conservation projects.

Scouts will need more hours of service.

Philmont/Northern Tier candidates will need an all day project for conservation.

Navigation course (1st class req) Pull the older scouts to help layout this project(GPS components)

1st class will need to investigate an environmental issue in the area.

Setting up the paperwork is still a difficult issue for Mike.

Mike will show a video for interested for Merit Badges councilors.

f. **Chaplain**, Dave Leif

Proposed we integrate prayers into meetings, at the closing, campouts, and a prayer before each meal.

Dave read on website and make changes as needed
God and Me merit badge will be offered soon.

g. Equipment Coordinator, Matt Scott

Gear - will prepare but need to know exact number of new scouts 5 complete cook boxes and stoves at this point

h. Adult Training and Advancement, Jim Horton

All Youth Protected

Noel will forward the SUMC Youth Protection due dates to Jim.

i. Treasurer, Jo Macdonnell

December Report - Jim Horton made a motion to move \$2,500 in reserve from the trailer line item. Matt Scott seconded the motion and was unanimously approved.

Jo and Mike will meet and restructure the budget categories and will be brought to the next Committee Meeting

4. New business -

- a. Court of Honor - Would like to show special appreciation for Bruce Burch
- b. Fund Raising - Pancake breakfast check with the church donation in either April or May
- c. Youth Training - Troop Leadership Training for the Boys ILST need a group of 4 - 6 (Wally and a few more) 1day program
- d. Webelos- coming in soon would like for the boys to go to Summer Camp - Potential parents as Leaders 4 to 7, potential scouts 13, waiting to hear from 11.
- e. Would like to create mentors for new scouts coming in Wyatt, Derek, Noah, Eric, Briggs, Ethan, Jack, Nik, Wesley work on selecting leaders to mentor new Webelos.

5. Announcements

Next meeting is **April 18, 2017** at 6pm Room 1 in Hoffman Hall

Month	Activity
February	Cold Weather
March	Parent Meeting Backpacking/Mt. Biking - Jim Horton Court of Honor
April	Shooting Sports - Dave Leif Will need to schedule a swim test at Chesterfield
May	Float Trip/ Canoeing
June	Fishing/Canoeing
July	Water Sports

** More information about these events can be found on the Troop calendar

http://troopseven.org/?post_type=tribe_events