

# Troop 918 Committee Meeting Minutes - September 2014

22 Sep 14

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Meeting Start Time:	7:15pm	Meeting End Time:	8:00 pm
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Executive Committee		Other Attendees		
X	CC	Jerry G.	Brian M.	
X		Gordon C.		
X	COR	Gary B.	Jessica S	
X	Treasurer	Greg W.	Rob S.	
	OPC	Maureen W. Deb W.	Lisa M.	
X	Secretary	Trish G. Linda W.		
X	Advancements	Dave N.		
X	Scout Master	Darren R.		

- 1. Committee Chair Opening Comments - Jerry G.**
  - All the meeting minutes have been sent out
  - Jerry G. will put a book together with all the minutes, agendas, etc, to help with Gordon's transition to Committee Chair
  - Jerry G. advised Gordon C.: Everyone is subservient to you. Everyone does everything on time and any time you ask. Just takes 30 min a month of your time.  
**After this, the serious portion of the meeting began ...**
  - The Committee Chair can spend \$200 without approval of the Committee
- 2. Secretary Report - Trish G.**
  - Made a motion to accept the June and July minutes for the record. Seconded. None opposed. Motion carried. There was no meeting in August.
- 3. Chartered Organization Representative Report - Gary B.**
  - Nothing new to report. Happy that we are back up and running
- 4. Treasurer Report - Greg W.**
  - Still have money in the trailer account; need a decision as to when to accept the new trailer, how to register it
  - If anyone needs an update on any Scout accounts, please contact Greg W.
    - o Account information is back up and running after a computer crash
    - o Greg W. will be reviewing Pay Pal etc to make sure the accounts are current
  - Popcorn Sales
    - o Four show and sales - \$1,500 in sales and donations. Slow start
    - o Will send out reminders from TroopKit
    - o Planning a transition to next year's Popcorn Kernel: Robin R.
- 5. Advancement / Membership Coordinator Report - Dave N.**
  - Nick G is the Troop's newest Eagle Scout

- Need a new plaque for Eagle Scouts – Gordon C will take care of this
  - Rechartering:
    - o Youth: \$65 + \$24 + \$4 insurance + \$12 Boys Life (optional)
    - o Adult: \$24 + \$4 insurance + \$12 Boys Life – Adult version (optional). If you don't have a valid youth protection you will not be chartered
6. **Outdoor Program Coordinator Report – Maureen W./Deb W.**
    - Could not attend
  7. **Senior Patrol Leader / Assistant Senior Patrol Leader Report – Kyle M.**
    - Could not attend
  8. **Webmaster Update - Maureen W.**
    - Not in attendance this month
  9. **Scoutmaster Report – Darrin R.**
    - 1st month as Scoutmaster has been good
    - Has been pushing the scouts to plan meetings to maximize time and help Scouts to advance
    - 2 weeks ago we did bicycle maintenance which helped with Bicycle merit badge
    - This past weekend had great support from some parents to get the Kayak Merit Badge and did all the requirements for the merit badge
    - Cooking Merit Badge:
      - o There's a plan to do camp cooking as part of the Cooking Merit badge since it's now required for Eagle
      - o The October meeting will be focused on cooking
    - Adult leader meeting will be this Wednesday – an e-mail will be sent out
  10. **Old Business**
    - In Jul 14, Ted N. asked about the possibility of setting up a budget for the OPC if they find some cool things rather than passing on the cost to the Scouts
      - o Another option is to tie the cool things to Popcorn Sales
      - o Jerry G. stated that we would need to bring this up at another meeting when we have a quorum
  11. **New Business**
    - Greg W. asked about a possible laptop purchase for the Troop
      - o Questions were raised: Where would it stay? Multiple uses?
      - o Jerry G. stated that he didn't see the utility unless people have an issue with using their own computers since we have the ability to share
      - o It would become a logistical nightmare to keep track of it
      - o Committee voted against it

**NEXT COMMITTEE MEETING: 27 Oct 14**