Troop 365 Committee Meeting

December 11, 2012 7-8PM

“**The troop committee’s primary responsibilities**

**are supporting the Scoutmaster in delivering**

**quality troop program and handling troop administration.”**

Attendees: Bob Hoffman, Keith Stimpert, Dan Ryan, Tim Hamner, John Heywood, Mike Hocki, Steve Aspery, Jerry Roderick, Karen Roderick, Jeff Gilligan, Bill Alsnauer, Steve Bailey, Matt Gansl, Joe Gilligan

Welcoming all present

1. Reading/review of November minutes: Marian

2.       Financial Report, Bill Alsnauer
Bill opened discussion about building a cushion for the bus fund. The current calculation of .50. Tim H suggested that we change the commission structure for F&G sales. Put some into the general fund and all of the commissions awarded go to the escrow. Bill is going to work with Matt.

3.       Scoutmaster Report, Jerry Roderick

a.       Eagle update
Dec 30 – Alex J is holding his COH

 Jan 6 – Drew T is holding his COH

b.      Webelos visits, update on membership

c.       Patrol Reports, PLC activities?
Plans in the work for Ft. Rapids HolIdome. We could use additional adult supervision.
 Bob Hoffman is going to check with the geology department to house the off-site leadership conference.

d.      Training, general: Committee Challenge
planning meeting 12/20 for anyone who can join. Main topic is to discuss merit badge counselors and what needs to be covered.

 Mike Hock will be the tracking the training for the adult leaders.

4.       Outdoor Chair, Bill/Jerry

a.      Turkey Shoot Review
The location seemed to work well. There was plenty of space and covered shooting.
Bill suggested everyone use the duty roster system.

 Bill also opened the discussion of cell phone use during camp out. Phones will be locked on the bus during outings. All agreed and the information will be added to the parent orientation.

 Parent orientation – suggestion was 1/14 during the swim night

 .

5.       Indoor Chair, Bob Hoffman Script presented, set a date for January?

 Orientation/Parent meeting

 Badges: The boys to make their own? John Van Gilder

 Spaghetti Dinner – Bill is going to connect with those helping with the dinner. We need to work on the sign for the green as well as tickets.

6.     Advancement Chair, Tim Hamner

 a. Software, wait till you see this!

 b. Merit Badge Counselors. Yeah that too.

7.    Parents

1. Sign up for online updates. Who’s done it?

9. Good of the Order

* Matt has suggested the major assets of the troop be inventoried to include where each item is housed.
* It was suggested that each scout, scouter and parents have a name tag on during the meeting.
* Training opportunities – Scout master and ASM training.
Jan 13 in Galloway has additional training ops.
* Going forward, please print the agenda and any handouts to bring with you to the meeting.