

**"The troop committee's primary responsibilities  
are supporting the Scoutmaster in delivering  
quality troop program and handling troop administration."**

**August 20, 2013**

Attendees: Marian Greuling, Steve Aspery, Randall Reeves, Paul Dorothy, John Heywood, Tim Hamner, Matt Williams, Jerry Roderick, Tony Matlak, Chris Cook, Karen Roderick, Gary Meyer, Jamie Prosser, Steve Bailey, Duane Thompson

1. Scoutmaster 7:00 - 7:30
  - a. Advancement - We have 12 boys on the cusp of obtaining the Eagle rank. James M is planning his COH. Joe G has a BOR coming up. Brett S has turned in book and awaiting BOR to be scheduled. Nick G has completed the project working on the write up. Thomas S has been approved and project started. Thomas M has been approved by the troop and waiting to meet with district. David W has a proposal in the works. Bennie H is working on a proposal. Other scouts are working toward completion.
  - b. Needs for Court of Honor - Paul Dorothy will talk about tenderfoot at the COH. John Haywood will talk about 1<sup>st</sup> class, Tim will do star merit badges and Chris Cook is 2<sup>nd</sup> class. Jerry will award the bronze Eagle palm.
  - c. Name tag progress (how about adults?) The stamp sets will be passed to another patrol at the cook out.
  - d. The patrol sizes was discussed and it was decided that Jerry would put the ask out for any scout wanting to move the Sharks.
2. Chris Cook asked the committee to discuss handling scouts with special needs. Any accommodation not associated with an Eagle badge and deemed to be minor will be discussed at the committee meeting or with a subset of committee members. Accommodations associated with an Eagle badge must be approved by council. Please talk to your ASM, SM or Committee Chair if you have questions.
3. Quarter Master 7:30-7:45
  - a. report on equipment and needs - There is a need to replace the dining flies. Randy distributed a research paper outlining options. A subcommittee was formed to include Tim Hamner, Randy, Paul Dorothy Gary Meyer. The committee would like to end up with a couple of light weight tarps for hiking trips. Randy suggested new propane trees. It is about \$40. Comes in a bag and will

fit in the patrol box. Approval was given for the purchase for 5. He is going to shop around before purchasing.

4. Outdoor Program 7:45-8:00
  - a. Review of Trip Planning Process - Mike H put together a trip planning guide. In order to evaluate appropriately everyone agreed there needs to be more exposure to it.
  - b. Needs - it was suggested to have a more extensive packing list available to the scouts.
5. Website 8:00 - 8:10
  - a. can we improve notifications and alternative screen performance -
    - 1) email the webmaster with the packing list for each
    - 2) the email received on mobile device should look fine. If it looks odd, let Matt know.
    - 3) The website is in daily update mode and will point to the pages with changes. Please send additions to the webmaster.
    - 4) Matt is going to change the website change notification to notify each time there has been a change to the website.
6. Jobs we need to fill or add 8:10- 8:30
  - a. Indoor Chair - make reservations needed for activities i.e., rec center, middle school etc. Work with PLC to plan meetings, submitting meetings to website, reporting to committee, work with the outdoor chair to develop cohesiveness between the outdoor and indoor programs. Attend PLC meetings more often than not. Will work with the church liaison to coordinate around church activities.
  - b. Recruiting Chair - invite packs to meetings, take a couple of scouts to a pack meeting. Maintain relationships with the packs that might filter into our troop. Help coordinate the webelo hike.
  - c. Parent trainer - qualifications include troop participation for a long enough period of time to understand how the troop works. Duties include but are not limited to advertise the parent meeting, putting together handouts, and evaluating current materials.
  - d. Secretary - take minutes at the monthly committee meetings, distribute minutes, forward email messages from Committee Chair.
  - e. Bus drivers - we need additional ppl to drive the bus.
  - f. Rappel master - with no experience it will take 2 years to be certified. With experience it can be achieved in a shorter period of time. We need two rappel masters to go on an outing. The troop will help cover the expense of training.
7. Advancement tracker - ASM are now able to view all advancements. You are able to filter. This is a view only function.