

# Meeting Minutes - Oct 4, 2008

## Attendees

Joseph Jefferson, Donald Banks, Mike Widaski, Creed Caldwell, Gary Jones, Kristi Gatto, Reagan Armstrong, Scott Vermilyea, Robert Simmons, Cindy Rosado, Randy Fuchs

- Reports

- Treasurer (As of 28-Sep)

- Checking Acct Balance\$4,533

- Script Accounts \$3,769

- Pathfinder Fund\$0

- Eagle Fund \$102

- Reserved Acct Balance\$3,871

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TOTAL TROOP CASH\$662

- Advancement Coordinator

- Continuing to work with Nicola to verify and update the records for the Scouts in Troop-10 Troop Master.

- Met with Donna Burke at SHAC (TC Jester & 610) to discuss the linking of Troop-10 Troopmaster to the BSA Internet Advancement. Starting in January we will need to down load all our data from Troop-10 Troopmaster to their Internet Advancement link. SHAC will not accept the hard copy Advancement Report for advancements and data after December 2010.

- Winter Camp Coordinator

- Only 4 scouts and 1 adult has signed up for Winter camp. Oct 5 is the troop deadline for signup.

- Scoutmaster

- Summer camp will be the week of Jun 26-July 2 at El Rancho Cima Horseshoe bend. There is a high adventure camp is available.

- Old Business

- New parent checklist project report

- Copies of checklist were handed out and discussed. Committee agreed that checklist should be a part of a new parent packet.

- Troop management software project report

- Troopmaster web and scoutnet are the most promising options. Troop will look into trial version of troopmaster web since we already have a license.

- New Business

- Overly delinquent dues policy

- Committee voted to automatically use script account to pay dues which are more than 2 months late. No rank advancement will be allowed if dues are not current. This will be checked during board of review scheduling. Committee chair, treasurer and another committee member will review extenuating circumstances.

- Options to cover troop expenses

- Committee voted to have a troop committee fundraiser and to retain 10% of scout fundraising up to a max of \$25.00. The max amount will be reviewed annually to adjust up or down.

- Trailer Storage  
Donald paid up at Traders village to Jan 2011. Other options will be investigated coordinated by Donald.
- Webelo Day planning  
Oct 19 at least 3 packs are planning to attend. A standard presentation will be created for the parent discussion.
- Open Discussion
  - Court of Honor feedback  
General consensus is that it went well and much smoother. Some suggested improvements are to have only 1 MC instead of multiple. If multiple are used coordinate their talking points. We need to do a better job of communicating that the COH is for everyone even if they don't receive anything.