

Subject: Troop 307 Committee Meeting Minutes  
Meeting Date: January 30, 2005  
Location: Vance and Claire's House  
Attendees: Vance G., Claire G., Bob P., Cricket C., Ron C., Brian B., Gene D.  
Robin L-R

Committee Meeting called to order at 4:50  
October 2004 meeting minutes were accepted as written.

### **Treasurer's Report** Robin L-R

Funds as of January 31, 2005

General Fund	\$ 818.22
Equipment	\$ 982.57
Scout Fund	\$ 985.99
Contingency	\$ 405.20
Checking balance	\$ 3,191.98

- Scout Fund balance reflects transfers to the Equipment fund for Scouts that have left the troop.
- 5 Scouts still owe \$48.00 for Equipment Fund \$240.00  
Goal is 100% participation, Families will be contacted by Bob P. and Robin L-R
- Contingency Fund will be used for Eagle Court of Honor & Camp Whitsett payments for adult leaders as required.

Scoutmaster Bob noted that this is the first time we have ample money in the Equipment fund. This account belongs to the Scouts and they will be responsible for the financial decisions affecting this account. We should look ahead to Summer Camp needs. PLC should provide input. We should look at the calendar and match the anticipated expenses. This is a great opportunity teach the Scouts how to handle money, to watch for sales and collect coupons to get the most value for the purchase

We do need to invest in purchasing books, rock climbing, making kayaks, wagons etc.

### **Scoutmaster Report**

Bob P.

Monthly Outing Plan as agreed by PLC

- January modification, no overnights, day outings only
- February Ski Trip \$55.00 includes lesson, merit badge & training
- PLC looking at March/April, moved outing on Easter weekend
- Camporee in April

### **Meeting Business**

Scoutmaster Bob reported about 15 boys attend the meetings regularly. Discipline problems are apparent; there are two Scouts who are not operating within the program. Bob has asked Dave, Ron and Brian to work more closely with various groups. Bob is working with PLC to stay focused on meeting agenda.

Vance commented that the when the boys built the crab nets there were very focused, worked well as a team and did a good job. Bob felt February will be exciting because the group will do hands on training for snow activities and survival techniques.

Scoutmaster Bob doesn't feel all boys are fully committed to their leadership responsibilities and wants to encourage them to follow the guidelines. He reminded everyone that the Leadership Guidelines are posted on the Website and the boys should read them.

He will send Holly new pictures and activity calendar updates for the Website .

Eagle Scout Business, Chris P. and Joshua G. are really doing well on their Eagle Scout Project. Bob commented that Tom M. is working with Life Scouts and is building a tracking mechanism for a mentoring program. Claire commented that an Eagle Scout "12 Steps from Life to Eagle" can be found on the Web.

### **Advancements** Claire G.

- Court of Honor will be held February 13, 2004
  - Boys are doing a great job
  - We should have advancement night periodically, every six weeks
  - Suggested one-on-one assignments with tenderfoots to help them reach rank
- The boys earned 5 merit badges  
*Life*-Chris P. & Daniel  
*Star*-Aaron, Casey, Jake  
*Tenderfoot*-Vaugh, Andrew, Shane & Joshua  
New members Alex & Ben working on physical fitness

### **Court of Honor & Cub Scout's Blue and Gold** Scoutmaster Bob

- Court of Honor & Cub Scout's Blue and Gold will be held Sunday 2-13 at 3:00
- Bob & families will cook and set up at 12:00
- Flyer will be available Tuesday Feb 2 with information  
Time, date, place, \$1.00 per person, bring your own place setting
- Troop 307 will provide roast beef & potatoes
- Cub Scouts will provide center pieces
- Cub Scouts will have a cake contest, theme is Scouting Celebration
- Claire will pick up drinks-pink lemonade, ice tea, decaf & water
- Door prizes will be distributed, little gifts, i.e. T-Shirts, note pads, drink cups, etc.
- We will not be participating in Friends of Scouting

### Court of Honor & Blue and Gold Program

- Combine the Color Guard between the two groups
- Cub Scout awards
- Boys Scout awards including Wreath Sales and High Adventure awards
- Door price drawings

### **Administration** Scoutmaster Bob

Bob is recommending Class I Forms be given to parents for update annually.

Class 2 Form required Doctor's signature and is good for 2-3 years depending on the camp. Kathleen is updated pertinent forms and will advise who needs updated information.

- BSA Form-releasing BSA from getting sued
- Class 1<sup>st</sup> & Class 2<sup>nd</sup> Medical Forms for Youth
- Class 3 Medical Forms for Adults
- Prescription Forms
- Driving Records Forms

## **Fundraisers**

### **Cricket**

Spaghetti dinner is scheduled for March 12, 2005; tickets will be issued at the Court of Honor. Tickets not sold should be returned. Tickets may be purchased at the door.

A percentage will go to Scout's account, in 2004 \$3.00 per ticket was allocated to Scout

Scoutmaster Bob is attempting to set up fundraisers through UMM. All the Scouts need to do is sell the ticket and they get \$1.00, no other responsibility.

Car wash is also an opportunity for a fundraiser, it can be held at Auto Zone or Church

## **Summer Camp**

Scoutmaster Bob and Cricket

Troop will be helping to send three adults to Camp Whitsett, Dave C., Ron C. & Vance G. First two adults are paid for, the third adult we will pay for. There are still spaces available, next payment due at the end of March, final payment in **MAY** [April]

## **Recruitment**

Scoutmaster Bob

- Expecting three new Scouts between now and June
- We do not have a formal Troop Recruitment Plan
- Form a committee to handle this; Visit Back to School nights/Cub Scout Packs
- This will be discussed at the next meeting

## **Training**

Dave & Ron will attend Scoutmaster & Assistant Scoutmaster training May 7, 2005.

## **Next Meeting**

March 20, 2005

***Special thanks to the Vance & Claire for holding the meeting at their home so we could all enjoy the new kitchen and eat goodies.***