

Troop 400 Committee Meeting Minutes

February 28th, 2011

COMMITTEE MEMBERS PRESENT: Carolyn Holley, Gary Hutchens, Tera Tveit, Lori Patchett, Dana McKinley, Adriene Choate, John Blyckert.

COMMITTEE CHAIR: Carolyn shared a reflection about scouting.

SCOUTMASTER'S REPORT:

- There was an ASM meeting to plan March events. They discussed Crossover for Troop 420.
- The February campout was changed to Camp Cowles due to bad weather. There were 15 scouts present.
- The March campout is still being planned by the Eagle patrol.
- For April, the scouts are planning an event.
- Planning to attend the Spring Camporee in May.
- Gary created a new scout program guide. To be reviewed by the committee.
- Brad and Blake would like to run a campout for scouts to earn their Golfing Merit badge. Could we do this possibly at Family Camp?
- Still waiting on dates for High Adventure. Discussed having the Summer Camp committee plan High Adventure for two years like we are doing for summer camp.
- Recommendations for new tires.
- Discussion about Summer Camp Coordinator.
- Gary and Carolyn will meet with parents of boys from Pack 420 on their cross over night.
- Marcia is asking for someone else to take over the Citizen of the World merit badge.

MINUTES:

- Minutes will be reviewed at the March meeting.

TREASURER:

- See attached.
- Dana will be sending out an email with the Scout's individual balances.
- Discussion regarding using the church address to print checks and account information. This will make it a lot easier when switching Treasurers.
- Adriene motioned to change the address on our checks and accounts to Redeemer Lutheran Church, our charter organization, at 3606 S. Schaffer Rd. , Spokane Valley, WA 99206. This was seconded by Lori and passed.
- Discussion regarding buying our own software for accounting so we can just transfer the disc to the new Treasurer.
- Dana motioned for Troop 400 to purchase Quick Book as accounting software. John seconded and the motion passed.
- Dana is going to create a receipt form for people to turn in with receipts.
- Adriene made a motion to pass the 2011 budget. John seconded and this passed.
- Discussed requiring the scouts to sell a minimum of \$100 of popcorn or charge and extra \$10 for dues and when you sell at least \$100 of popcorn, you get it back.
- Lori made a motion to make the deposit to Camp Easton for 2012 Summer Camp. Adriene seconded and this passed.

MEMBERSHIP:

- Gary and Carolyn will meet with the parents of Pack 420 boys who are crossing over and will be present at their crossover.

ADVANCEMENT:

- Lori reports 1 Bronze Palm, 1 Star, 1 1st class, and 10 merit badges.

EQUIPMENT:

- Discussed new tires and wheels for the trailer.

OUTDOOR COORDINATOR:

- Still need a replacement.

OLD BUSINESS: Discussed using our money from Redeemer for maintenance of equipment.

NEW BUSINESS: Chris Haase and Tom Tveit will co-chair Equipment Coordinator.

TRAINING:

- Discussed Scouting's Journey To Excellence. There are new guidelines.

Respectfully Submitted: Tera Tveit