



Above & Beyond



Troop Committee Meeting Minutes 11/19/12

1. Call to order/Reflection
2. Welcome/introduction- Chaplin- Robert Blegen
3. Reports
 - a. Scoutmaster Report
 - i. Nov Campout 11-29-12/1 No stove Riparia
 - ii. Scouting for food-Awesome best turn out ever
Lots of adults Lots of scouts, first week less then an hour,
second week 2 hours
 - iii. Camporee Phoenix won orienteering and geo-cashing
 - b. Service-scouting for food-previous report
 - c. Training- charter prep – Several individual need to update
Youth protection – will email them
 - d. Membership
 - e. Equipment-inventory by quartermaster
 - f. Outdoor/Activities-Deposit sent for summer camp at Melita
Island-Montana
 - g. Treasurer will be sent
 - h. Fund raising-popcorn final payment made, CV tree recycling
trailer reserved with Adrienne
 - i. Advancement-Angie's report- Boards of Review-Garret-star
4. New Business
 - a. Training needed for recharter
 - b. New Computer Motion to buy new computer for troop, 2nd will
Sharon will shop maximum budget \$550- will follow up with
Carolyn and Dana
 - c. Brian Choate is not rechartering and would like to donate \$75
to a worthy scout. Carolyn will speak with Gary
 - d. Trailer maintenance – Tom Tviet investigated what repairs
needed to be done and gave 3 options. 1. new trailer \$7000.

- i. 2. Complete rack \$625 and 3. Work on current rack and suspension \$1200 will be safer on long trips.
 - ii. Committee voted and approved plan #3. Tom will provide receipts and be reimbursed for work.
 - e. Vacant positions-
 - i. Training
 - ii. Committee chair Dec 2013
- 5. Next meeting-12/17/121 Boards of review 12/3/12
- 6. Court of Honor 11/26/12