

Troop 43 Committee Minutes

October 24, 2011

Attendance: Rob Maddox, Cindy Maddox, Steve Fisher, Moira King, Dave King, Connor Fisher, Tracy Fisher, Ben Hedelius, Christine Bankert, Wes Griffin, Toni Rainey, Sabrina Ott, Jeff Ellis, and Shawn McMullen,

1. Treasure

- a. The troop still needs to pay for the food from camp Fleischmann and the Camporall. \$26.66 for boys who attended both events.
- b. We made a lot on popcorn, which has not been deposited yet.
- d. Troop Balance is \$3,999.04, Boys' account is \$1,562.93, and General fund is \$1,062.

2. Outdoor Activities

- a. We still need to fill this position
- b. Tour Permits can now be done on writable, electronic PDF forms that are four pages long. These will be easier once it is set up.
- c. The 500 mile rule applies unless it is with the scout office.

5. Secretary

- a. This position still needs to be filled.

6. Assistant Scout Master Dave King Leadership Training Course

- a. Dave handed out a summary on his training about how patrols should be run.
- b. Clearly it states that the boys need to make more decisions and the adult leaders need only to give guidance and support. There will be more responsibility placed on the SPL's.
- c. The boys will be given this presentation in a couple of weeks and this is the model we will follow.
- d. All committee members need to be trained on this new procedure and be supportive of it.
- e. Need to create a yearly plan and calendar.
- f. Scout is responsible for calling advancement coordinator and requesting board of review.
- g. Each scout should have two progress report Board of Reviews each year with their Parents in attendance.
- h. All boys are in patrols (should be 6-8 boys from now on)
- i. First Monday of the month, Second Monday will be a Patrol Leaders Meeting including SPL, ASPL, PL, Scribe, Quarter Master, and Scout Masters, Third Monday Troop Meeting, Fourth Monday will be Patrol Meeting/Committee meeting, and in the case of a 5th Monday we will have it off.
- j. For November: The 7th will be a PLC meeting, the 14th Family Promise, the 21st will be a PLC and the 28th will be a Patrol meeting/committee meeting.

6. Committee Chair

- a. Support the new Patrol Method
- b. Parents should limit their involvement at PLC, Troop, Patrol meetings.
- c. Limits need to be set on campout food spending. A dollar per person needs to be established and a budget set before shopping for food.

- d. Possible increase in dues to help support the financial stability of the Troop.
- e. New fundraising ideas. Old World Spices rubs sold in spring.