

**Troop Committee Minutes – October 17, 2006**  
**Meeting Opened – 7:10 pm**

**Attendees:** Chris Counts, Doug and Jody Williford, Mike Berno, Lori Johnson, Steve Beisert, Jane Hall, John and Laura MacLean, Susan and Danny Wright, Diane Brady, Patricia Kwek, and Dave Wisniewski.

Dave's agenda included the following topics...

1. **Garage Sale Fundraiser** – Results for the first year were that \$1,926. Laura MacLean wrote a recap of recommendations for future garage sale events. This list is on file along with a supplies checklist. Workers and supporters were thanked for a job well done.
2. **Election Night** – Due to elections being held at the church, an alternate location TBA for the evening of November 7<sup>th</sup>. First years will discuss Cima.
3. **New Canoeing Instructors** – Doug and Jody Williford have completed the rigorous training for trainer process to become official canoeing instructors. A fantastic asset to our troop – KUDO's.
4. **Webelos Woods** – Pioneering will be the focus, run by First Years and those scouts working on the Pioneering MB.
5. **Size of Troop** – Discussion of future size of troop resulted in current church members + siblings to stay with current number of 40. Amendment to up the number of maximum troop members to be held if needed. Decision on the troop size will be up to the Leaders based on need and number of active adult leaders.
6. **Calendar Review** – Current calendar can be viewed online at <http://www.troop957.com/calendar/plans.cgi> - Highlights of the calendar include:
  - a. **October 28<sup>th</sup>** – CLCC Harvest Festival – The festival is designed for the kids 10 and younger with lots of fun service opportunities for the boys with set-up, tear-down, clean-up and game supervision.
  - b. **November 17-19<sup>th</sup>** – Webelos Woods Campout
  - c. **November 18 -22** – High Adventure Cavalcade
  - d. **November 28** – BOR and OA Elections
7. **Financials** – Susan provided a financial statement, noting that our current Net Worth is approx. \$4,200. Scout dues owed are \$125.50. Susan also introduced a new "Request for Reimbursement" and "Deposit Information" form, and explained how to fill them out. Check signers are now Doug & Jody Williford, Chris Counts, Susan Wright, John MacLean and David Lopez.
8. **SM Report** – Doug elaborated on the new canoeing instructors and troop maximum size.
9. **SPL Report** – James MacLean gave his first report as Senior Patrol Leader. Current troop MB and planned events for the year were highlighted.
10. **Summer Camp** – Jody gave an update on the Camp Ben Delatour in NW Colorado. There are 24 spots available. A handout was available on the summer trip. The first years will be going to Cima Ranch.
11. **Other Business** - Flags Across Brazos was brought up as a possible future fundraiser (troop to put out flags during designated holidays). More to follow.

Meeting adjourned 8:25 p.m.

Respectfully,

Jane Hall

Troop 957 Secretary