Troop 320 Committee Meeting / Parents For Troop 320, Inc. Board Meeting July 24, 2017

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| --- | --- | --- |
| Present | Not Present | Name |
|  |  | **Parents for Troop 320 Officers:** |
| x |  | Christopher Kempin, Committee Chair and President |
| x |  | Kris Anderson, Treasurer, Committee Member |
| x |  | Kathy Moger, Secretary, Committee Member |
|  |  | **Parents for Troop320 Board/ Registered Troop320 Committee:** |
| x |  | Beth Buck |
|  | x | Kim Zak, Training Chair, Committee Member |
|  | x | William Cole, Committee Member |
|  | x | John Lavere, Committee Member |
|  | x | Lisa Gantt |
|  |  | **Troop 320:** |
| x |  | Glenn Traylor, Scoutmaster |
|  | x | Mitch Morgan, Chartered Organization Rep |
|  | x | David Randall, Assistant Scoutmaster, Advancements Coordinator |
|  | x | Steve Weiss |
| x |  | Keena Teague |

Others Attending:

Proposed Agenda:

1. Call to Order

**7:45pm**

1. Approval of Agenda

**Approved**

1. Approval of Last Month’s Minutes

**Approved**

1. Parents for Troop 320 Specific Business:
	1. Corporate Status Items
		1. Completion of 2017 Solicitation License (exemption)

**Application approved; no license required this year; Troop will need to reapply next year; the baseline is $25k – if we raise over the baseline, license required; under the baseline, no license is required.**

* 1. Van Updates
		1. We have a van!

**2012 Black Ford, 15-Seater. Made it to ME and back!**

* 1. Don Guy Memorial Updates
		1. Let's revisit canoes. Thoughts on who could run with this.

**$6k balance; reaching out to ASMs and parents to take charge with researching leads, options, and costs.**

1. Troop 320 Committee Specific Business:
	1. Troop Report – Glenn Traylor, Scoutmaster

**New tires were required for the Black van (Tim Brady does most of the upkeep and maintenance on vehicles); Rank Advancements going well – another Eagle passed his Boards; a few more are expected this fall;**

**TLT is scheduled for weekend of 8/4; alternative trainings are available for scouts with scheduling conflicts; theme is Job Descriptions and measurements of satisfying job requirements;**

**Recruiting MC for Court of Honor;**

**Youth Protection Training status is current;**

**Regarding canoes, some may be available after Jamboree but are usually quickly grabbed and would need at most an 8-canoe trailer.**

* 1. Facilities.
		1. This year’s meetings reserved, need to ascertain days not available

**No news right now.**

* 1. Recharter Process

**Quiet right now; need to review Journey to Excellence requirements.**

* 1. Membership
		1. New Electronic Membership is available -- have not investigated it yet

**Council is moving in this direction; need to look into it.**

* 1. Training
		1. Youth Protection Report

**100%**

* + 1. Training Report

**2 ASMs missing training – IOLs and online Scout Master specific**

* + 1. MBC Counselor News

**No news**

* 1. Treasurers Report/Items

**No news**

* 1. Fundraising
		1. Luminaries Update. - Luminaries Chair now vacant.

**Chris is soliciting for a Chair**

* + 1. Pancake Fundraiser with cub scouts 4/1 -- update from Chris
			1. Sent out a ping to Stacy Guard to confirm that there aren’t any dangling tasks that need to complete

**More earned Pancake monies may be coming**

* + 1. Popcorn:

**Closed until August**

* + 1. Kroger: Will need to renew shortly.

**August**

* + 1. smile.amazon.com – announced

**A small accrual has been realized**

* 1. Luminaries Committee formation.
		1. Committee Chair/project lead for Luminaries?
		2. Project management software?
		3. Luminaries kickoff meeting in Cary August 23
		4. task list rundown.

**Chris building committee of volunteers to cover tasks; solicited volunteers from Committee and will solicit volunteers from ASMs and parents; Kris Anderson will help with Kickoff Meeting, Kathy Moger will help with Communications**

**Use of a ‘Square’ for sales? More appropriate for stationery sales, but not door-to-door**

* 1. Roundtable

**4/14/2018 Troop Fund Raiser: Consignment Sale; Brunch for Seabase? Silent Auction for both?**

1. Adjournment

**8:45pm**

**Next Committee Meeting August 28, 2017 @ 7:45pm**