

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

| 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
2. Approval of Agenda
Approved
3. Approval of Last Month's Minutes
Approved
4. Parents for Troop 320 Specific Business:
 - a. Corporate Status Items
 - i. 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.
 - b. Van Updates
 - i. We have a van!
2012 Black Ford, 15-Seater. Made it to ME and back!
 - c. Don Guy Memorial Updates
 - i. 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.
5. Troop 320 Committee Specific Business:
 - a. 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.

- b. Facilities.
 - i. This year's meetings reserved, need to ascertain days not available
No news right now.
 - c. Recharter Process
Quiet right now; need to review Journey to Excellence requirements.
 - d. Membership
 - i. New Electronic Membership is available -- have not investigated it yet
Council is moving in this direction; need to look into it.
 - e. Training
 - i. Youth Protection Report
100%
 - ii. Training Report
2 ASMs missing training – IOLs and online Scout Master specific
 - iii. MBC Counselor News
No news
 - f. Treasurers Report/Items
No news
 - g. Fundraising
 - i. Luminaries Update. - Luminaries Chair now vacant.
Chris is soliciting for a Chair
 - ii. 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
 - iii. Popcorn:
Closed until August
 - iv. Kroger: Will need to renew shortly.
August
 - v. smile.amazon.com – announced
A small accrual has been realized
 - h. Luminaries Committee formation.
 - i. Committee Chair/project lead for Luminaries?
 - ii. Project management software?
 - iii. Luminaries kickoff meeting in Cary August 23
 - iv. 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
 - i. Roundtable
4/14/2018 Troop Fund Raiser: Consignment Sale; Brunch for Seabase? Silent Auction for both?
6. Adjournment
8:45pm

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