

Troop 100 Committee Meeting

Date 5-14-07

Called to Order: 7:30

Committee Member

Committee Chairperson – John Smith _x_
Co-Committee Chairperson - _____
Advancement Chairperson – John Smith _x_
Secretary – Toni Gray _x_
Liaison/Outdoor Activities – Sean Griffin _x_
Fundraiser – Michael Tweed _x_
Treasurer – Steve LaBossiere _x_
Member – Katherine Harris _x_
Member – Carrie Bond _x_
Member – Debbie Cooke _____
Member – Dave Vokus _____
Member Margot Stanhope _____
Member – Chris Catanzaro _____
Member – Megan Natherson _x_

Troop Leaders

Scoutmaster – Michael Acosta _x_
Asst. Scoutmaster – George MacFarlane _____
Asst. Scoutmaster – Michael Mierswa _____
Asst. Scoutmaster – Todd Cooke _____
Asst. Scoutmaster – George Michael Gray _____
Asst. Scoutmaster – Laura Corella _____
Asst. Scoutmaster – Tony Broussard _____
Asst. Scoutmaster – Chris Franchek _____
Asst. Scoutmaster – Brett LaBossiere _____
Asst. Scoutmaster – Dennis Schnack _____

Approval Of the minutes: Sean Griffin made a motion that the minutes be approved for April. Carrie Bond seconded the motion. The minutes were approved by all.

Call for Committee Reprts (submit written reports to secretary)

Scoutmaster – Mike Acosta reported on the Court of Honor. Greg Acosta ran the meeting and handed out the awards. All of the assistant scoutmasters shook hands with the boys to congratulate them on their achievements. Next time a patrol needs to be assigned for cleanup.

Treasurer – Steve LaBossiere reported that there is \$3,771.34 available less personal accounts. It was suggested that if a scout would like money from their personal account, then they should write a letter for what they would like to purchase and then submit a receipt for what they bought. The fun account is in the negative by \$60.00 and we incurred \$100.00 more in expenses for the Fisheating Creek Trip than anticipated.

Liaison – Sean gave the liaison report. Mike has been going on line and completing tour reports for trips. He has also been keeping track of where the boys have traveled for trips. We discussed the Jamboree in 2010. John shared that the role of the liaison is to make reservations and get tour permits. The newsletter was handed out at the Court of Honor and sent to the Web Master. Sean invited the boys to contribute to the newsletter. They can submit articles through email.

Advancements – Selection of New Advancement Chairperson and distribution of Advancement Duties
John will post partial merit badges, and would like to work with Life Scouts working toward their Eagle. Carrie Bond has offered to take over the position as Advancement Chairperson. Toni Gray nominated Carrie Bond for Advancement Chairperson and Sean Griffin as Co-Chairperson. Mike Tweed seconded this motion. This motion was approved by all.

Fundraising – We are not currently engaged in any fundraising.

Newsletter –

Roundtable - Sarasota County Boy scouts can be secondary responders during an emergency situation.

- Old Business**
1. Aims and Methods of Scouting and The Purpose of Scouting – Sean Griffin has revised the Aims & Methods and they are included with the May Agenda.
 2. Dues and Accounts. – Is \$10 to much money for monthly dues, Mike Acosta will talk to Scouts at the next PLC. Mike Tweed moved that the due be changed to \$5.00 monthly, but nobody seconded this motion so it was tabled.
 3. Adult Quartermaster – Mike Tweed and Mike Acosta discussed the need for a checklist for Patrol Boxes and the trailer. Each box has a full chefs kit.

New Business: Appropriation of funds for the following items:

1. **A second propane tank, \$23 for the tank at Sam's Club and \$20 to fill it at Flanders Gas- John Smith will donate a propane tank, Toni moved that the money be appropriated for the gas for the tank and Steve LaBossiere seconded this motion. This motion was approved.**
2. **A spare tire mount for the front end of the trailer, approximately \$25. Toni Gray moved that spare tire mount be purchased and Katherine Harris seconded this motion. This motion was approved.**
3. **A metal cage/case to mount to the front end of the trailer to house the propane tanks, I have no idea what the cost will be, George is looking into it. Steve moved that after the cost of this item is determined that this business be brought back to the table for approval. Carrie seconded this motion. The motion was approved by all.**

Business for next Committee Meeting:

Motion to adjourn 9:03 PM.