

## Troop 75 Committee Meeting Minutes

September 29, 2015

### Present

**Adults:** Barnard, D; Barnard, S; Bednarski; Boehm; Duricky; Hufgard; Jarkewicz; Kanuk; Knight; McGee; McGrattan; Olenik; Orlando; Ponikvar; Sheehy; Uhran

**Scouts:** Joe K; Erik O

### Minutes

- 1) **Dates/location of summer camp** – We are adjusting our plans for summer camp in order to move from the second week of August to the second week of July. The primary reason for this is because of our commitment to the church festival which would have overlapped with the summer camp week. The secondary reason is to avoid conflicts with fall sports. The campsite we ordinarily use at Haliburton is not available the July week, so we have identified another site which, while smaller, will still accommodate 40 people. ACTION: J Uhran to communicate this change to the Troop. ACTION: D McGee to communicate to Haliburton.
- 2) **Code of Conduct** – We will be instituting a Code of Conduct with our rechartering. The reason for this is to remind participants in troop activities about our expectations for behavior. Many troops and Venturing crews have Codes of Conduct that they use in the same way. The code is not meant to change the way we operate.

Two codes were shared at the meeting at the meeting for comment. Comments included a request by the two junior leaders present that we should combine the expectations from the two forms. Other comments included a request to keep the Code to one page and an observation that we could use portions of the Code in our programming. No dissention to instilling a code was recorded at the meeting. ACTION: J Uhran to marry the two codes and send to this group. ACTION: At the next committee meeting, committee to ratify a final version of the Code for use during the rechartering process. ACTION: committee to review latest revision of the Code of Conduct and plan to discuss at next committee meeting. ACTION: J Uhran, D McGee to look at including a reference to the Code in our permission slips.

- 3) **Future Committee meetings** – We will move to have monthly committee meetings on Tuesday nights during the normally scheduled troop meetings. While we won't

“lock people out” these meetings are not intended to be updates for parents, but instead be working sessions for those who have volunteered for committee positions. Target length for each meeting will be 30 minutes. Parents will continue to receive updates on troop activities in four ways: 1) minutes of committee meetings posted on the website. 2) Other postings on the website including the troop calendar. 3) E-mails from committee members. 4) A Scout update of activities at the Courts of Honor as we did at this past Court of Honor. J Uhran also proposed moving to two COH per year. This is also supported by BSA as a best practice. ACTIONS: J Uhran to schedule committee meetings for the remainder of our calendar (ie: to next August). ACTION: J Uhran to post these minutes to the website. J Uhran to ask the PLC to determine a winter date for a COH.

- 4) **Misc** – A request was made for people to start using our mailing lists:
- a. [Troop75@googlegroups.com](mailto:Troop75@googlegroups.com) for everyone
  - b. [Troop75leaders@googlegroups.com](mailto:Troop75leaders@googlegroups.com) for ASM's and committee members
- Chris Orlando will maintain these mailing lists for us.

Proposed Agenda for October Committee meeting:

- Confirmation of September meeting minutes
- Discussion and closure on Code of Conduct
- New advancement tools
- Technology plan
- Other item? Please contact John U