

## Committee Meeting Minutes 10/21/08

**Members Present:** Dan MacEachern, Dawn Diver, Dalton Green, Keith Jones, John Lint, Kent Plunkett, Michael Poirier, Michelle Wiley, Christine Williams, Bobby Williams, Bill Charters and Vince Arca

Dan called the meeting order and lead everyone in the Lord's Prayer

Dan explained that the purpose of this meeting was to establish the evaluation objectives for the Scoutmaster. The purpose was not to establish Scoutmaster requirements at this time but said if time permitted that he would bring it up in new business. He said there were several comments referring to Scoutmaster requirements and that he did not include them for this discussion.

Dan passed out a handout that contained copies of the e-mails that were sent to him with evaluation objectives. The names of who sent them were not included. Dan explained that only 6 people sent him e-mails. Dan read them as everyone followed along. When finished Dan passed out another handout that basically contained the objectives he had originally sent out with some minor changes and 1 or 2 added. He explained he went through each e-mail and matched up the objectives he had written down and made changes or additions as needed. He read them out loud and everyone followed. Discussions then began as Dan called for input. Bill Charters said that 4 and 5 could be combined and the order reversed. Vince Arca commented that #7 (advancement) was not the sole responsibility of the Scoutmaster. It was explained that it did not specifically fall on him but he should monitor it and make changes as needed. Mr. Arca also said that # 4 (discipline) is not the sole responsibility of the Scoutmaster but of all adults. It was explained that the Scoutmaster in conjunction with PLC would come up with rules and consequences and that he would oversee it. Michael Poirier mentioned that an item of safety was left out from the e-mails. Dan said it was his oversight and the Guide to Safe Scouting was mentioned by Bill Charters. Keith Jones made a point by saying that #9 should be omitted from objectives but used as a preamble to the entire evaluation objectives. Bobby Williams made a motion that the evaluation objectives submitted by Dan with the changes be accepted. Michelle Wiley second the motion and everyone was in favor.

Under new business Dan brought up the popcorn profit and allocation to the individual Scouts. Dan asked John Lint to comment on this. After some discussion John gave the following breakdown: 9% goes to Troop and 25% to Scout of total individual gross sales. The Scout would bank his share in the Troop account and could use it on whatever activity he chose. These amounts were made into a motion by Dan/Bill/John and second by Michelle. Everyone was in favor.

Dan brought up Scoutmaster requirements since time was available. He stated that some of the e-mails stated that the Scoutmaster should have been an assistant Scoutmaster. Dan stated that he did not agree with that and explained that this requirement would handcuff us at some point. He and Vince also explained that if that was in place years ago that the Troop would not have had a Scoutmaster. Dan explained that some of the best people would be excluded by this requirement. Dan passed out another handout with what he said was his idea of the requirements. There was some discussion and Bill Charters stated that Youth Protection and Virtus should be added. Several stated that those were required by the church anyway. Christine Williams made a motion accepting the requirements as written with minor changes. Keith Jones second the motion and the motion was passed as everyone was in favor.

Minutes taken by Dan MacEachern for Joan Green