

TROOP COMMITTEE MEETING

APRIL 6, 2010

MINUTES

In Attendance: Al Kepler, Karen Malone, Jenny Murray, Craig Neill, Pat Weisgarber, Christine Hart, Scott Flynn, John Biebighauser, David Lackey, Dave McCowan, Frank Wagnon.

Meeting was called to order by Frank Wagnon at 7:10. Apologies were made for the tardy start but as Dave Lackey was late, we were forced to wait.

Karen Malone and Christine Hart were introduced. Karen is new to the troop as her son, Cole, just crossed over. Christine's son Eric has been in the troop since the fall, but this is her first Troop Committee meeting. We are glad to have both in attendance.

The February Troop Committee meeting minutes were approved as posted.

Treasurer's Report – David Lackey

We have \$12,500 in the bank account. We still have Colorado summer camp to pay for but money is due in for that. We have roughly \$2500-\$3000 in real spending money after scout accounts, summer camp collections and \$3,000 start up is deducted. The Caddo Lake campout in February cost about \$600 with most of that spent in renting canoes. The March campout cost \$150. Camporee – Everyone who wants to come needs to pay \$20 each to David Lackey.

Camporee – We are guessing 15-18 scouts and 8 adults. Email requesting signups has gone out and we'll know accurate numbers soon. We will take the trailer.

Troop Committee Positions – Frank Wagnon

Scott Lawson has agreed to accept the job of Treasurer. We will need to get him on the signature card.

Recruiter – John Biebighauser and Dave Lackey to handle.
We do need a new Quartermaster.

Summer Camps – David Lackey

Worth Ranch – June 13-19, cost is \$210. Email requesting signups will go out after Camporee.

Colorado – July 18-24, cost is \$475. We have 12-13 boys already signed up. This is as about as full as we can be but a couple more can be added.

Philmont – Aug. 14-21.

Luke Schubert, Cameron Savage and Carter Neill are counselors this summer at Worth Ranch.

Swim Test needs to be arranged. Maybe we can get Jonathan Mundlin and Sam Wagnon to run the test.

Calendar – David Lackey

4/11 – meeting

4/16-18 – Camporee

4/25 – meeting

5/2 – meeting

5/9 – no meeting for Mother's Day

5/14-16 – Campout – Soaring at Midlothian

5/22 – proposed date for Swim Test, need to find out when Timarron pool opens.

5/23 – Court of Honor – Frank Whelan and Pat Weisgarber will be made assistant Scoutmasters.

Eagle Board of Reviews – Scott Flynn

Starting now, procedures have changed regarding Eagle Scout Board of Reviews. Now the BOR's are held at the troop location. The Troop provides at least 2 people to sit on the Board. District provides 1. Troop people cannot be Scoutmaster or Assistant Scoutmasters. No more advocates. Boys still need letters of recommendations.

Keeping Older Scouts Involved – Scott Flynn

In order to keep older (16+) scouts involved in Boy Scouts, the idea has been raised to get them into scuba diving lessons and then take them on a diving trip in Cozumel. We want to ask them to commit to 1 campout in fall and 1 in spring plus one community project. Scott sent out an email to gauge interest. Scuba diving lessons would begin next January with the trip as soon as school is out. Cost of trip is approx. \$1500. Hunter education is also open to 16+ year olds.

Miscellaneous – Frank Wagnon

Most of our summer meetings will be held at the lake so we can use our boat.

We need to burn the brush in the back of the church. Dave McCowan will look into getting the permit from the city.

Everyone needs to stay up to date by using the website. Most of the information you need is there.

Meeting was adjourned at 7:58.

Respectfully submitted,

Karie Edson