

Troop 301 Committee Meeting

April 4, 2006 Meeting Minutes

Presiding: Tammy Smith

Attendance: Mr. Doherty, Ms. Leuders, Ms. Hiestand, Ms. Hodgeson, Ms. Bates, Ms. Simmonds, Ms. McGrath, Mr. Henry, Ms. Hernandez, Ms. Corredor

Meeting minutes from the March meeting were distributed.

Financial Report

- Turn in receipts to Ms. Smith.

Advancements

- The next BOR is April 17; call before Thursday, April 13 – currently 1 BOR is scheduled
- Court of Honor – April 10 at the Sugar Creek Baptist Church; Chris Henry to host. Setup at 6:30; dinner/program – 7pm – 9pm
- OA Ordeal May 12 - 13

Fundraising – **NEED COMMITTEE HEAD**

- Fertilizer Sale – Mr. Henry
 - Can still sell mulch only; call Mr. Henry if needed
 - Revenue from sale - \$5,000 (\$4,500 from 1st sale; \$500 from additional sales)
 - It was approved by the Committee that all proceeds from the sale will go to the boys

Service Hours – **Mrs. Hernandez, Committee Head**

- BALT Order of the Arrow work days – April 8, May 13, June 10

Activities – **NEED COMMITTEE HEAD (Mrs. Lueders has expressed an interest)**

- April 22 – Scout Fair – need to make decision on activity – inside or outside
- April 29 – OA – David Hines Training
- April 29 – Ft. Bend YMCA – Swimming merit badge – AM; Lifesaving merit badge PM (can only take one course)
- Merit badge days at Moody Gardens – once a month; choice of 4 classes – see Moody Gardens website for more information
- Houston Museum of Natural Sciences offers merit badge days

Camping:

Committee Head – Mr. Parmley/Asst. Scoutmaster in Charge – Mr. Brown

- April 7 – 9 – Spring Camporee – Bovay – OA Callout
- May 12 – 13 – OA Ordeal – Elangomats to attend, location TBD
- May 26 – Possible lock-in at Sugar Creek Life Center
- June 16 – 18 – Double Lake campout

- July 9 – 15 Summer Camp - Mrs. Doherty – Camp Mountaineer – West Virginia
 - Camp fee - \$160/scout; \$25/adult, 1 free per 10 scouts
 - Southwest Airlines – approx. \$293.70 per person
 - Payment Schedule:
 - \$100 by April 1
 - Plus \$150 by April 25
 - Plus \$200 by mid-May
 - Plus \$100 – July
- August 4 – Court of Honor, Calendar planning, Lock-in – all at SCBC-LYF center
- August – day trip to Schlitterbahn in Galveston

Adult Training/Liaison – Mr. Doherty – please contact him with concerns – 281 561 8835. Working with Mr. Cooper to get more information on the website.

Issues/New Business

- Fundraising ideas for summer camp – car wash, garage sale, bake sale, sell items door to door. Need a weekend and a location for a car wash. Discussed doing a car wash during worship services. Possibly do a garage sale at a Meadows location? Need coordinators.
- Training – discussed having training opportunities available for adults at Troop meetings, in a room separate from the Boy's meeting.
- Troop Meetings – Adults (not leaders) are encouraged to move to another room after the Troop meeting announcements so the boys can focus on the meeting.
- Open Troop positions
 - Committee Chair – this position performs the followings tasks: Organizes the committee to see that all functions are delegated, coordinated, and completed; Assists in the recruitment of individuals for Scoutmaster and Assistants; Maintains a close relationship with the Chartered Representative; Works closely with the Scoutmaster in preparation of agenda for Troop Committee Meetings; Preside at and promote attendance at monthly troop committee meetings and any special meetings that may be called; Ensure troop representation at monthly roundtables; Coordinates annual recharter.
 - Adult Quartermaster – this position manages the Troop's equipment, including checking the trailer, filling the tanks
 - Recruiter (possibly Ms. Simmonds) – this position contacts local area Packs and Webelos Den Leaders to make them aware of Troop activities

Meeting adjourned at 9:15 pm