

Troop 301 Committee Meeting

December 2, 2003 Meeting Notes

Presiding: Tammy Smith

Attendance: Brian Turner, Cheryl Hodgeson, Kathy Sealy, Sonia McGrath, Gary Hiestand, Mary Hiestand, Karen Hernandez, Joyce Hallaway, Kathi LaPointe, Steve Henry, Gerard Van Deursen, Linda Corredor

Minutes from the November 4 meeting were reviewed and approved.

Financial Report – Distributed by Mrs. Hallaway. Mrs. Hallaway noted that not all deposits were reflected on the report.

Advancements

- Mrs. Hiestand reported four BORs are scheduled for December. None held in November due to cancelled Troop meeting.
- Mr. Hiestand is coordinating a trip to the State Aquarium in Corpus Christi that will allow boys to earn their Oceanography merit badge. The cost is \$37/boy.
- The December Court of Honor will be on Saturday, December 13, 6:00 pm – 9:00 pm, Austin Shaffer is hosting
- Merit Badge partials to be held at Mr. Turner's house on Tuesday, December 9 at 7:30 pm.
- First Aid Team – December meetings
- OA Banquet – January 10

Fundraising

- Entertainment Books – Mrs. Hernandez. All books/money have been turned in. Prizes soon.
- Popcorn – Mrs. Corredor – Popcorn delivered and distributed in November. A few still owe money.
- November 8 Craft Sale Concessions/Brisket Sale – Mr. Henry/Ms. Smith – A profit of \$539 was made.
- Fertilizer Sale – Mr. Henry – Working on pricing and determination of mix of product.

Service Hours

- Rec Center Chair/Stenciling/Branding – Mr. Turner had a meeting with the City and a determination was made to go with branding. The branding equipment is on order; the brand will be a City of Meadows crest.
- MUD Building Landscaping – approved.
- Christmas Memories on December 12. The Boy Scouts will police the snow play area. The Troop will sell the Christmas Memories t-shirts on behalf of the City of Meadows. The Troop will be able to keep the profit.
- COH – personal care kits. Currently have toothbrushes, toothpaste, dental floss, and cards. Still need soap, razors, combs, shampoo, hats, gloves, and socks. Toothbrushes, dental floss and toothpaste were provided by the LaPointes. Mr. Turner checking with Star Wholesale on good pricing. The personal care kits will be put together at the lock-in.
- Eagle project – Aaron Amador – building a BBQ pit for Meadows Place. The City will pay for whatever Aaron doesn't raise.

Activities

- December 13 – Lock-In/December Court of Honor at St. Thomas Aquinas from 9:00 pm to December 14, 8:00 am.

Camping

- Fall Camp, Camp Karankwa – November 21 – 26; 17 scouts and 5 adults.
- Merit Badge Weekend sponsored by Troop 911 – December 27 – 29; 14 scouts and 3 adults. 1 spot available.
- Mr. K's Campout – January 16-19.
- Summer Camp – Slippery Falls Scout Ranch, Tishomingo, OK – June 19 – 26, 2004. Deposits beginning in January or February.

Adult Training: Mr. Doherty asked that the adult training forms be completed and turned in. The previous copies were lost.

Issues

- Meet and leave times for camp – decided to set the leaving time later; i.e., meet at 7:00 and leave at 7:30. Money should be turned in no later than the Monday before to eliminate the need to collect money when trying to leave. Other options were discussed including having backups to pull the trailer.
- MUD Building – the remodeling plans were discussed. Discussion around enlarging the main room. The plans will be wrapped up at the City Council meeting. The parking lot will be paved.
- Recharter due on January 31; \$75 is the Troop Recharter fee.
- Linda Corredor raised an issue with regard to discipline Troop meetings. It was agreed that an Assistant Scoutmaster needs to be outside whenever scouts are outside.

Scoutmaster Minute

Meeting adjourned at 9:10 p.m.