

# Troop 301 Committee Meeting

June 7, 2005 Meeting Minutes

Presiding: Tammy Smith

Attendance: Kathi LaPointe, Kathy Zabkiewicz, Karl Klopfenstein, Terry Brown, Cheryl Hodgeson, Steve Henry, Jeff Parmley, Karen Hernandez, Sonia McGrath, Joyce Hallaway, Linda Corredor

The minutes from the May meeting were distributed.

## Financial Report.

- Financial report distributed.
- Summer camp payments – still need a few
- Turn in any receipts to Ms. Hallaway for payment of expenses.
- Discussed changing banks; Committee agreed to change to Southern National; Committee Chair should get the bank statements.

## Advancements

- The next BOR is June 27; call before Thursday, June 23
- No merit badge partials in June
- Troop resource surveys were distributed to get more merit badge counselors

## Fundraising – NEED COMMITTEE HEAD

- Barefoot Fridays start in May. The boys will sell concessions.
  - June 10 – Pedro Patrol
  - June 24 – need boys who are not going to summer camp, Sea Scouts to help
  - July 8 – Flying Eagle Patrol
  - July 22 – Beaver Patrol
  - August 5 – Panther Patrol
- July 3<sup>rd</sup> – Concessions at the Sugar Creek Country Club – need help – the more people, the better, including adults

## Service Hours – NEED COMMITTEE HEAD

- July 4<sup>th</sup> Parade – meet at 9:00 am at the parking log across from the old Sam's place on Dorrance. Need about 4 boys to put out flags on the morning of the 4<sup>th</sup>.

## Activities – NEED COMMITTEE HEAD

- Swim Party – August 8 – Pizza
- Court of Honor – pot luck on August 12, followed by calendar planning lock-in

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

- June 19–25 – Summer Camp – Horseshoe Bend, Cockrell River Camp. \$225 now due (There will not be an OA Ordeal at Summer Camp)
- July – Schlitterbahn?

Adult Training/Liaison – Mr. Doherty – please contact him with concerns – 281 561 8835. Mr. Doherty will be collecting adult training records.

Issues/New Business

- Still need Committee Heads. There is a real need to divide up responsibilities within the Troop scoutmasters, committee members and parents. Volunteers are needed to serve as Committee Heads for Fundraising, Service Hours, and Activities. The Committee Head does not need to coordinate each activity in their respective area; rather, they would be responsible for recruiting single activity leaders.
- Discussed implementing a Troop Discipline policy – reviewed an existing policy. Need to further define and modify for our Troop. Mr. Brown volunteered to look up guidelines.
- Discussed equipment needs – adult canopy, 4 boy canopies, ground cloths, small miscellaneous items – Ms. Hallaway confirmed there is enough money in the Troop funds to cover these needs.
- The Troop could use a small personal gear trailer, like the gray trailer but enclosed. Needs investigation.
- Merit Badge library – many of the books are out of date and some are missing. Boys should be reminded to return merit badge books.
- Discussed travel arrangements for summer camp.

Scoutmaster Minute

- No Scoutmaster minute

Meeting adjourned at 9:00 pm