

## August 2<sup>nd</sup> 2009 Troop 870 Committee Meeting

I. Called to Order at 7:00 P.M. by Carolyn Van Kirk

II. New committee members: Jed Login, service projects chair and Tess Bauder, outdoor committee member. There are still 2 positions open, see Carolyn if you are interested.

III. Treasurer Report- Audrey Muratore-

a. Financial report-The troop will give \$100.00 to each scout going to National Youth Leadership Training (NYLT). We do not have the financial bottom line from summer camp yet. Financially we are okay for this year, but will need more fundraising for next year to support summer camp.

b. Kroger Card Program- an email went out to the troop with the letter, and there is a letter on the website- print this letter off, it has a barcode on the bottom. Take it to Kroger, scan your Kroger card FIRST (OR type in your phone number) LISTEN FOR THE BEEPS, then scan your letter, hear the beeps. It takes TWO weeks. AFTER TWO weeks, you will notice on the bottom of your receipt that the donation is going to the troop.

c. We need to update the bank account signature card with the name of our new Scoutmaster. Mike Lovelace replaced Steve Ludovice as of August 1<sup>st</sup> as Scoutmaster for Troop 870. There was a motion made to replace Steve Ludovice with Mike Lovelace on our bank account signature card, the motion was seconded, all were in favor. The motion passed. Our signatories will now be:

Mike Lovelace, Scoutmaster

Audrey Muratore, Treasurer

Carolyn Van Kirk, Troop Committee Chair

IV. Merit Badge Committee

a. Ali Muratore- Personal Fitness- September 14<sup>th</sup>, after the troop meeting, will hold a brief meeting with any scouts interested. If any scout has a partial, this would be the time to come and get it completed also.

b. Tony Vinson - Family Life- Has targeted 10 older scouts who are in need of completing the Family Life merit badge, will hold a meeting August 15<sup>th</sup> to begin this merit badge. The meeting will be from 10-11:30.

V. Outdoor Activities - Marilyn Hockenberry

a. The night fishing in August will not take place. Instead there will be movie night/swimming at Sam Sukkar's house on August 14<sup>th</sup>, \$10.00 for pizza and drinks, other details TBA.

b. September 18-20, Karawanka, shooting. Cheryl Paul will coordinate; Patrick Stepchinski will be Scoutmaster in charge.

c. October 17-18<sup>th</sup>- Bicycle to Battleship Texas. Linda Stone will coordinate; Lynn Godwin will be the Scoutmaster in charge. **Date is now Oct 31 – Nov 1. The original weekend was already booked. We'll be spending the night on the Battleship.**

d. Fall Camp- we will go but the details are TBA. Leaning towards Louisiana, looking at 2 camps there.

VI. Health Form - Erica Stepchinski will continue to lead the Health Form committee.

VII. Service Project - Jed Login

a. Beth Tikvah Temple - went well. The troop's efforts were appreciated by the Temple. An email went out to parents from Jed requesting that any parent who did not want their scouts' picture to be published in the publication of the Beth Tikvah Temple, to let him know.

B.UBC-2 hours were received by the scouts who attended. Efforts were appreciated by the church.

c. The troop requires that each boy going to a long term camp have 3 service hours before attending that camp. If any scout has trouble getting his 3 hours for fall camp, let a scout master know, an opportunity will be found for you.

VIII. Chaplain - Rudy Balciunas- unable to attend- No input for the God and Country Class that is being held at Clear Lake Methodist Church.

IX. Recharter - Sam Sukkar - Adult canoe class has 2 scoutmasters signed up. The Wood badge Trainings are set up, if you are interested, see Sam. The goal is to have 100% of adults trained.

X. Troop Advancement- Mike Lovelace, for Julie Lovelace

a. Bayard Nicklow Eagle Court of Honor is Saturday at 2 PM. Please come if you can. Kevin Bradbury will be having a COH, but is going to college, so it will be sometime in the future, TBA. The troops COH is August 31<sup>st</sup>. Next Monday is the deadline for BLUECARDS TO BE TURNED IN order to receive your merit badge at the COH.

b. Friday is the deadline for a rank advancement. Please call or email Julie on or before Friday. Parents do not send emails for your scout, Parents, do not call for your scout. Please have your scout call or send an email.

## XI. Recruiter - Mike Lovelace

- a. New troop vocabulary sheet, please pick one up.
- b. Summer Camp 2010- Need to go somewhere with High Adventure and where it gets cool at night. It is up to the scouts. The troop is looking at camps somewhere in the Smokey Mountains.
- c. We have discussed having one scoutmaster working closely with one patrol leader. Details TBA.
- d. ASPL will work closely with the PL's rather than SPL having to corral the PL's.
- e. Troop Organizational Workshop (TOW) August 10<sup>th</sup>. All scouts need to be in attendance.
- f. August 17<sup>th</sup> SPL elections and BOR. Scouts who are running for SPL- Andrew Eaton, Kevin Van Kirk, Kevin Roan and Kevin Davis.
- g. NYLT is December 16-31. 2 scouts signed up so far, if your scout is interested, please let Mr. Lovelace know.
- h. Troop t-shirt design contest. Submit your designs by August 16<sup>th</sup>. Will vote August 17<sup>th</sup>. It will be anonymous. The boys will decide on the design. The requirements in the design are: Troop 870, University Baptist Church, Clear Lake City, and OPTIONAL 100<sup>th</sup> Anniversary of Scouting.
- i. Life to Eagle Orientation September 24<sup>th</sup>.

## XII. Committee Chair -Carolyn Van Kirk

a. The troop purchases, for each Eagle Scout, a neckerchief. There are two different kinds. One is PRINTED, the other is EMBROIDED. The embroidered neckerchief is more expensive. The troop purchases the printed one and if the Scouts' family wants to pay extra for the embroidered one, they can pay the extra money to the troop and the embroidered one will be given to the scout.

Do we want to begin to purchase- in full- the **embroided** neckerchief for each Eagle Scout?

A motion was made to begin to purchase -in full -the **embroided** neckerchief for each Eagle Scout. It was seconded. All were in favor. The motion was passed.

The troop will now begin to purchase -in full- the **embroided** neckerchief for each Eagle Scout.

b. Please print out and read the bylaws, can be found on the troop website. Read before the next meeting. We will begin to read a portion of the bylaws at each committee meeting.

XIII. Presentation of Eagle Scout Project- Nick Mucha presented his Eagle Scout project. A question and answer session ensued. The project was passed by the committee and signed off.

