

## Troop 870 Committee Meeting Minutes Feb. 7<sup>th</sup>, 2011

- I. Call Meeting to Order Kari Francis
- II. Announcements Kari Francis
- Thanks to Outgoing Chairpersons/Welcome to Incoming Chairpersons
    - Erica Stepchinski/Becky Forrest Health forms
    - Sam Sukkar, Mark Kuhlman/Joe Layden Training, Recharter
  - Open Positions
    - Parent Coordinator- New position that will help coordinate parent volunteers. (a list of volunteer opportunities went around at the parent meeting to try to
      - This is an opportunity to take on some activity within your comfort zone.
      - A list will be going around- if you were not at the meeting this evening please see Kari and sign up for an activity
    - Equipment Co-Chair (w/Patrick Stepchinski)
      - Joe will be stepping down and Ed Van Blarcom volunteered to help Patrick with Equipment.
  - Please continue to discuss appropriate behavior/language with your scouts over next several weeks (always important, but especially with new webelos visiting)
  - University of Scouting is Feb 12<sup>th</sup>. Register online at SHAC website
  - Next Monday after SM Lovelace meets with prospective webelos parents, we will be showing the DVD from Philmont trip 2010 for anyone who might be interested in sending their son in 2012
- III. Report From Treasurer Leah Galliker
- Expected ending cash \$8,468.
  - Leah is tracking very specific line items and if you have any questions please contact her.
- IV. Report From Troop Advancement/BOR Lovelace/Crucian
- Scoutmaster Conferences tonight- 7 boys sitting for Boards of Review. Will need parents to cover these Boards.
  - Boards of Review 2/14/11- an email will go out asking for help covering these.
  - If your son earned the carpentry merit badge it looks like they will arrive by the 17<sup>th</sup>.
- V. Report From Health Forms Chair Becky Forrest
- Discuss changing bylaws so that entire medical form is due all at once when you turn in your doctor's physical form (also turn in updated insurance cards, and picture of your scout for folder at this time)
    - Motion was made to turn in the Health Forms no later than June 15 by Lisa Phillips and Seconded by Adrienne Mucha. This means that if you turned in parts 1 and 2 in January 2011 you will initial the form in June and it will

expire January 2012, however, may not be needed until 6/12. If you turned in part 3 (C) you will need a Dr. signature by 1/2012.

- VI. Report From Re-charter/Training Chair Joe Layden
- Recharter is going in no later than Thursday night 51 youth, 42 adults total. If you are registered and need YPT Joe will be sending out reminders if they are expired. Joe is now in charge of training so please get any completed items to him.
- VII. Report from Equipment Chair Patrick Stepchinski
- Discuss de-vandalizing trailers/ storing them in fenced canoe storage area
  - How to prepare your scout for enchanted rock
    - Every Scout to bring at least one gallon of water
    - Try on your back packs and make sure they fit properly. Try them on fully loaded. Get with your buddy for cooking gear, tent etc. Use freeze dried foods, MRE's.
  - Canoe Co-op update
  - Upgrades to trailers (Ed VanBlarcom)
- VIII. Report From Outdoor Activities
- Orienteering Challenge Feedback Lisa Phillips
    - Ended up being a day trip due to the weather and it worked out well.
  - Enchanted Rock 2/25- 2/27 Bauder/Senderling
    - 17 scouts and 5 adults signed up to go
  - Battleship Texas 3/26-3/27 Leah Galliker
  - BTSR July 3-9 (+travel days) Cheryl Paul
    - \$470 - \$150 troop subsidy = \$320 per scout
    - There are 4 more spots available
  - Seabase Leah Galliker
    - Meeting tonight after parent meeting
  - Need Philmont 2012 Adult Coordinator
- IX. Report From Fundraiser Chair Mark Kuhlman
- March 28<sup>th</sup>, April 9<sup>th</sup> Pinebrook door to door sales
    - March 28<sup>th</sup> is a meeting night and we will need parental help in making this a success.
  - Sell on Pool Tag Pickup day Date TBA
  - April 30<sup>th</sup> Flag Assembly and repair
  - The flags will be put up and remain up for approximately a week. The community wanted a longer period of time with the flags visible
  - Memorial Day Install 5/22/11 Pickup 6/01/11
  - July 4<sup>th</sup> Install 6/30/11 Pickup 7/06/11
    - Need scouts who are NOT going to summer camp to participate in this one!
  - Sept. 11<sup>th</sup> Install 9/08/11 Pickup 9/12/11
  - Veterans Day Install 11/06/11 Pickup 11/12/11
  - \*\*\*ALL SCOUTS MUST PARTICIPATE IN BOTH INSTALL AND PICKUP FOR 2 HOLIDAYS, AND EITHER FLAG ASSEMBLY OR 1 SALES DAY.

- If you can not fulfill your commitment you are required to get a sub by whatever means necessary.

X. Report From Service Chair Jed Login

- Epicurean event was very successful.
- Collected 500 lbs of food during our Scouting for food event!
- Served over 600 servings of man crepes on Scout Sunday at UBC
- Upcoming events:
  - Brush Clean up- TBA
  - Early March- Village Fair- help clean up at League City Walter Hall Park
  - Trash Bash

XI. Report From Scoutmaster /SPL Lovelace/Francis

- Service projects were a lot of fun and we got a lot of good feedback from the Epicurean Evening.
- We Served the man crepes as a “Thank You” to UBC for their support and they seemed to love them!

XII. Misc. (In Case I Missed Anything!)