

## Agenda—Troop 870 Committee Meeting Minutes Jan. 10, 2011

Taken by: Committee Secretary Robin Barrett

Committee Chair Kari Francis called the meeting to order

- I. Call Meeting to Order Kari Francis
- II. Announcements Kari Francis
- Health/Safety Chair position is open. Thanks to Erika for helping w this for so long!
    - If there are any volunteers please see Kari. Erika said that the job is easy and that the medical forms must be kept up to date as well as insurance cards. It is a great way to get involved, it's a simple job, however, a very important job!
  - New Scout Parent meeting tonight after committee meeting-Please stick around (the custodian needs some help moving some boxes, so we can occupy your scout while you attend meeting!)
  - Please discuss appropriate behavior with your scout (esp. over next several months while we have visiting webelos! We want to make a really good impression!)
    - Visit with them at the dinner table or on the way to scouts what great Scout behavior is.
  - University of Scouting is Feb. 12<sup>th</sup>. Register online at SHAC website (find the link on our website) Something for everyone!
    - Offer classes on many different jobs within scouts- "How to be a better scout", how to plan Courts of Honor, etc. Visit SHAC website for more information. <http://samhoustonbsa.org/>
- III. Report from Treasurer Leah Galliker
- Leah has worked as accounts payable manager and she is here and she is willing!! Thanks Leah!
  - Next week we will have a meeting with the Core Committee to set a budget for the coming year and when she has more information she will let you know
  - If you have suggestions or questions about the budget please see Leah
- IV. Report from Troop Advancement/ BOR Lovelace/Crucian
- Scoutmaster Conferences tonight- there are 5 so there will be ample opportunity to sit on Boards of Review
  - Boards of Review 1/17/11
  - Court of Honor will be held on 1/31/11. Look for more information to come.
- V. Report from Outdoor Activities Committee
- Orienteering Challenge 1/21 - 1/23 Lisa Phillips
    - We have 14 boys and 4 adults going. We will be leaving on the 21<sup>st</sup>. We have 3 teams right now. If you are unable to make it please let Mrs. Phillips know so that she can plan accordingly.
  - Enchanted Rock 2/25 - 2/27 Bauder/Senderling
    - More information will be coming. Will be leaving Friday 2/25 and spending 2/26 at Enchanted Rock.

- Summer Camp Cheryl Paul
    - Because of the logistics of riding the train we need head count of who will be interested in riding the train. Please let Cheryl/ Kari know asap.
    - \*\*\*Need adult volunteers!!!\*\*\* (2 drivers for vans, 1 driver for a personal vehicle and at least 4 for train)
- \* Approximate dates- If riding the train- July 1-10, if riding in a van then July 2-9  
 Cost will be \$250 for the camp plus the cost of the train/ bus etc. Final cost will be out soon!

- Sea Base Leah Galliker
  - Southwest is our best bet for travel.
  - Final payment is coming up in February
  - Still a couple of months out but as the weather warms up we will be doing more leadership type activities to prepare. There will be a mandatory parents and scouts meeting after the troop meeting on February 7<sup>th</sup> to discuss.

- VI. Report from Re-Charter Chair Joe Layden
- Please complete Youth Protection Training by 1/24/11- if you are renewing and your YPT is not expired then you do not need this.
    - Strongly encouraging one parent per scout to become registered member.
    - While you are doing your paperwork go ahead and make 3 copies to turn into Joe.
  - Also please turn in Updated Medical Forms (at least parts A & C)

- VII. Report from Service Committee Jed Login
- Care Package Drive for Marines date tbd
  - Jan. 15<sup>th</sup> Colin Schneider Eagle Project 2-5 @ his house- see email that was sent out.
  - Jan. 29<sup>th</sup> Souper Bowl of Caring food drive door hanger hand-out- the food will be distributed to area food banks. We will be doing this in the Pine Brook subdivision. More details to come!
  - Feb 3<sup>rd</sup> Epicurean Evening @ JSC 6:30 – 9:45
  - Feb 5<sup>th</sup> Souper Bowl of Caring food collection- mid-afternoon.
  - Feb 6<sup>th</sup> Scout Sunday- Dutch Oven demo at UBC 9-12- Cook up a bunch of Dutch Oven Cobblers to thank the parishoners for supporting our troop!
    - More information will be out as soon as possible for each of these service projects.

- VIII. Report from SPL/SM Francis/Lovelace
- Webelos will be straggling in over the next few weeks to check out our troop. (We have had 40 sign up for visits so far.)
  - There will be a campout here this weekend. Please see emails for more information.
  - Colin Schneider will be finishing his Eagle Scout project and needs some help
  - For the Orienteering Challenge we will be loading equipment on the 20<sup>th</sup> and will be leaving at 5:57 SHARP on January 21<sup>st</sup>! ☺

- Souper Bowl of Caring food drive coming up- please watch for emails

Report from Mark Kuhlmann- fundraising- look for sign ups to come out for next year's holidays. We will be setting up a sales time to hopefully pick up some new subscribers.

Kevin Moss is a former member/ Eagle Scout and he was here visiting and telling us his experience as a former Troop 870 member and his experience in the Texas A&M Corp.

On another note- we will be doing Philmont in 2012 and will need an adult member to do the planning/ coordinating. If you are interested please let Kari know.

Patrol Leaders Council (PLC) Meeting will be after the meeting on January 24. If your son is a PLC member please make plans for him to attend. Phone meetings have not been successful, therefore, we will resume "in person" meeting. We should finish by 8:30 p.m.

Here are a couple of ideas that were given about how to spend some of the budgetary money:

- The trailers were vandalized over this weekend. We are hoping that we can get both of the trailers re-painted with the troop number and the names of all of the Eagle Scouts that we have produced out of our troop.
- We would also like to have 5 complete patrol boxes to take on camp outs.
- It was suggested that some of the money from the flag sales could be used toward helping fund summer camp related activities.

On January 27<sup>th</sup> we will be meeting with the other 3 troops that we share canoes with and try and make an agreement of who gets them when, who is responsible to maintaining them. More information will be available following this meeting.