

## Troop Committee Meeting Minutes Dec. 6<sup>th</sup>, 2010

Taken by: Committee Secretary Robin Barrett

Committee Chair Kari Francis called the meeting to order

- I. Call the meeting to Order Kari Francis
- II. Announcements Kari Francis
  - Health and Safety Chair position is open
    - Erica Stepchinski will be stepping down as Health and Safety Chair and the position is available. The job entails getting health/ medical forms up to date and organized for camp outs and whenever they are needed. If you are interested let Kari know and she will try to answer any questions that you may have.
    - Mark Kuhlmann is in need of help with re-chartering. We are hoping to find someone to help him this year and take over for next year. Please let either Mark or Kari know if you would be willing to help.
  - Leah Galliker will be taking over as treasurer in January-
    - Audrey is also stepping down as treasurer. Audrey made the motion to elect Leah Galliker as treasurer and Jennifer Crucian seconded the motion. The vote was unanimous and Leah is hereby elected as treasurer! Congratulations Leah!
  - Meeting for Parents of Scouts who joined the troop in 2010
    - On Monday Jan. 10<sup>th</sup> after the regular committee meeting there will be a meeting for parents of Scouts who joined the troop in 2010. This meeting is to get some feedback from the new parents in the troop. We would like to get an idea of what is working for you and what is not etc.
- III. Report From Treasurer Audrey Muratore
  - Ending the year with about \$2000 less than we started with but we are expecting donations from BP and Exxon Mobile
  - We had a chunk of our money go to the flag fund raiser, however, this is not monies that will be needing to be spent next year.

#### IV. Report From Troop Advancement/BOR

Jennifer Crucian

- Uniforms must be correct or there will not be a BOR
- If you have questions about the patch placements you can refer to either your handbook or check the following link for a boy scout inspection sheet
  - <http://www.scouting.org/filestore/pdf/34283.pdf>
- SMC's or BOR's in Dec.
- There will be SMC held on Jan 10<sup>th</sup>, with a BOR following on Jan 17<sup>th</sup>

#### V. Report From Outdoor Activities

- FallCamp/ Webelo's Woods wrap up Joe Layden
- Overall Webelo's Woods went very well as did Fall Camp.
- Just got the merit badge completion sent out today and if you have questions please contact Joe.
- Very important that Registration Forms are turned in ON-TIME!
  - Late forms create extra work on people trying to organize the event. If you are pretty sure you can go it is best to go ahead and register for the event.
  - Applications should be turned in 2 weeks in advance.
- Orienteering Challenge 1/21- 1/23 Lisa Phillips
  - If you think your child will go we need registration by next meeting. It needs to be turned in by Jan. 3. It is also very important to have adult supervision with the kids. There is a need for volunteers. This will take place in Bastrop and Busher (off of 71). There will be some campers at each spot, however, the competition will be held at Bastrop.
  - Cost is \$30- normal cost of \$20 + \$10 to help defray the cost of the competitions. There will also be a fee to the grubmaster. The \$30 needs to be turned in with registration to Lisa Phillips by December 13.
- Enchanted Rock Campout 2/25- 2/27 Bauder/Senderling
  - Look for more information to come

#### VI. Holiday Party-

- Each of the patrols was given assignments of food/ drink to bring. Please check your emails for more details.
- Each pair of boys will have a box to wrap and pack with the toiletries to bring. There is a list on the website of items that are needed. Please bring these to the Holiday Party Monday, December 13.

- Bring your checkbook so you can re-charter. We are hoping to have one parent per scout sign up to be an adult member.

VII. Report From Service Project Chair Jed Login

- Reindeer Run went very well. Most of the guys who went to help out ran the race as well.
- Seafarer's drive—bring items to Holiday Party- there is a list on the website of items that are needed to fill the boxes.

VIII. Report From Training Chair Sam Sukkar

- All adults must have current YPT certification to re-enroll- if you are planning to re-enroll please bring a copy of your YPT certification. The certificates are good for 2 years so if you think yours is getting close to expiration, please take it again.
- The cost will be \$60 for scouts, \$15 for adults
- Kari has a list of membership numbers so if you need yours please let her know.
- The troop is requesting at least one parent per scout to enroll

IX. Report From Chaplain Rudy Balciunas

- If your son is wanting to complete the Religious emblem badge contact Rudy.

X. Report From SPL Kevin Roan

- Next week is the holiday party. Email detailing everything went out.
- SPL elections occurred this evening and the New SPL is Lane Francis
- After next meeting will not be having Scouts until January 10

XI. Misc.

- Kari got an email from UBC regarding Garage Clean-out and they would like to see it done in January. It looks like January 8 is a good date for this project. This will be counted as service hours.
- If you need a community type meeting for your communication badge please let Jennifer Crucian because she has connections with a Board Member
- USS Texas trip is scheduled for March 26 and there are 30 spots available. Look for more information to come.