

*Troop 382 Committee Meeting Minutes
January 24, 2011*

Attendance

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|---------------------|----------------|
| Tim Durham | Rachel Masten |
| Rhonda Sacco | Rhonda Bill |
| Earl & Jane Mast | Melissa Howie |
| Rhonda & Rick Sacco | Mike Tsitso |
| Gina Mares | Glenn McFeron |
| Peggy Dupriest | Shawn Davis |
| Tom Clutts | Roger Jones |
| Darleane Buckhanan | Honorio Aquino |

Welcome

Tim opened the meeting and welcomed everyone.

Prayer

Rhonda Bill gave the opening prayer.

Chairman Introductions

The committee congratulated Earl Mast and Rhonda Bill on awards received the past weekend. Tim apologized to the relocation committee. We are growing at a very fast rate. Things that we are looking to incorporate going forward: Updating the Troop manual; new member information packet / welcome packet; adding merit badge information sheets. Tim encouraged the Troop/Committee to function as a team. In 2010, our Troop was presented with the Centennial Quality Award.

Secretary's Report

Darleane reviewed the highlights of last month's meeting and gave a brief synopsis of the discussions. Roger Jones moved the motion to the approved the minutes and Gina Mares second.

Review of the Budget

- ◆ Earl questioned why we chose to use \$500 for outing fees on the budget. Tim expounded on the reasoning. Tom Clutts motioned that the 2011 budget as presented be accepted and Honorio 2nd.

Review of the Calendar

Our last Court of Honor was September 2010; we voted to move the Court of Honor for Spring of 2011 to March 21, 2011 possibly at Shirley Acres. Motion to approve calendar was given by Regina Mares and 2nd by Darleane Buckhanan.

Scoutmaster Report

- ◆ Leaders meeting this weekend.
- ◆ Crossover on 1/29/11 – #1324; (need neckerchiefs, bibles, daypacks. Roger Jones suggested looking into another type of backpack. Earl introduced the new parents from #1324.

Quartermasters Report

- ◆ We are down to 2 chuck boxes and 1 propane tank. Suggested that since the Troop is growing we need 2 additional propane tanks and another stove.
- ◆ Would like to put a process in place for scholarships. Tim agreed and a future discussion will take place to determine requirements.
- ◆ Matt has graciously offered to allow the Troop to move the timbers to his home; Tim thanked Matt for the offer.
- ◆ There is some carpentry work that needs to be done in the shed.
- ◆ Tim suggested to Rhonda to put together a new needs list.
- ◆ Rhonda needs input on equipment replacement costs.

Committee Reports

Treasurer – Regina discussed the BTR ledger. Copies were handed out to those in attendance.

- ◆ Outstanding from December 2010 - \$500-\$900 (carryover)
- ◆ \$6390.21 – bank
- ◆ \$3129 – popcorn sales
- ◆ \$1718 – scout accounts
- ◆ \$400 – scholarships
- ◆ \$638 – shotgun account

Tim cautioned everyone to be timely with receipts for reimbursements. Park passes (Honorio) tabled for later discussion. Tim and Earl will discuss. Will revisit at next committee meeting.

Fundraiser – In the midst of mulch & Fiesta fundraiser.

Advancement - Rhonda Sacco reported the following awards: (December 13 – January 24)

- ◆ 3 advancements in ranks
- ◆ 40 merit badges (6 being historical merit badges)

Still need more committee members to become merit badge counselor certified. Much discussion regarding our guys advancing in rank and earning merit badges. Only 2/3 advanced in rank levels in 2010. We would like to improve, identify opportunities and map out a plan of action. Rachel Masten is continuing the search for merit badge counselors.

Outings – Trip to Perdinales – 14 scouts registered – 12 attended; 8 adults registered – 7 attended.

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| February | Camp Strake |
| March | El Rancho Cima (spring break week) – proposed to leave around noon on Friday and arrive by 4pm. |
| April | Madisonville (8-10 th) – survival |
| May | Davis Ranch |
| June | Summer Camp |
| July | Sacco's place – Livingston |
| August | Family campout – Pecan Park |
| September | Cima |
| October | Enchanted Rock |
| November | Webelos Woods |

Health and Safety – Frances V. not in attendance. Yearly updated forms need to be turned in now.

Training – Roger reported we would like to get as many as possible First Aid/CPR certified (every 2 yrs) either on 3/7/11 or 3/9/11. Possibly 2 different trainings. Also suggested is that we designate this particular training a Troop Committee required Training.

Hospitality – Jane Mast will get us more details on the upcoming Court of Honor.

New Business

- ◆ Discussed possibility of different color shirts for summer camp. Tim proposed we keep them colored for identification purposes. Tabled for further discussion.
- ◆ Identified help for upcoming Board of Reviews (3).

Closing comments

Tim thanked everyone for their participation and attendance and adjourned the meeting.