

*Troop Committee Meeting Minutes  
March 29, 2010*

**Attendance**

Tim Durham	Roy Springfield
Shawn Davis	Steve Garcia
Lynette Reed	Frances Vigil
Rhonda Sacco	Gina Mares
Mike Mares	Rodger Jones
Ron Behar	Brad Payne
Darleane Buckhanan	Rachel Masten
Jane Mast	Earl Mast
Tom Clutts	Matt Wenkens
Rhonda Bill	Jamie Durham
James DuPriest	

**Welcome and Introductions**

Chairman Tim Durham opened the meeting and welcomed everyone. All present were asked to introduce themselves and describe the job they had in the Troop for the benefit of the new families.

**Prayer**

Roy gave the prayer.

**Leader Recognition**

Past committee chairman Roy Springfield "officially" past the torch of leadership to new chairman Tim by giving him the committee binder and the flag of the Squirrels. Tim recognized Roy's past service with a Scouting travel mug that the Troop presented.

**Chairman's Thoughts**

Tim made comments about his vision and future for the Troop. He discussed the purpose of the Troop Committee. Goals included being the best Troop that we can for the boys, attain the Centennial Quality Unit Award, supporting the District and Council in it's projects and plans, and being good neighbors for our surrounding troops. Roy mentioned that Troop 112 did not recharter and has folded.

**Secretary's Report**

Tim reported that this spot on the agenda will be filled by a functioning secretary in the future.

**Calendar Review**

A "quick glance" calendar was to be reviewed here. Tim acknowledged that it did not get printed but will in the future.

**Scoutmasters Program Report**

SM Tom Clutts reported on the upcoming outing to Stephen F Austin State Park on April 23-25. The program features will include golf and the Scout Fair. Tom also explained the FCE program for the new parents benefit.

**Quartermasters Report**

Rhonda Bill mentioned the big trailer's tags need to be renewed. Also talked about having gear to loan out if necessary.

## **Old Business / Tasks**

Tim reviewed the past committee action task list.

- Update White Trailer Registration - was due last September. Planning to do by August 2010.
- Finish QM Building - waiting on good weather to finish up Eaves and Trim. Should be done in May.
- Medical Form Update - Part of Health and Safety report. Frances reports that we need 3 more to be 100% complete.
- First Aid Inventory - Part of Health and Safety report. Frances reports that no inventory has been done. Tim asked to have inventory completed.
- Tuffy - Matt described the situation about Tuffy. This is the individual who owns the storage unit where we keep the trailer free of charge. It has previously been encouraged that we conduct some kind of service project to assist the owner. Earl suggested that the service patrol of the month work on that. Tim assigned Earl and Tom to organize and schedule that service project.
- Outings Written Plan - Tom announced that he will be working with Outings after his retirement as Scoutmaster.

## **Committee Reports**

- Treasurer - Gina reports that we have \$6,080 in Troop account and would have rest of numbers later on. The Feb outing had \$321 in expenses but needed listing of participants. Tim assigned Tom to send list to Gina and to Rhonda Sacco.
- Fundraising - Gina described the Trash program. She will put together a brief explanation of this to email out to the entire troop.
- Advancement - Rhonda Sacco reported that we have 2 rank advancements and 3 merit badges earned.
- Outings - Mike Mares reported on the plans for the April golf outing. He needed to know how many to expect. Tom said that in May the merit badges would be offered regarding the shooting program. He would announce that on Monday at the meeting.
- Summer Camp - Rhonda Bill indicated a need to email out notice about Scouts who may have outgrown their past summer camp shirts.
- Health and Safety - Most everything was covered in old business / tasks.
- Training - Tim reviewed upcoming sessions for Scoutmaster specific on April 10. Roger indicated interest in position.

## **New Business**

Tim reviewed the chain of command issue brought up by SPL Jacob Mast. Basically if a Scout has a question, it should go to the following in order: patrol leader, senior patrol leader, patrol ASM, Scoutmaster. The parent shouldn't get involved ordinarily as this disrupts the chain.

Roy reported on Dakota Peterson's Eagle project plans.

Earl asked committee to revisit the "fuel charge" plan for outings. After some general discussion, Tim asked Mike Mares to head up a committee to review the past numbers and bring forth suggestions for committee to take action on at the next meeting.

Matt asked committee to consider purchasing 2 utility poles. Mike Mares said he could help with that, eliminating the purchase request.

## **Closing Comments**

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