

Troop Committee Meeting Minutes
April 26, 2010

Attendance

Tim Durham	
Shawn Davis	Steve Garcia
Lynette Reed	Diana Brzymialkiewicz
Rhonda Sacco	Gina Mares
Mike Mares	Rodger Jones
Ron Behar	Brad Payne
Darleane Buckhanan	Rachel Masten
Earl Mast	Matt Wenkens
Tom Clutts	Peggy DuPriest
Rhonda Bill	James DuPriest
Randy Spear	

Welcome and Introductions

Chairman Tim Durham opened the meeting and welcomed everyone.

Prayer

Rhonda Bill gave the prayer.

Chairman's Thoughts

Tim asked that we fill out a resource survey for every adult. He also stated that the Troop organization chart is in the process of being finalized. Tim asked for motions to approved last meetings minutes. Tom Clutts approved and Rhonda Sacco second. Tim presented a budget that we could use to incorporate a standard budget going forward.

Secretary's Report

Tim recognized Darleane Buckhanan as the new Troop Secretary.

Calendar Review

Tim provided a calendar for at least 3 months. Many addendums were made to the calendar. It will be updated on the scout website.

Scoutmasters Program Report

SM Tom Clutts reported on the upcoming NRA class to be held May 15, 2010 from 9-5p. He expounded on the differences in the merit badge class and the NRA class. A sign up sheet was passed around to make sure everyone that wanted to attend the NRA workshop was indeed signed up. We discussed eliminating the quarterly parents meeting. Everything should be covered in the monthly committee meeting. Tim Durham motioned we do and Roger Jones 2nd the motion. The PLC for the month of June will be moved from the 21st of June to the 14th of June due to the upcoming campout as well as BTSR. Tom will be sending out permission slips for the May campout to be returned on Monday, May 3rd.

Quartermasters Report

Rhonda Bill informed us that Taylor Rowe (new QM) made some strong progress with her. A special thank you was made to Ron Behar who painted the last bulletin board in meeting area; the lights on the trailer had been repaired; Rhonda would be sending out an email to get inventory of 4-10 man tents we could use for BTSR. 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. A motion was made to have the registration renewed on the trailer. Rhonda will register and we will use the trailer for the May campout.

QM Building - waiting on equipment and should be completed in May.

Medical Form Update – Frances was not in attendance but Tim asked that we all get all medical forms updated for BTSR.

Tuffy – Earl and Tom will organize and set up a schedule that the different patrols will use as the service patrol of the month.

Committee Reports

Treasurer - Gina reported that we have \$6,694.83 in Troop account that is available and a total of \$11,000 in account that includes BTSR monies. Gina asked for a headcount of February outing so that an accurate account of expenses per headcount would be available. Tom will look into getting that report via Troopmaster.

Fundraising - Gina asked everyone to turn in trash receipts by Monday, May 3rd. This would be our last opportunity before the program is over. Gina will also be providing receipts in the future for monies turned in.

We discussed a brisket fundraiser using County Line as a perspective vendor. A suggestion was made that we pursue this fundraiser for the Labor Day weekend and begin taking orders in August 2010. Tim also suggested we get a Fundraiser Coordinator.

Advancement - Rhonda Sacco reported that we have 3 rank advancements and 4 merit badges earned.

Outings - Mike Mares asked for 2 volunteers for sub-committee to discuss fuel reimbursements. The committee would meet Monday May 3rd. Current committee includes Randy, Mike Davis and Earl Mast. Rhonda Sacco and Roger Jones volunteered for remaining 2 positions.

Summer Camp – A discussion of selling the current green shirts we have in stock took place. Decisions were made to sell the shirts at \$6.00/each to Spartans as a summer camp special for the scuba group.

Hospitality – Jane Mast was not present but Earl presented each family with invitations to Juanita's for Saturday, May 1st. It's an opportunity for the adults (only) to fellowship and get to know one another outside of the scouting setting.

Training Roger Jones is our new trainer.

New Business

Tom Clutts would like to mount a locker in the trailer for firearms. He stated we could possibly purchase from Gander Mountain for approximately \$200. He would like to purchase before May campout. A motion to spend \$200 on the firearm cabinet was made by Randy Spear and 2nd by everyone. No opposition to the motion.

Rhonda Bill asked if the wooden logs behind the Quartermaster shed be moved asap.

Tim had a meeting with the Pastor of the church and he had a concern about:

- ◆ How we left the church after every use and
- ◆ How many keys were out.

The meeting was concluded and Tim assured him we would leave the facility as we found it.

Earl Mast asked for all scouts to participate in the Summer Day Camp at Spring Creek Park June 15-18 from 8:00a – 2:00p. It's a great opportunity to give back and earn service hours as well.

Closing Comments

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