

Troop Committee Meeting Minutes
May 24, 2010

Attendance

Tim Durham	Steve Garcia
Shawn Davis	Diana Brzymialkiewicz
Jamie Durham	Mike Davis
Gina Mares	Ron Behar
Rodger Jones	Robert Vigil
Earl Mast	Peggy DuPriest
Tom Clutts	James DuPriest
Rhonda Bill	Roy Springfield
Danel Emert	

Welcome and Introductions

Chairman Tim Durham opened the meeting and welcomed everyone.

Prayer

Rhonda Bill gave the prayer.

Chairman's Thoughts

Tim reminded everyone about the adult resource surveys. Went over budget and organization chart. Discussed that Quartermaster and Outings positions are now strictly committee positions...no longer ASM counterpart. This was done so to improve teamwork and communication. Noted several spelling errors on org chart.

Fuel Charges discussion. Recent proposal by subcommittee headed up by Mike Mares was reviewed. Shawn Davis commented that it's troublesome to ask people to pay and to volunteer. Earl Mast reminded all that if finances are an issue to please see Tim and Earl. Adjustments made: This is done for all adults, not just leaders. Current fuel cost will be determined by Earl Mast who will look at the Department of Energy website which displays the average fuel cost for the Gulf Coast on the Monday before the outing. Final comment of "Best efforts to consolidate vehicles will be taken". Noted that this plan takes effect in June. Motion to accept as amended made by Tom Clutts, seconded by Rodger Jones. Outings fuel charge plan approved.

Tim discussed the proposed calendar and budget planning timetable. Presented for review. Will be decided upon in June.

Secretary's Report

Tim noted Darlene's absence. Sick. Need to fix Taylor's name. Motion to approve by Earl Mast, seconded by Rhonda Bill. Minutes approved.

Calendar Review

Tim provided a calendar for at least 3 months. Noted that PLC schedule will be modified in the future. The June outing is not yet finalized. PLC to meet briefly after this committee meeting to make decision. Livingston is out due to timing. Tim asked Roy to remove Livingston from calendar and for Rhonda to remove from website.

Scoutmasters Program Report

SM Earl Mast noted that discussion will ensue for the June outing. The SPL and ASPL have suggested that the Troop meeting structure be modified. Weeks will alternate between Troop skills and Patrol time. It was noted that to do both in the same meeting is difficult. Upcoming patrol challenge is fire building. Flags should be standard equipment on all outings and that the SM will be eating with patrols on campouts.

Quartermasters Report

Rhonda Bill noted that the trailer is now legal with registration. Will be getting flags taken care of per SM recommendation. Lots more gear now in the shed. We'll need more shelving. Concerned about leftover food on outings....this should now become the Sunday lunch where applicable.

Old Business / Tasks

Tim noted that most old business was already discussed.

Committee Reports

Treasurer – Proposed budget was reviewed. Minimal discussion. Motion to accept by Tom Clutts, seconded by Shawn Davis. Budget approved.

Fundraising – Gina reported that we did only \$61 in second trash. Need to review if this should continue.

Advancement – Tom Clutts noted that 11 earned NRA certification and 10 earned the Shotgun Shooting merit badge.

Outings – Tom discussed the issue about a June outing and that August is the San Marcos tubing trip.

Summer Camp – Reminded about calendar dates:

June 6 – Swim Testing.

June 14 –all forms are due.

June 28 – BTSR Shakedown.

July 2 – trailer packing, 6:30pm.

July 3 – gather to leave at 10:45pm at Windwood.

July 10 – arrival back at Windwood at 11:30pm / Midnight.

Noted that Tim will be the base camp Scoutmaster in Earl's absence.

Hospitality – no report.

Training - Roger Jones reported that he will be working on training records.

New Business

Tim asked Earl to review the plan for assisting Tuffy's.

It was asked about the key situation from the church. Tim reported that a note had been sent to the Pastor about where the keys were located.

Closing Comments

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