

*Troop Committee Meeting Minutes*  
*June 21, 2010*

**Attendance**

Tim & Jamie Durham	Roger Jones
Shawn & Mike Davis	Rachel Masten
Lynette Reed	Earl & Jane Mast
Rhonda & Rick Sacco	Matt Wenkens
Gina & Mike Mares	Rhonda Bill
Peggy Dupriest	Robert & Frances Vigil
Tom & Jennifer Clutts	Jeff Owens
Diane Kamradt	Darleane Buckhanan

**Welcome and Introductions**

Chairman Tim Durham opened the meeting and welcomed everyone.

**Prayer**

Scoutmaster Earl Mast gave the opening prayer.

**Chairman Introductions**

Tim introduced Peggy Dupriest as the new Fundraiser Chairperson and Jeff Owens as our Chartered Organization Representative.

**Chairman's Thoughts**

Tim briefly discussed the Troop Resource Survey and we were asked to turn those in asap. The minutes from the previous meeting was reviewed; motion to approve the minutes by Roger Jones, second by Tom Clutts.

**Secretary's Report**

Thank you Tim Durham for taking minutes from previous meeting as I was out ill.

**Calendar Review**

Tim discussed the provided calendar of events going forward. Rhonda Bill asked that we also include the school calendar of events in the organization calendar. Roy Springfield is the calendar chairman. Plans are underway to have the framework of the calendar ready for review in July 2010.

**Scoutmasters Program Report**

Jacob Mast has requested time with Scoutmaster Earl and Tom Clutts to review the current guidelines. Earl commended the following for their attendance and performance at day camp: Greg Bill, Adrian Garza, Jacob Mast, Colby Reed, Nick Masten-Dear, Colby Buckhanan, and Philip Durham. Earl received great remarks about our Troop and believed there is potential for much growth in the near future because of our representation.

## Quartermasters Report

Adult leader forms were due June 22, 2010. Rhonda asked everyone to keep check on their emails for information. Everyone that is attending BTSR needs to be at Windwood Presbyterian Church (on Spring Cypress Rd) by 10:45p, Saturday, July 3<sup>rd</sup>. Please bring day packs with snacks, monies and pillows for bus ride. Electronics will be allowed on the ride to and from camp but once scouts arrive at BTSR, all electronics will need to be turned in to Mrs. Rhonda. Please bring ziplock baggies to put electronics in and put names on bags. Ms. Rhonda has stated that approximately \$40.00 will be needed for spending monies. Breakfast will be at IHOP on Sunday morning going to camp and Murphy's pizza for lunch. On the return trip the Troop will eat at Golden Corral. If time permits, the Troop will stop at Fort Davis National site. The entry fee is \$3.00. Tom Clutts stated that if boys visited 2 historic sites that could earn an award. Visitation of historical sites depends of time of arrival to camp.

## Committee Reports

Treasurer – Regina indicated we would up the amounts for events from \$500 to \$1000. The advancement budget was reduced from \$2500 to \$2200. The motion was passed by Jamie Durham and Darleane Buckhanan second. Regina suggested we continue to use the trash fundraiser again the upcoming school year. Please continue to save the items we turned in this past year for the upcoming school year. Another fundraising opportunity brought to us by Earl Mast is that if the Troop would pass out flyers in the Memorial Chase subdivision quarterly, the potential was to earn approximately \$200 / quarter (4x/yr). Peggy Dupriest will gather a fundraising committee to discuss opportunities.

Advancement - Rhonda Sacco reported that we have 1 rank advancement and 1 merit badge earned.

Outings – discussed the following outings for the remainder of the year

7/3 - 10	BTSR	8/13-15	Tubing (San Marcos - Pecan Park (5 sites reserved, all power)
9/24 – 26	Camp Strake (Webelos)	10/8-10	Council Shac Jam (TX World Speedway – 46 spots reserved)
11/12-14	Zipline – Texas Wired	12/10-12	(tentative) Longhorn Caverns (scouts must be 12 yrs or older)
Jan 2011	Mountain bike riding		
Feb 2011	Enchanted Rock climbing		

Health and Safety – Frances will inventory our supplies and let us know if there are any needs of forms or supplies. We will still need health and safety forms on file for every scout even if your scout is not attending camp.

Training – 33 participants are in the training database; 12 are expired; 9 have no training documented. Everyone needs to get up to date with YTP asap. We recharter in December 2010 and training numbers are attached to the recharter.

Tuffy – Earl will get a schedule going for Tuffy.

Jeff Owens is our organization representative from Compass Community Church. Tim thanked Jeff for attending the meeting and giving Troop 382 the opportunity to be chartered by the church. Jeff will serve as liason between Troop 382 and Compass Community Church. Please contact Tim Durham directly if there is any need to get information to the church and he will work with Jeff.

## Closing comments

Please send care packages by June 30, 2010 via USPS, Fedex or UPS. ay close attention to upcoming emails for any updates regarding BTSR.

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