

*Troop Committee Meeting Minutes  
September 27, 2010*

**Attendance**

Tim & Jamie Durham	Steve Garcia
Rick & Rhonda Sacco	Rhonda Bill
Earl & Jane Mast	Ron Behr
Rhonda & Rick Sacco	Matt Wenckens
Gina Mares	Danel Emert
Jim & Peggy Dupriest	Roger Jones
Tom Clutts	Frances Vigil
Darleane Buckhanan	
Jeff Owens	

**Welcome**

Tim opened the meeting and welcomed everyone.

**Prayer**

Tom Clutts gave the opening prayer.

**Chairman Introductions**

- ◆ Our new Sr. Patrol Leader is Kaleb Kamradt. Tim congratulated him on doing a wonderful job at the Webelos campout and assisting with Pack 1324 Webelos.
- ◆ Tim also congratulated Rachel Masten as our newest addition to the committee as Merit Badge Counselor.
- ◆ A reminder from Tim is all adults attending any campout will have to pay the \$25 fuel charge and mileage reimbursements will come after trip completion if you are transporting scouts. September's campout was 40 miles.
- ◆ An Executive decision has been made to change the keys on the shed to protect belongings. Scoutmaster Earl Mast and Quartermaster Rhonda Bill only have keys to the shed. If you need anything please see either of them.
- ◆ We have a very good challenge presented to us and that is our Troop is growing at a rapid rate. We now have over 40 scouts. Growth has been consistently on the rise and the expectation of more growth after spring of 2011 is causing the Troop to look for a place that can accommodate potential expansion. We currently have 5 patrols and may have 6 or 7 in the possible near future. A search committee will be formed at October's Committee Meeting to discuss possible relocation or other alternatives.

**Secretary's Report**

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

**Calendar Review**

Tim reviewed the calendar for the upcoming 3 month period. He and Scoutmaster Earl are reviewing the PLC meeting times and will notify the Troop as soon as decisions are made. Tom Clutts is the official calendar keeper.

**Quartermaster Report**

- ◆ Thanks to Mark Howie (new leader) for repairing the lights on our trailer.
- ◆ We are in need of gear (growth).

- ◆ There was not a need to purchase a propane tank.
- ◆ Troop 382 now has 3 new flags: (US flag, Texas flag and a 911 Remembrance flag). The 911 Remembrance flag will be shared with Pack 1324.
- ◆ Will be working on meal planning; need parents to assist with shopping trips. Rhonda will send an email asking for assistance with shopping.

## **Committee Reports**

### Treasurer

- ◆ 4<sup>th</sup> quarter dues are due October 1<sup>st</sup>. Please see Regina.
- ◆ Money for SHAC Jam is now due. Fees are: \$40 – Adults; \$12 – Scouts. SHAC Jam is 69 miles away from CCC at the Texas World Speedway. (near College Station)

### Fundraising

- ◆ Popcorn sales are ongoing. Deadline is October 25<sup>th</sup>. Please motivate your scout to sell. Suggestions to help with sales were: Blitz Day. Tim asked that we send suggestions to Peggy Dupriest via email.
- ◆ Trash fundraiser (with Fiesta) was discussed. Sheets with products were handed out. Rhonda Bill will put a link on the website. All fundraisers are a 60/40 split.

### Advancement

Rhonda Sacco reported the following awards:

- ◆ 4 advancements
- ◆ Please encourage scouts to finish partial merit badges. Rhonda will compile a list segregated by patrols.

### Outings

- ◆ For SHAC Jam camping, Hammond Camp 3 is reserved with 70 spots. Camping assignments will need to be made.
- ◆ Troop is contemplating a change for November's campout instead of Zipline. December's campout is not final yet either.

### Health and Safety

- ◆ Still in need of forms for 6 individuals.
- ◆ Tim reminded us that health forms are only good for one year; both scout and committee members need to have up-to-date forms on file.

### Training

- ◆ Every adult that has contact with Scouts must have YPT.
- ◆ Tim suggested a welcome brochure be created that would inform new parents of expectations as well as Council requirements.

### Hospitality

- ◆ Jane Mast thanked everyone for their participation in making the Court of Honor a success. Also, the Troop is sending a thank-you note to Shirley Acres.
- ◆ We will be having a Troop Christmas Party in December. More details to come.

### New Business

- ◆ There needs to be a new American flag placed in front of the church. Compass Community Church would like to see a larger flag. Troop 382 will be responsible for purchasing a new flag and properly disposing of the old one. It was suggested we at least purchase a 4x6 or larger flag. Rhonda Bill will look in the cost and purchase.
- ◆ Tim thanked Jeff Owens for the opportunity to work with the church and he appreciated the relationship between the Church, himself and the Troop.
- ◆ Rhonda Bill commented on the fabulous job Scoutmaster Earl Mast did with the Webelos Woods campout.

### Closing comments

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