

Troop 1333 Committee Meeting
Date: 11/14/10 4:00pm

SPL Report (Zack Burgett)

Troop Goals

1. Be more organized
2. Encourage Adventure Crew to become more involved with the younger scouts
3. Replace A/C units in the Scout Hut
4. Increase participation in fundraising
5. Add additional scout activities before Scout Meetings (4:00-4:30)
6. Prohibit electronics during meetings
7. Change codes on the Kroger/ Academy lock
8. Add a lock to the scout refrigerator

Summer Camp

- 1st Choice = Camp Sid Richardson (Dallas)
2nd Choice = Campout Alexander (Colorado)
3rd Choice = Camp Worth (Dallas)

Sid Richardson was confirmed by Helen Sherwood (6/26 – 7/2)

2011 Calendar

(Presented by Zack Burgett/ Site Confirmation by Helen Sherwood)

- 1/14 – 1/17 Lost Pines confirmed (Troop website lists Enchanted Rock)
Activity = shooting/ canoeing/ complete Climbing MB
- 2/18 – 2/20 Galveston confirmed
Discussed possibility of moving Galveston campout to a summer month to take advantage of water sports. If we move date, cancellation fees would be \$40-50.
- 3/25 – 3/27 Lost Pines was not available. Helen will find out if Double Lakes or Lake Livingston is available. (Troop website lists Lost Pines)
- 4/4 – 4/6 Camporee at Camp Strake
- 4/29 – 5/1 Movie night at Kaiserhoff. Requested Jeff Diaz's inflatable screen.
Activity = TBD
- 5/27 – 5/30 Inks Lake confirmed.
Activity = canoeing

6/26 – 7/2 Summer Camp at Sid Richardson confirmed.

7/23 – 7/24 MB Lockin at The Pier
Activity = 1 or 2 Eagle required MBs
Discussed possibility of moving The Pier lockin to February and going to Galveston SP in July to take advantage of water sports. If we move date, cancellation fees would be \$40-50.

8/13 – 8/14 Lockin at Stonemoves
Activity = Climbing

Comments made regarding the calendar:

Mike Zarella stated that we need to utilize Kaiserhoff as much as possible. We need to contact Andy Pitts to determine if the boys that attended the 2010 Stonemoves lockin completed the Climbing MB, specifically the repelling requirement.

Popcorn Fundraiser (Mike Zarella)

Mike picked up the popcorn. It is sorted and ready to be picked up by the scouts. The Chocolate Lovers Popcorn item will be delivered at the December Roundtable.

Recharter (Tamela DeMaranville)

- Rechartering begins tonight at the Troop Dinner.
- The recharter fee was reduced to \$60 this year.
- YPT is required for all adult leaders.
- Leadership training documentation does not match across all tracking systems (scouting.com, troopmaster, counsel records). Mike is working with counsel to correct the problem.

Troopmaster (Mike Zarella)

Troopmaster is currently being tested and is ready to be rolled out to parents so that they can update their personal information.

Chicken Fundraiser (Wendy Valley)

- The Troop profit was approximately \$4,000 on chicken sales. This amount will increase as additional donations are expected tonight.
- The Troop profit was approximately \$1,400 from the fall festival.
- 62 scouts worked the fundraiser. Each scout that worked and brought a 12-pack of Coke will have \$50 deposited into their scout account. If the scout worked, but did not bring a 12-pack of Coke, \$45 will be deposited into their scout account.
- In the future, scouts will have a sign-in/ sign-out sheet to track the hours that they worked at fundraisers.
- Mike owes Valley Ranch a thank you note for smoking the brisket at no charge.

Facilities Improvement (Mark Nobbe)

Mark requested a \$1,500 budget for facilities improvement:

- \$1,000 to purchase two A/C and heating units for the Scout Hut.
- \$500 to purchase flooring for the Scout Hut bathroom, a closing mechanism to the Scout Hut door, and a deck for the Academy building.

The committee approved the request.

Camporee (Mark Nobbe)

- Troop 1333 is committed to leading Camporee for the next 2 years.
- Any profits made from Camporee will be donated to Friends of Scouting.
- Camporee will be held at Camp Strake on March 4 – 6.
- The theme is “Making a Difference.”
- Patch design is in progress.
- The ASMs met and assigned responsibilities on 10/31.
- Three other troops have committed to Camporee (1330, 87, and 1324).
- Porta Potties need to be rented since facilities are not adequate at Camp Strake.
- We need “high-adventure” activities. We could not get canoes at Camp Strake as another District had already reserved them.
- Discussed possibility of moving the location from Camp Strake to Camp Bovay due to lack of high adventure activities and restroom facilities. Camp Bovay is available that weekend.

The meeting was adjourned.

Committee members in attendance:

Mike Zarella

Wendy Valley

Jana Eley

Toni Morley

Tamela DeMaranville

Mark Nobbe

Don Sanford

Bill Shank