

Troop 1333 Committee Meeting
December 5, 2010
Minutes

Attendance:

Michele Roddy
Mark Nobbe
Don Sanford
Bill Shank
Tamela DeMaranville
Jana Eley
Wendy Valley
Rick Dunn
Helen Sherwood
Daniel DeMaranville

The meeting was called to order at 4:05 p.m. by Mark Nobbe who filled in for Mike Zarella as Committee Chair.

Mark opened with a prayer.

Secretary

We discovered that Toni (and Mark Nobbe) is not on the email distribution list for committee meeting reminders.

Treasurer

Wendy reported that the Troop has \$20,782 in its checking account. This includes \$10,018 that is in the boys' scout accounts. Korey Soderberg needs to submit a request for reimbursement for maintenance to the trailer. Other than that, there should not be any outstanding expenses.

We discussed the possibility of donating annual excess fund collected from the monthly campouts to the church's bus fund, since we use the buses often at no charge.

The final profit for the chicken fundraiser was \$4,700.

Board of Review

Due to the fact that Pauline's son is now an Eagle and off to college soon, we might need to look for a replacement for her.

Quartermaster

Don purchased 2 new tents for the SPL and ASPLs which are a little bigger so that it will be easier to spot their tents if they're needed.

He will try to purchase 4-5 new stoves before the February campout.

He plans to build a chuckbox for the March campout to test out the design.

Health and Safety

Jana will make copies of the medical forms of the scouts going to Winter Camp and will give them to Daniel DeMaranville before the Dec. 8th camp meeting. SHAC is requiring them to be turned in and we might not get them back.

Training

Please don't schedule TLT training on the same day as University of Scouting at UoffH.

Membership and Recharter

We spent a very long time reviewing the boys that have not yet paid. It was decided that if the scout had at least \$27 (SHAC fees) in their scout account and they are active (or somewhat active), we will use their scout account to recharter. If they had money in their account, but we know 100% that they are not continuing with scouts, we will transfer their scout account balance to the Needy Scout Account. There were a few boys that have not paid and have no money in their scout account, but we think they are interested in continuing with scouts. A list will be sent to Mike Z. and John Landry requesting what we should do with those boys.

Scoutmaster

Rick is ready to look for a replacement.

The next Scoutmaster Core meeting will be on Dec. 14th not Dec. 15th at 7 p.m.

Fundraisers

No report

Life to Eagle

No report

Facilities

Mark conveyed to Ronny Kiel and Andy Alms that they have a \$1500 budget to make improvements to the scout hut. It was reiterated that the A/Cs need to be working by the spring. The walls are staying for now as it seems the meetings are working better since switching the rooms.

Outdoor and Advancement

Helen had heard that the Galveston campout might not take place in February. After much discussion, and with feedback from Rick by the PLC, it was determined that we will keep those reservations and camp on the Bay side.

Camporee

Mark distributed some updates on Camporee. Each committee has an assigned Troop 1333 ASM volunteer. Our troop will collect funds from other troops (one check from each troop) and pay all of the fees through our account. Some other troops have volunteered for an activity but we still need more help.

Other

Scout Sunday is February 6th. All scouts are encouraged to attend, not just those that are members of Trinity. Daniel will do the flyer for it.

Scouting for Food is January 29th and February 5th. Mark N. has volunteered to chair it for the troop and pack. The pack will drop off the flyers (1/29) and the troop will collect the food (2/5).

The meeting was adjourned at 5:45 p.m.