



Troop 1333 Committee Meeting

Date: 4/11/10 4:00pm

Opened with prayer

Treasurer Review (Wendy Valley)

- Wendy handed out the current financial statement
- Wendy stated we are missing Summer Camp payments from 15 people
 - She plans to contact these individuals
- There was discussion on where we should keep the non-allocated money like CDs
 - No action item was created
- Reimbursements request: Parents have not been turning in receipts for repayment.
 - The Troop needs these receipts for accurate campout accounting and planning
 - This is to be mentioned at the ASM meeting
- Troop Camping Scholarships
 - Discussion took place on the availability and process to receive camping scholarships
 - It was suggested a note (email) be sent out explaining the procedure for requesting a camping scholarship
 - These should be handled confidentially by the Committee Chair, Scoutmaster and Summer Camp Chair
- Actions Items
 - Mike Z to develop requirements for receiving a scholarship
 - Mike Z to create and publish a procedure for requesting a scholarship
 - Daree will create the request form

Outdoor and Advancement (Helen Sherwood)

- Discussion took place around confusion at the last campout (Palmetto) as to what was reserved and paid. Helen noted the "Green Bag" contained the reservation information and the \$12 required at the gate. The "Green Bag" happened to be with another Scoutmaster that was not the first to arrive at the campground.
- The Outdoor activities are planned and in good shape through June and August
- It was discussed that Scouts noted in their Board of Review we need additional variety in our campouts. This will be brought to the Patrol Leader Council for review
- Swim Test will be needed for all Summer Camp participants
 - Michelle Roddy offered up her subdivision pool (Colony Creek) for any Saturday or Sunday morning from 9 -11.
 - The swim test was suggested to take place on March 22 to coincide with Spring Creek Park campout
 - A BSA or Red Cross certified Lifeguard is required at the event
- Actions Items
 - Mike Z to get with Helen to review expenses incurred at the E-Rock campout
 - Bring up camping variety to the Scoutmaster to review with PLC
 - Bring up Swim Test at ASM meeting; tentative date 5/22

Board of Review (Pauline Ramsey)

- Need to recruit additional parents to conduct Board of Reviews
- Merit Badge Counselor training is scheduled for 4/25 in the afternoon
 - Tamela D is responsible for signing up Merit badge counselors. They need to complete registration form. There is no cost associated with being a merit badge counselor.

- Court of Honor
 - Next Court of Honor will be May 23 at Spring Creek park campout
 - Last Board of Review requests before the May COH will be May 12
 - Last Board of Review before the May COH will be May 16
 - Last day to request advancement items before the May COH will be May 16
- Advancement Policy – One Rank per Month
 - The Committee revised the policy to only allow the boys to advance in rank once per month.
 - The Committee agreed with this policy
- TroopMaster
 - The application is being updated and all is going well.
 - Advancement sheets were printed from Troop Master and provided to the Scouts that participated in this month's Board of Review
- Action Items
 - Mike Z to send out communication on the Merit Badge Counselor training

Quartermaster (Don Sanford)

- Chuck Boxes
 - There was a lively discussion on the use and need for chuck boxes.
 - Currently using plastics totes which are unorganized and do not allow separation between items. But they are very inexpensive and are easily cleaned
 - Chuck Boxes are more traditional Scouting equipment. Don Sanford and David Gibson walked through other campsite during Camporee and all troops were using chuck boxes
 - The Committee agreed to fund one Chuck Box for comparison and to determine how the Chuck Box would fit into the Scout trailer
- Cleanliness
 - There have been issues with items not being cleaned prior to storing in the current plastics totes. The discussion highlighted the following
 - Training additional training should take place around the cleaning cooking items
 - The Scout Quartermaster should inspect the current plastics totes prior to accepting them into the Troop trailer. They should be clean before storing.
- Tents for Summer Camp
 - The Committee suggested we use Troop tents at Summer Camp instead of renting tents
 - Some tents have missing or broken parts
 - Tents were purchased from Coleman with five years warrantee
- Coleman Order
 - Committee discussed the possibility of a Coleman order prior to Summer Camp
 - There were some logistical issues with lasted years ordering process but overall it was very helpful for the Troop
 - The suggested equipment was appreciated by the Committee and was requested to be provided again
- Action Items
 - Don to determine cost of making chuck boxes
 - Don to check the tents prior Summer camp
 - Don to determine and acquire missing and broken tent parts
 - Mike Z to get with John Landry in regard to the Coleman order logistics

Health and Safety (Janet Eley)

- Summer Camp Health Forms
 - Summer Camp participants will need health form sections A B and C
 - Some forms are coming in

Training (Mark Nobbe for Daniel DeMaranville)

- District Training Event 4/10
 - One ASM attended training
- IOLS
 - Dan will be scheduling a class to complete IOLS in the near future and will communicate to the Troop

Membership and Scout Fair (Tamela DeMaranville)

- Membership
 - We have 105 registered Scouts and Crew members
- Scout Fair Tickets
 - Tamela provided a list of Scouts with outstanding Scout Fair payments or tickets.
 - April 18 – Will be the last day to turn in Scout Fair tickets.
 - Tamela will be at the Scout Huts on April 18 from 4 – 6 pm to receive payment or tickets
- At Scout Fair
 - The troop will be making root beer
 - A sign-up sheet will be sent out to work the booth

Summer Camp (Daree Stracke)

- Don Sanford will be the Scoutmaster in-charge
- Don to check the tents prior Summer camp.
- Merit Badges
 - Mike will send out an email in regard to merit badge sign-up
 - Mike will submit requests with May Summer Camp payment
- Need one more driver – (two driver currently with four adults)
- Mike suggested parents to read the BTRS 2010 Leaders guide found online
- Air mattresses were suggested over the use of cots
- A Summer Camp subcommittee will be created (Mike, Daree and Don) to prepare and distribute emails
- Action Items
 - Form subcommittee and conduct meetings

Garage Sale (Patrick Johnston)

- Spots reserved at Klein Oak
- Need to advertise the event
 - Patrick requested the email addresses of the current Scouts
 - Yard signs to be created and cost approved by Committee
 - Information to be published in:
 - Trinity Bulletin
 - Klein Oak High School marquee
 - Green Sheet
 - Chronicle
 - North Hampton website
 - North Hampton marquee
- Set-up 5:00am
- Concessions
 - Morning – Donuts and Coffee
 - Afternoon – Sausage on a stick, hamburgers, Hot Dogs and chips

- Action Items
 - Mike to provide Patrick the list of email addresses for all current Scouts
 - Patrick to create yard signs and provide Mike with quote
 - Mike to reserve the port-a-potties
 - Discuss Food and Drinks at ASM meeting
 - Discuss Scout sign-up at ASM meeting
 - Contact Alan Carmichael on concession logistics

Life to Eagle (Mike Zarella)

- Currently around 5-6 boys working on Eagle Scout

Facilities and FOS (David Gibson)

- Facilities
 - The Trinity "A" team is working on projects to improve the scout hut and grounds
 - Discussed long term plans for Scout facilities
 - Suggested David Gibson to provide a few ideas for the Committee to review. The Committee is open to the idea but needs something visual to prompt discussion
 - This would include the scout huts ads well as Kaiserhoff
 - Mark Nobbe volunteered to assist Dave Gibson with developing a facilities vision
- FOS
 - We collected for FOS around \$3200
 - Dave to contact last year's givers that have not yet pledged this year

The meeting was adjourned

Attendance:

Bill Shank
 Helen Sherwood
 Wendy Valley
 Mike Zarella
 Michelle Roddy
 Tamela DeMaranville
 Patrick Johnston
 David Gibson
 Don Sanford
 Julie Matthew
 Daree Stracke
 Pauline Ramsey
 Stan Bravenec
 Janet Eley
 John Landry
 Mark Nobbe