

Troop 1333 Committee Meeting Minutes – Sunday, May 6, 2007

Members Present: *Stan Bravenec, Terri Byrne, Lisa Gerdes, David Gibson, John Landry, Kim Medina, Pauline Ramsey, Daree Stracke, Mike Zarella and Ken Zoeller*

Ken opened the meeting with prayer at 4:15 pm.

Kelton Brisack, Scout Patrol Leader (SPL), presented the troop calendar of events. *John Landry*, Scoutmaster (SM), explained to the committee that when the troop elects new leadership in February (and August), the new Patrol Leader Council (PLC) has an opportunity to review the annual calendar drafted by the previous PLC and to make changes to meet new leadership goals.

Mike Zarella will post the new calendar on the website once it has been finalized.

Notable Calendar Highlights

- May 19, 20 – Camping at Spring Creek Park; **Court of Honor Picnic at 1 pm on Sunday, May 20** includes Scout demonstrations. Sloppy Joes prepared by the Scouts. Families will be asked to provide side dishes and drinks.
- May 31 – Summer Camp Parent Meeting at 7 pm. Additional information below.
- **June 3 – Eagle Court of Honor (Nathan Hampton)**
- June 24 – 30 – Summer Camp at Slippery Falls
- July 13, 14 – Camping at Chain-o-Lakes
- September 21, 22, 23 - Camping location changed from Lake Somerville to Lake Travis or Canyon Lake to accommodate boating activities.
- **October – Smoked Chicken Fundraiser date to be confirmed.**
- October 5,6,7 – Troop 382 has invited Troop 1333 to join them for another “climbing” adventure at Enchanted Rock SNA.
- October 26, 27, 28 – Camping at Cagle
- November 3, 4 - Camping at Kaiserhof for Cub Scout Recruiting. *Ken Zoeller* advised *Kelton* to consider any preparation or clean-up that might need to be done at Kaiserhof.
- December 7, 8, 9 – Possible service project with Storm Water Inlet Marking Program (SWIM). This project will also count toward the Troop’s Centennial Award application.

John Landry noted that the air conditioning is out in the Scout Hut again. *Ken Zoeller* advised him to contact *Gary Stuhr*, Charter Organization Rep (COR), directly. *Ken* also suggested that *he* and *John* meet with *Gary* about electrical problems in the Scout Hut.

David Gibson is interested in donating a refrigerator for “Kroger”. The troop has been using the refrigerator in the Girl Scout Hut to store food overnight for campouts; however, Girl Scout leadership has requested that the troop discontinue use. Concerns regarding additional electricity were discussed and will be investigated.

Scout Fair Ticket Sales – Spring 2007

Kim Medina, Scout Fair Ticket Chair, noted that several tickets were lost and/or turned-in late. Scouts need to be reminded to turn-in monies or unsold tickets on time. All profits from the sale of Scout Fair Tickets go directly to individual accounts to fray the cost of Scout activities.

North Hampton Garage Sale Fundraiser – April 2007

The troop earned \$1,400 on the sale of booths which will be placed in individual Scout accounts to fray the cost of summer camp or other Scout activities. Approximately \$600 from the troop booth will go towards a new troop trailer and about \$200 from concessions will go in the general troop fund.

Ken has requested that *Karen Swannie* inform the North Hampton homeowner association that Troop 1333 would appreciate the opportunity to administer their neighborhood garage sale again next year. *Mike Zarella* solicited comments from the participants that will be considered. Several commented that they appreciated the Scout’s help in loading and unloading and suggested that the garage sale be advertised more heavily. Participants seemed well-pleased with the helpfulness of the Scouts.

Parent Meeting for Summer Camp at Slippery Falls – Thursday, May 31 at 7 pm

Scouts are required to have a physical every 3 years. ADULTS OVER AGE 40 ARE REQUIRED TO HAVE A PHYSICAL EVERY YEAR. *Daree Stracke* will determine which Scouts need updated medical forms.

Final fees will be collected at the parent meeting. This will include bus fare, costs for a camp t-shirt and a camp photo as well as spending money for each Scout which will be kept in an envelope.

Campers will meet at the Scout Hut at 5 am on Sunday, June 24 for a 6 am departure. Check-in at Slippery Falls is from 1 pm to 4 pm.

Campers will return on Saturday, June 30. *Mike Zarella* suggested a stop for lunch at the Scout Museum in Irving, Texas on the way back. The bus should arrive back at the Scout Hut between 6 pm and 7 pm.

Smoked Chicken Fundraiser – October 2007

John Landry noted that most donations last year came from the troop membership. The committee discussed ways to increase the pre-sale in the church and in the local community.

David Gibson reiterated that there are no permit issues to limit the promotion of smoked chickens. *Mike Zarella* will set up an on-line order form. *Ken* suggested troop order a minimum of 400 chickens (rather than ordering by the pound.) Due to the larger size of each chicken, the actual number of chickens ordered was less than anticipated last year. Many requests on the day of the sale were turned down for fear of running out of chickens before the pre-sold orders were filled. In the end, there were several left over that troop members purchased.

Ken suggested moving the location of the smokers from the pavilion to the Scout Hut due to church construction. *John* agreed.

Ken is looking for a volunteer to chair the Smoked Chicken fundraiser. He has notes from previous years to share. *Kim Medina* will be in charge of the supplies again and *Pauline Ramsey* will organize the steak family dinner again.

Treasury Report – Lisa Gerdes

Lisa noted \$6,000 in the troop account. About \$1,300 of that has been designated for individual scout accounts from the sale of Popcorn and Scout Fair tickets. She will be adding garage sale proceeds and Scout Fair Ticket funds to the individual accounts.

Stan Bravenec requested and the Committee approved up to \$500 for the purchase of water purification equipment for Philmont and other back-country treks.

Northern Tier Opportunity – Summer 2008

Stan Bravenec also announced an opportunity for a Northern Tier adventure for the Summer of 2008. The cost will be about \$1,200 per participant. Details will follow.

Ken adjourned the meeting and *David Gibson* closed in prayer at 5:30 pm. The June Committee meeting date will be announced.

Minutes respectfully submitted by Terri Byrne on Tuesday, May 8, 2007.