

## Troop Committee Meeting Minutes 3/18/13

Present: Carolyn, Sharon, Dana, Michelle, Lori, Gary H., Chris Haase

Call to Order: 6:30 p.m.

1. Minutes from 2/11/13 approved with amendment that propane tanks had already been purchased and propane trees still needed to be purchased.
2. Scoutmaster Report – Gary H.
  - a. Six scouts from Pack 420 will be crossing over on 3/21 at 6:30 p.m. at Redeemer.
  - b. Next campout is 3/22-24 at Pacific Lakes. Invited Scouts crossing over. Theme is pioneering and lashings.
  - c. Tom Tveit is working on the rack for the trailer.
  - d. Woodbadge: Looks like three ASM's may attend from the Troop. If so, more trained ASM's than untrained.
  - e. Summer Camp: Sent an email to everyone about camp. Fee per scout is \$290.
  - f. Survival Games: June campout. Committee may sponsor patrols.
  - g. Summer Camp 2014: May be Easton. PLC will discuss and let Committee know their decision.
3. Chair Report – Carolyn H.
  - a. April BOR moved to 4/8 due to Spring break.
  - b. April 15 Committee Meeting
  - c. Troop recognized as a Gold Unit. Needed 1650 points, Troop had 1975. Best Troop in the Council.
  - d. Met Friends of Scouting goal at the COH last month.
4. Training Report – Carolyn H.
  - a. Committee will watch training video as a group at a Committee meeting.
5. Membership: Carolyn and Michelle F.
  - a. Kim Cantrell will take over membership for Michelle, who will move into Secretary position.
  - b. All neckerchiefs have been used with the new Scouts crossing over. Additional to be made so they will be available for purchase if Scouts lose theirs during the year.
  - c. Lori will inquire if her mom will sew given that there isn't a time crunch.
6. Equipment: Tom Tveit is working on the trailer.
7. Treasurer Report - Sharon M. and Dana M.
  - a. Current total balance is \$7104. Working up separation for Scouts v. Troop funds.
  - b. Dana will follow up on high adventure and find out payment schedule.
  - c. Will also let parents know payment schedule for summer camp.
  - d. Will let Scouts know their individual balances. Should be transparent.
  - e. Motion passed to not create an additional account at the Scout store at this time.
8. Fundraising Report – Carolyn and Lori P.
  - a. Tera T asked to be Popcorn Chair in the fall.
  - b. Jeff Simpson may be Committee Chair next year.
  - c. Lori giving out flower order forms to the Scouts tonight. Delivery will be May 4, 2013.
9. Advancement – Angie L.
  - a. Report emailed to the Chair.
10. New Business – Carolyn
  - a. Parent Meeting with new Scout parents on April 8.
11. Next Meeting is April 15, 2013. BOR is April 8, 2013.