

Troop 64 Committee Meeting

April 20, 2009

In attendance: Bill Kostelka, Terry Clift, Cindy and Carl Qualls, Diane Fuhrman, Jill Frost, Carlene Dawson, Dora Clark, Patrick Downing, and Fran Stutts.

Twenty-two boys are going on the Camp-O-Ree. OA tap out and bonfire is set for Sat. p.m.

All were eligible for Goodwill badges from the collections we took up at the church.

QUARTERMASTER: Our new tent is to ship 4/30.

The remaining supplies needed for the patrol boxes are: 2 dining table boards, 6 patrol box stands (milk crates) and 2 dining tarps

TREASURER: Funds available to the troop is \$1,624.87 (see report). There is still \$51.00 outstanding from 2008 dues. One more payment is due to Sid Richardson camp. Total payment is due to Garland on 5/11. Brad will be sending payment then. If some have not paid then the individual late fee will be assessed to those scouts but not to the whole group.

ADVANCEMENT: Working on tying up past merit badges

OUTINGS: Scout Museum in Irving is scheduled as a day trip on 5/16

OA NOAC is scheduled for 8/1-8/6

Akela Family Camp-10/16-10/18

Scout-O-Rama 10/24

All payments for summer camp due by May 11th.

Dr. Angelo will conduct physicals for summer camp on the first 2 Mondays in June. Committee members will do preliminary work (weights, heights, etc.) on May 18.

MEMBERSHIP: 33 are currently enrolled

TRAINING COORDINATOR: All committee members and merit badge counselors, please go on the web site and complete the Youth Protection.

TROOP LIBRARIAN: Trey Frost spoke to the committee and asked if all Eagle required merit badge books could be purchased for the troop library. Many have become out-of-date. The troop currently has 4. We need 9 more at a cost of approx. \$5. The committee voted to purchase these and Carlene will take care of it.

SCOUTMASTER REPORT: We rec'd 2 new scouts tonight, which makes a total of 35 scouts.

Please pay \$7 towards patrol patches/flags for your scout

We currently have tents for 22 boys. The committee discussed the fact that we could purchase more tents to accommodate the additional scouts we have. Jill moved to buy 3 tents in addition to the one we already have ordered. Motion passed.

Jill further moved that \$25 be put in the petty cash fund for the scoutmaster. Motion passed.

This weekend boys are to wear Class B uniforms for the Camp-O-Ree. They can stay longer on Sunday to finish any incomplete activities. Eat dinner Friday before you come.

5/9-work on bike trail at Garland.

Regarding Sid Richardson: We have reserved the church's small 15 psgr. bus for the week. Travis Stutts has agreed to take the boys on Sunday. Bill can come back and pick up the boys on Saturday if parents are not able to pick up. We still need a leader for the traditional camp. Brad will talk to Forest about it.

If scouts were here for fingerprinting talk, they need to meet with the fingerprinting merit badge counselor (Jill Frost) to answer a few questions and get signed off for this merit badge.

Meeting adjourned.