

Troop 64 Committee Meeting

August 17, 2009

In attendance: Bill Kostelka, Carl & Cindy Qualls, Diane Fuhrman, Jill Frost, Carlene Dawson, Randy Hamilton, Susan Malloy, Angela Lighthouse, Brent Wardell, Guy Bretches, Dora Clark, Terri Robertson, Tony Pesson, Rahonda Moore, and Fran Stutts.

No Quartermaster Report

Outings: Several ideas were discussed regarding what we will do for the incentive trip this year. As it stands, Brad does not have a firm number of who qualifies but says it would not be more than 10. The committee further discussed the fact that in order for this trip to be a true “incentive” the boys need to know what it is with plenty of advanced notice. We need to make it well known and given them (possibly quarterly) updates on their progress towards this. Several possibilities were mentioned (a day at the lake, swimming at Alex’s house, movie outing, etc.) This was tabled until next month’s meeting.

The council is looking for volunteers for the 12th Annual Clay shoot.

Garland Scout Ranch Challenge, Sat. September 12...not a troop event.

Popcorn sale begins Saturday, Sept. 12. Our troop was selected in the Bass Pro Shop lottery and will be allowed to sell popcorn on either the last Sat. in September or the first week in October.

We will not be participating in the Scouting for Food drive where bags are set out at houses; however each boy is asked to bring a canned good to every troop meeting in September.

The next adopt-a-road is scheduled for Sunday, September 20.

Akela Camp—October 16-18. We are working the Trading Post as well as other areas.

Scout-O-Rama is scheduled for Oct. 24 at the Louisiana Boardwalk. We will be conducting a display on Bike Safety.

Summer Camp 2010 (for 3rd year scouts and +)—Brad will be calling Hale Scout Reservation, near Tulsa on Sept 1 to get reservations. Information can be found at camphale@okscouts.org.

Advancement: 2 scouts made rank last week. 3-4 are soon up for a Board of Review. The committee is looking at having a Ct. of Honor in late September. Diane moved that we schedule the Ct. of Honor on September 28 and Susan seconded. The motion was passed. Bill will reserve the Fellowship Hall.

Treasurer’s Report: We have a bank balance of \$2,627.45. \$888.67 is available to the troop. The council recharter fee is going up effective Jan 1st. It will be \$15 so we may need to raise dues for 2010. Bill spoke to Diane about her taking a more complete role in the bookkeeping aspects of the troop to where she is responsible for all troop funds.

Membership Report: There are currently 33 active scouts.

Old Business: 7 different merit badges will be offered on Get-R-Done day Nov. 14. Register your son Sept. 1. These classes will be filled on a first come, first serve basis.

We are trying to get the Emergency Preparedness badge wrapped up. If the scout participated in the EP camp in the spring and has his First Aid Merit Badge he should complete requirement #9 independently. Then all that would be lacking is #8 (a troop mobilization drill). This will be conducted in the near future outside of a meeting via phone. Jill Frost and Susan Malloy are the merit badge counselors. Once all requirements are completed, scouts need to meet with one of the counselors.

Popcorn Kernel: Angela requested some advice regarding how much popcorn to purchase for our Bass Pro Shop sale. After discussion the committee approved the following: 8 cases 15 pk buttered popcorn, 12 cases of the supreme tins, 6 cases of the small caramel tins.

Meeting adjourned.