

Troop 64 Committee Meeting

March 17, 2008

Those in attendance: Angela Lightcap, Cindy Qualls, Diane Fuhrman, Susan Malloy, Sandy Bakalyar, Deb Ramstad, Carlene Dawson, Jill Frost, Fran Stutts, Brian and Dora Clark

OLD BUSINESS: Sandy is about to send the next deposit in to Pioneer for summer camp. T-shirt order and any extra fees (Mountain Man, e.g.) should be sent with it. A paper for shirt orders/sizes was passed around and money was collected. This all needs to be to Pioneer by 4/1.

NEW BUSINESS: James McKeown (a transfer scout from 113) needs to complete his Eagle project and 5 merit badges. He's under the gun--- will turn 18 on April 22! He presented his project to the committee. He will be making 5 wooden map boxes (approx 21" x 16") with hinges and seals made of imitation leather. He will also be making 10 signs (plastic, for forestry registration). All this is being done for the Nature Center at Cypress. Many details are not firmed up yet. He feels like he will be able to get the imitation leather from a contact at Tandy. Various members of the committee expressed their concern for the short amount of time he will have to get this project approved by the Council Eagle Scout rep and schedule times the troop can work on his project. Jill gave him her phone number and email and asked him to send her a more detailed plan as things firm up. Fran also offered help if he should need it. Ryan Turek is scheduled to work on his Eagle project on the 31st and James was encouraged to bring things for the scouts to do regarding his project as well. Merit badge counselors were also introduced to him and we briefly went over the 5 he needs to complete.

SCOUTMASTER REPORT: The 3/29-3/30 backpacking trip to Caroline Dorman Trail is still scheduled. Cost and time are TBA but the troop plans to leave around 6:30 a.m. Sat. Consult the web site for items needed for the trip. April dates are as follows:

Council Camporee 4/11-13 with WeBeLos

Cuboree (day only event) April 26

Brad has ordered 2 new tents but does not think they're in yet.

Plans for attending the 2010 Jamboree were discussed. A \$100 non-refundable deposit is needed now. Brad estimates total expenses to be about \$2,500 for airfare, uniforms, equip. Scouts must be at least 1st Class and not over the age of 18 to attend.

The quartermaster meeting needs to be rescheduled.

TREASURER'S REPORT: (See written reports from Sandy). The new software is working out well in keeping all the "sub" accounts orderly. Mostly what is coming in and out are deposits and payments for summer camps.

TRAINING COORDINATOR: Angela reminded everyone to get online and get their training completed—especially the Youth Protection Training. Anyone who is in direct contact with a scout (merit badge counselor, camps with troop, asst. scoutmaster, etc. needs to complete this). Please let her know as you have completed this.

ADVANCEMENT: Carlene informed the committee that there will be 3 more 2nd class scouts and a Star scout presented at a Court of Honor April 7.

OUTDOOR CHAIR: Dora is working on some online training.

OPEN DISCUSSION: Camp physicals will be offered in early May by Dr. Angelo for anyone who is interested. We will also be scheduling a CPR date for any of the boys (and leaders) before summer camp.

Fran mentioned it might be a good idea for our troop to have an Eagle Scout rep within the troop (either an Asst. Scoutmaster or committee leader). This person would know the correct procedure and steps for obtaining Eagle. She expressed a little frustration when Forrest was completing his and their getting different answers to questions, which slowed down the process. Someone suggested Ken Hills as a candidate. Jill will mention this to Brad.

Meeting adjourned.