

## Troop 957 Committee Meeting - 11 Nov. 2003 @ Church of Christ

Meeting to Order : 7:00 pm

Attendees : Rick Lisk, Chris Counts, Warren Hall, Barbara Counts, Darlene Stokes, Keith Jacobs, Jerry Graham, Mary Payne, Jody Williford, Missy Adam, Beverly Swango, Dean Hulsey,

### Previous Meeting (14 Oct.) Actions

- + Feedback - Outdoor Festival (25 Oct.) Service Project for Church
  - Church very appreciative of assistance.
  - List of Boys provided to Chris; about 14 boys attended
  - Service Hours to be logged by each boy (but also logged in TroopMaster).
  
- + Ski Trip (Jody)
  - Bonita Park rental contract ... paid for 20 people (but expect higher total).
  - Bonita Park aware of probably 30 or so group.
  - Danny looking into Scout Hut at Fort Stockton (pending).
  - Next Commitment / Payment is 2 Dec.
  
- + Popcorn
  - Sales - \$ 12,500. Excellent performance (#3 in District)
  - Logistics around District to Troop handling this Friday, 14 Nov. in the afternoon/evening.
  - 4500 South Shaver, Centerpoint Utility, Pasadena
  - Jody is looking for any assistance on Friday afternoon/evening.
  - Parents/boys to get individual popcorn orders on Saturday morning at Lori Jacobs house.
  - Popcorn money due to 5 Dec.
  
- + Equipment guidelines (repair, etc.)... to be done at Webelos Woods by Warren and the boys.
  - Action : All boys/parents - One or more tents still might be missing.
  
- + Pending: Additional Fund Raising ideas and Coordinator
  - Lori developing ideas with District; additional adult support needed.
  - Quarterly fund raising approach ... 1Q04 spaghetti dinner ?
  - Scout Sunday - 1 Feb. '04. ?
  - Wed. service dinner ? Pre-dinner sell tickets ?
  - New idea ... Leverage Double Dave's ?
  - More focus once Popcorn effort completed.
  
- + YPT for Adults (Chris / Mike) - 4 Nov.
  - Very successful; 17 members attended YPT and Merit Badge Counselor training.
  - YPT for new members parents to be scheduled for March/April '04.
  
- + Troop Membership : Current membership is deemed to be 20 boys.
  - Visits and various other notes indicated that at least 10 new scouts are interested.
  - Potential Future policy revision: Need to consider transfers / effective date.
  
- + Trailer Project (Jerry - Project Manager)
  1. Plan will go forward.
    - Demolition time ... tentatively Sat. 22 Nov.
    - Main work is planned for weekend of 10-11 Jan.
    - Jerry will handle upfront cost s and get reimbursed/
    - Everyone chip in \$25?
  
  2. No apparent issues with deed restrictions and final approvals are needed with church.

- + Dues collection process will be modified;
  - Monthly dues proposal will be implemented.
  - Patrol scribes to collect boy's envelopes (dues and commitments).
  - Jerry to work envelopes and labels to improve identification.

#### Nov. - Dec. '03 Actions

- + Need BoR in late Nov. in time for CoH:
  - Barbara Counts to be advised as to which boys need to have the BoR for scheduling ... possibly Thursday, 20 Nov. ?
- + CCISD Mtg on 18 Nov. ... Citizenship in Community
  - Dean Hulseley to coordinate transportation.
- + Court of Honor - 2 Dec. : Confirmed.
  - Include a brief treasurer's report and request for contributions.
- + Merit Badge Day - 13 Dec. Includes some type of Holiday gathering.
  - Action - Adult coordination.
- + Anticipate tent and t-shirt expenditures in Jan. '04.

#### Long Term Action / Items List

- + Buffalo Trails Summer Camp ... July '04
  - Look at Options - Experienced Scouts Only.
  - Probably the last week in July.
  - Church Camp week in July ? Dan Drew to advise to help finalize schedule.
- + 501c Account for corporate contributions
- + Debt Reduction Plan
- + 2005 Philmont - High Adventure  
(Requirements to Attend, etc.)

#### Scoutmaster Report (Chris)

- + Chris will be on a Business trip to New York for next 6 weeks (cold).
  - Working distribution of responsibilities with SMs.
- + Periodic Scoutmaster Meetings ... Minutes distributed to entire troop.
- + Yearly t-shirts are paid for as part of the yearly dues.
- + TroopMaster on-line is up and running.
- + Other items incorporated into above actions.
  - Action : Bark shave timbers after Webelos Woods

#### Outdoor / Activities Coord. (Jody)

- + Summer Camp Commitments to be organized.

#### Treasurer (Barbara) ... Will await final popcorn sales figures/moneys.

- Will work with Rick on summary information to troop at upcoming Court of Honor.

Membership (Mary) - Chris to provide names to Mary for Membership waiting lists per new Membership Policy.

#### Other Items to Table

Meeting Adjourned @ 20:45.

Next Troop Committee Mtg will be Sunday, 4 Jan. 2004 at 3 pm at Church of Christ.