

Committee Meeting Minutes
Troop 840
December 6, 2003

Troop 840, B.S.A.

Troop Committee	Date of Meeting:	December 6, 2003
	Time of Meeting:	8:00 AM

Facilitator: Forrest Broom
 Title of Meeting: Scheduled Monthly meeting
 Location: Sandy Lake Road Baptist Church
 Notetaker: Matt Bohn

Attendees:

Mrs. Lisa Baker	Master Nathan Lacey
Mr. Matt Bohn	Dr. Steve Lacey
Mr. Forrest Broom	Mr. Bill Lee
Mrs. Linda Cauley	Mr. Alan Nawoj
Mr. Billy Dillon	Mr. Mike Santy
Mr. Preston Dunn	Mrs. Maureen Schreibfeder
Mrs. Anna May Ghaly	Mr. Allen Shyne
Mr. Chris Ghaly	Mr. Bill Sundermann
Mr. Gary Green	Mr. Chris Wilt
Mr. Ambrosia Kim	

Agenda

Item	Responsible Person	Notes
I. Call to Order	Committee Chair	
Treasurer's Report	Mr. Langworthy	Out of order to facilitate family issue
II. Reflection on recent events		
Eagle's Roost		
III. Coordination of next events		
Trotter's Land & Cooking contest		Dec 13-14
Holiday event	Mr. Wilt's home	Dec. 23
Winter Camp		
Coppell Webelos Event		
January campout		
Chili Supper		Jan 13
Order of the Arrow elections		January
IV. Status Reports		
Outdoor Activities		
Summer Camp	Mrs. Schreibfeder	
Communications	Mrs. Ghaly	
	Mr. Warrick	
Equipment	Mr. Kim	
Membership	Mrs. Lacey	
Transportation	Mr. Dillon	

Advancement

Mrs. Cauley

V. Action Items

T 770 offer - Ballpark

VI. Discussion

SPL remarks

Master Lacey

SM remarks

Mr. Chris Wilt

Others

VII. Summary & adjournment

Committee Chair

I. Call to Order

- **Call to Order:** Mr. Forrest Broom called the meeting to order at 8:04 a.m. due to the scribe being late. Sorry!
- **Treasurer's Report:** Mr. Langworthy couldn't attend the meeting. He called in to Matt Bohn to say the Troop was still solvent and that he would present the statements to the committee at a later date. The popcorn money and checks were deposited last week and he provided Mr. Ezzell with a check to give to the Circle Ten Council for the popcorn on Friday. *After the meeting had concluded, Matt Bohn contacted Annette Ezzell and asked if the check had been dropped off and if the prizes had been picked up. She said that her husband, Ben, had dropped off the check on Friday and had picked up the popcorn prizes. They will be given to the Scouts on Tuesday evening.*

II. Reflection of Recent Events

- **Eagles Roost:** PLC Master Nathan Lacey gave the report about this event. Hiked in several miles. No one got chaffed. Camped on the shore. Massive mud fight. Campfire at night. Went to bed. Got up. Had lots of fun! Had twenty-one (21) total Scouts and Adults.

III. Coordination of Next Events

- **Trotter's Land:** Mrs. Schreibfeder said all of the arrangements were made by Dr. Lacey. We will be leaving from SLRBC at 6:00 p.m. on Friday, 12-Dec-2003. Should meet at the church by 5:30 p.m. Tour leaders for this event are Dr. Lacey and Mr. Wilt. Will have a campfire. There's plenty of wood. Don't need to bring any wood. We will be doing a service project at the camp out but no details are available yet.
- **Cooking Contest:** Cooking contest on Saturday night. Five different award levels. Hot and properly cooked. Most difficult. Best Presentation. Best Desert. Grand Champion. Prizes are intended to be relatively quick. Patrol gets to eat meal with adults on Sunday morning for Hot and Properly Cooked. Best dessert gets dessert with adults at next camp out. Additional information will be given to the Scouts.
- **Holiday Event:** On Tuesday, 23-Dec-2003 will have a party at 117 Pecan Hollow at 7:00 p.m. to 8:30 p.m. in lieu of meeting at the church. RSVP would be appreciated so Mr. Wilt knows how many to plan for. Please send an E-Mail to Mr. Wilt if you can attend.
- **Winter Camp:** Mr. Wilt wanted to see if there was any interest in going to Camp Cherokee December 27th through the 31st. There is a small fee involved. Merit badges will be offered. Staffed by Order of the Arrow lodge. It's possible to get on a contingent with Troop 842 if there aren't enough to go from our Troop. No overwhelming response to go so I think we'll not try to attend.

- **Coppell Webelos Event:** In January, the four troops in Coppell have gotten together and worked with the Coppell Packs to get them involved in a group event. Plan is for the weekend of the 24th and 25th in January. Set up stations at Camp Wisdom. We'll be responsible for knot tying and knives and axes. They will have campfire on Saturday night. Our Troop is responsible for providing corn bread and cobbler. The cost is \$10 per person to cover the costs of a patch and the brisket for supper. Coppell Crossover on February 28th. All will be at Andy Brown East. Troop 840 has a Court of Honor on January 25th after we return from the campout.
- **January Campout:** January Campout is January 17th, 18th and 19th. We leave Saturday morning and come back on Monday. This is the Martin Luther King holiday weekend. Schools are off on Friday and Monday over this weekend. This will be held in Wichita Mountains. It takes about three (3) to four (4) hours to get up there. Will do some backpacking and hiking as part of the January campout. Mr. Ghaly would like to do some type of service project during the campout as well.
- **Chili Supper:** Chili Supper is scheduled for Tuesday, January 13th during the Coppell High School Basketball game. Dr. Lacey needs to have crews for cooking on the 11th (pre-cook) and for Tuesday, the 13th. First basketball game starts at 6:00 p.m. Will start serving supper at 5:30 and continue until 8:30 p.m. Start cooking at 2:00 p.m. on the 13th. Mr. Shyne wasn't here to confirm who had already signed up for the event.
- **Order of the Arrow Elections:** Elections are scheduled for January 27th. Mr. Wilt said we have about 25 scouts eligible to be elected to OA. Scouts must have 15 nights of camping within the past two years (rolling two years) and be at least First Class. Elections being held now so that they can be called out at Camporee in March. Also must be "good scouts". A list will be distributed to the Scouts before the election to inform them of who is eligible for election.

IV. Status Reports

- **Outdoor Activities:** Night of February 21st will be at Group Dynamix and it costs \$33.00 per Scout for the event. Adults that go along to do "crowd control" don't pay. In May we go to Longhorn Caverns. Mr. Wilt may ask to change the event for May.
- **Summer Camp:** Mrs. Schreibfeder says we have Camp Hale from July 4th though the 10th at the same campsite as last year. \$155 for scouts and \$100 for adults. Half will be due in February.
- **Communications:** Mr. Ghaly passed out a list of Training Opportunities. They are as follows:

Training Opportunity	Date	Cost	Location
○ Committee Challenge	January 17		FUMC
	January 31		Northgate UM
	February 21		St. Ann's
○ BB/Airgun Training	March 6	\$10	Camp Wisdom
○ Archery Level 1	March 6	\$10	Camp Wisdom
	March 27		Wisdom-Camporee
○ Youth Protection	March 27		Wisdom-Camporee
○ SALT 1 & 2	February 28		PPUMC
	March 4		PPUMC
○ SALT/Outdoor	March 6-7		Camp Wisdom
○ Oak Leaf	March 6-7	\$20	Camp Wisdom
○ Wood Badge 70	April 2-4		
	April 16-18		

- **Equipment:** Mr. Green said we may need to invest in some new tents. Tent supply is dwindling. Will time this for the influx of new Scouts after Crossover.

- **Membership:** Mrs. Lacey was not available to attend. We had three Webelos attend our last Troop meeting on Tuesday.
- **Transportation:** Mr. Dillon said he still has the opportunity to pass along the Transportation responsibility. Sheet being passed along for next campout to be held next weekend.
- **Advancement:** Ms. Cauley said that we have a new Eagle, Andy Nawoj. We will have very slim attendance at Oak Leaf and Golden Acorn this year because of Philmont and other activities. Mr. Wilt would like us to ask our Scouts to try to go to Golden Acorn if at all possible. Next Court of Honor is at 7:00 p.m. on Tuesday, 27th January at SLRBC. Scouting for Food is February 7th and 14th.

V. Action Items

- **T 770 Offer – Ballpark:** Mr. Broom said we have an opportunity to assist Troop 770 “man” the Ballpark in Arlington in August. This will not be pursued and we will inform the troop that we can’t participate.

VI. Discussion

- **SPL Remarks:** Master Nathan Lacey, SPL, said that the last camp out was awesome. New Scouts are having a good time. They look pretty happy. Jeff Tepper just advanced to Second Class. Andy Nawoj just received his Eagle. Things seem to be going pretty well.
- **SM Remarks:** Already shared what he has had to say.
- **Others:** None.

VII. Summary & Adjournment

- **Committee Chair Remarks:** Interesting meeting. Appreciates the hard work that everyone puts into the Troop and the Troop Committee. These Scouts are becoming the citizens of the next decade. It is sometimes difficult and frustrating and confusing and is a lot of hard work but it is ultimately worth it. Look at the names on the wall out in the hall and you’ll see that they are producing. Thanks for the time and we stand adjourned at 9:33 a.m.