

Committee Meeting Minutes
Troop 840
May 1, 2004

Troop 840, B.S.A.

Troop Committee	Date of Meeting:	May 1, 2004
	Time of Meeting:	8:00 AM

Facilitator:	Billy Dillon	
Title of Meeting:	Scheduled Monthly meeting	
Location:	Sandy Lake Road Baptist Church	
Notetaker:	Debbi Bohn	

Attendees:	Mrs. Debbi Bohn	Mrs. Anna May Ghaly
	Mr. Billy Dillon	Mr. Terry Langworthy
	Mrs. Maureen Schreibfeder	Mr. Bill Lee
	Mrs. Linda Cauley	Mr. Gary Smith

Agenda

Item	Responsible Person	Notes
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I. Call to Order	Billy Dillon	
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II. Reflection on recent events		
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April Canoeing	Maureen Schreibfeder	Apr 16 th – 18 th , Beaver's Bend
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III. Coordination of next events		
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Buck Auction	Dr. Lacey	May 3 rd , Valley Ranch Baptist Church
Scout Show	Mr. Lee	May 8 th
Summer Camp Parent's Briefing	Dr. Lacey	May 11 th
May Campout		May 14 th – 16 th , Trotter's Land
Court of Honor		May 18 th
Philmont	Mr. Green	
Summer Camps		

IV. Status Reports		
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Membership	Mrs. Lacey	
Treasurer's Report	Mr. Langworthy	
Outdoor Activities	Mrs. Schreibfeder	
Communications	Mrs. Ghaly	
	Mr. Warrick	
Equipment	Mr. Dillon	
Transportation	Mr. Baker	
Advancement	Mrs. Cauley	
Other Troop Needs	Scoutmaster and/or Senior Patrol Leader	

V. Action Items		
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VI. Other Discussion		
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SPL remarks	Master Thomas	
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SM remarks Mr. Chris Wilt
Others

VII. Summary & adjournment Committee Chair
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I. Call to Order

- **Call to Order:** Mr. Billy Dillon called the meeting to order at 8:10 a.m.

II. Reflection of Recent Events

- **April Canoeing Outing:** Took place on Friday, 16-Apr-2004, to Sunday, 18-Apr-2004, at Beaver's Bend near Broken Bow, Oklahoma. Mrs. Maureen Schreiber confirmed that the canoe rental location was good and we would use them again.

III. Coordination of Next Events

- **Buck Auction:** The Buck Auction is scheduled for Monday, 03-May-2004. It will be at Valley Ranch Baptist Church. Preview at 6:30 p.m. and the Buck Auction will take place at 7:00 p.m. We have twenty-three Scouts that qualified for the Buck Auction. With twenty-seven new Scouts, we will have fifty Scouts to buy for.
- **Scout Show:** Dallas Market Hall on Saturday, 08-May-2004 from 10:00 a.m. to 3:00 p.m. Set up at the site starts at 8:00 a.m. on Saturday. 400 tickets were given out to the scouts to sell. The scouts must sell the tickets and turn in the money or return the unsold tickets. Any lost tickets must be paid for by the scout. This needs to be done by Tuesday night, May 4th. The phone tree will be activated to inform the scouts of this (Mrs. Ghaly). The troop earns 40% of the sale revenue. The money is due to BSA on the day of the show. Mr. Lee sent out a sign up sheet for the participation at the event. The sign up will be done on Tuesday, May 4th by the SPL. We need two qualified adults at the site at all times. It appears that the menu has been finalized (pizza, cobbler and one other item). PLC needs to assign shopping for the materials. We need a written menu. Mr. Wilt will pull the trailer down to the Market Hall on Friday night. Mr. Ghaly will bring the trailer back after the close of the show. Mr. Dillon will go down on Friday morning to secure a good site for the Troop. We need to load up the trailer the week before. We need a flame proof skirt (Mr. Shyne?) around the tables and the dining fly. Mr. Dillon will purchase additional bags of charcoal. He will also check about borrowing some tables from SLBC and verify we have the other supplies. Both must also have covered trash container, one gallon container of warm water with a spigot and soap it required for hand washing and paper towels, 3 sturdy tubs for cleaning of cooking utensils, approved fire extinguisher (Dillon), latex gloves (Green). Cups and eating spoons will be purchased by Mrs. Ghaly. Mr. Langworthy will provide a wheel barrel to use to start the coals. Our banner must also be there, Mrs. Ghaly will provide a stamp and ink pad.
- **May Campout:** The family campout is May 14th to 16th at Trotter's Land. Plan to meet at SLBC at 5:00 PM (14th) and return to SLBC around 12:30 on the 16th. The adults will be feeding the families but not the Scouts. Patrols will cook for themselves. Families will be invited to come on Saturday and will be welcome to stay and camp but not required to do so. All adults/families should bring their own tents. We will need an

accurate head count of who will be coming so we can prepare for the cooking arrangements. The only cost for this campout will be food. The SPL needs to determine what activities the boys will do (skit?).

- **Philmont:** Participants are hiking today and no one was at attendance for this meeting.
- **Summer Camps:** Mrs. Schreibfeder provided the following prior to the meeting:

Camp Hale: July 4-10, 2004

33 scouts signed up and 8 adults

Mr. Santy will be the main adult leader. Mr. Green will go up for half of the week.

Check will need to be sent this week for \$2655.00.

*Total registration fee is \$165 per scout, \$100 per adult.

Need to do merit badge registration on Tuesday, May 4th. Scouts will pick 4 merit badges. New scouts have the option of 4 packages for "Soar To Eagle". Possibly do this by patrol? Will let PLC decide this at their meeting on Sunday. Mrs. Schreibfeder will email the list to all.

Physical paperwork is due. Class 1 must be within 12 months. Class 2 is within 36 months. All adult physicals are within 12 months. Forms will be collected by Advancements. The book will be given to Mrs. Schreibfeder to copy what is needed to make the camp notebook.

Anyone who completed swim check for canoe trip is "signed off" for Camp Hale. If someone did not do the swim check in April, you need to do it once you arrive at Camp Hale.

Mrs. Schreibfeder commented on how "user friendly" Camp Hale is for their summer camp.

Camp Bartle: August 3-12 (depart on Aug 2)

6 scouts and 6 adults signed up

The final payment has been sent in.

Merit badge sign up is upon arrival.

IV. Status Reports

- **Membership:** No one present
- **Treasurer's Report:** Mr. Langworthy sent around the Treasurer's Report. Troop is still solvent. Report was accepted as a fair representation of our financial status.
- **Outdoor Activities:** Summarized in all other reports from Mrs. Schreibfeder in other sub-headings on this report.
- **Communications:**
- **Equipment:** The newly purchased tent was set up and tried at the April campout. While it is a great tent, it was deemed too complicated to set up, especially by new scouts. This tent will be kept and used for the SPL. It sleeps 4. Currently, four tents

have broken zippers. Mr. Dillon said the tents were on sale for \$130.00. He has a rain check to purchase these tents at that price but does not know how long the rain check is good. Mr. Smith found two other tent options. It was decided that he will purchase one tent with a 9 x 9 floor space for \$119.00 to test at the May campout. Four new tires were purchased for the white trailer. Thank you Mr. Smith and Mrs. Ghaly.

- **Transportation:** The number of seats available for the April campout was “a little scary” but it all worked out. Thank you to Mrs. Baker who stepped in for Mr. Baker.
- **Advancement:** Jimmy Meyer would like to have his Eagle ceremony at a Court of Honor. The next COH is Tuesday, May 18. This is probably too short a time period to set it up. His paperwork was also lost by BSA and must be resigned! **Remember to make copies of EVERYTHING!** Should have all the information in the book by mid May (boys keep joining!) and be able to create a viable roster. Cutoff for the COH is May 4, 2004. Mrs. Baker has been preparing the paperwork for the COH for one year and is looking for a replacement. Also need a replacement for Mrs. Cauley as she eases out of her Advancement position. Three people should be enough to replace her!
- **Other Troop Needs:** No other needs discussed at this time.

V. Action Items

- Follow up meeting is set for Sunday, May 2 at 4:00 p.m. at Mr. Wilt's house.

VI. Discussion

SPL Remarks: Master Michael Thomas was not in attendance. The Patrol Leaders meeting will be held Sunday, May 2 at 3:00 p.m. at Mr. Wilt's house.

- **SM Remarks:**

VII. Summary & Adjournment

- **Committee Chair Remarks:** Mr. Dillon adjourned the meeting at 8:58 a.m.