

**Troop 840, B.S.A.**

<b>Troop Committee</b>	Date of Meeting:	February 10, 2007																						
	Time of Meeting:	8:00 AM																						
Facilitator: Chris Griffiths Title of Meeting: Special Committee Meeting Location: Sandy Lake Road Baptist Church, Coppell, TX Notetaker: Matt Bohn Attendees: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Debbi Bohn</td> <td style="width: 50%;">Davis Kersey</td> </tr> <tr> <td>Matt Bohn IV</td> <td>Steve Lacey</td> </tr> <tr> <td>Matt Bohn V</td> <td>Luis Martinez</td> </tr> <tr> <td>Missey Cox</td> <td>Tim Owen</td> </tr> <tr> <td>Susan Davis</td> <td>Mike Santy</td> </tr> <tr> <td>Waid Davis</td> <td>Lantz Tarleton</td> </tr> <tr> <td>Mark Durso</td> <td>Mark Tepper</td> </tr> <tr> <td>Anna May Ghaly</td> <td>Joe Ulrich</td> </tr> <tr> <td>Chris Ghaly</td> <td>Mark Williamson</td> </tr> <tr> <td>Chris Griffiths, Committee Chair</td> <td>Randy Wilkinson</td> </tr> <tr> <td>David Hymer</td> <td>Chris Wilt, Scoutmaster</td> </tr> </table>			Debbi Bohn	Davis Kersey	Matt Bohn IV	Steve Lacey	Matt Bohn V	Luis Martinez	Missey Cox	Tim Owen	Susan Davis	Mike Santy	Waid Davis	Lantz Tarleton	Mark Durso	Mark Tepper	Anna May Ghaly	Joe Ulrich	Chris Ghaly	Mark Williamson	Chris Griffiths, Committee Chair	Randy Wilkinson	David Hymer	Chris Wilt, Scoutmaster
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**Agenda**

Item	Notes
I. Call to Order and Purpose of Meeting	Mr. Griffiths
II. Discussion	
Committee Discussion	
III. Summary & adjournment	Mr. Griffiths

Next Meeting March 3<sup>rd</sup>, 2007, 8:00 a.m. SLRBC

**I. Call to Order and Purpose of Meeting**

Mr. Griffiths called the meeting to order at 8:03 a.m. Mr. Griffiths opened this special Committee Meeting and turned it over to Chris Wilt, current Scout Master. Mr. Wilt informed us that Troop 840 and SLRBC leadership have jointly agreed that we have both outgrown the current facilities. Their church leadership has greater needs and our Troop has certainly grown significantly over the last three years. We have been at this church for nineteen years and we are very grateful for their past and current support. Brother Randy has agreed to extend our Charter while we find another chartering organization with larger facilities. We should expect that we'll be moved to a new Chartering organization by the end of the summer.

**II. Discussion**

**Communication and Discussion:** A proposal was made to create a Chartering Organization Search Committee. The remainder of the discussion explored options of approaching other churches, schools and organizations as desirable homes for our Troop. Discussions centered

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on possible options and what we'll need to know about our Troop and our needs before having a discussion with prospective chartering organizations.

The Search Committee will be comprised of an older Scout and four to six Adults. Those volunteering to be on the search/exploratory committee are Matt Bohn V, Mark Williamson, Chris Ghaly, Susan Davis, Steve Lacey, Chris Griffiths and Chris Wilt.

### III. Summary and adjournment

Mr. Griffiths ended the meeting at 8:55 a.m. Next Committee Meeting, Saturday, 03-March-2007.

