

Troop 840, B.S.A.

Troop Committee	Date of Meeting:	April 3, 2007
	Time of Meeting:	8:15 PM
<p>Facilitator: Chris Griffiths Title of Meeting: Scheduled Monthly meeting Location: Sandy Lake Road Baptist Church, Coppell, TX Notetaker: Chris Griffiths</p>		
Attendees:	<p>Davis Kersey David Hymer Miskey Cox Chris Ghaly Chris Griffiths, Committee Chair Randy Wilkinson John Hopper</p>	<p>Tim Owen Terry Smith, Scoutmaster Mark Williamson Mike Santy Joe Ulrich Paul Bauer Win Shields Thomas Snawder</p>

Agenda

Item	Notes
I. Call to Order	
	Mr. Griffiths
II. Reflection on recent events	
Oak Leaf Training	March 17 th
Spring Break	March 11 th – March 17 th
Seabase	March 12 th – March 16 th
March Campout	March 30 th – April 1 st , Camp Cherokee Camporee
III. Coordination of next events	
April Campout	April 13 th – April 15 th , Dinosaur Valley
Order of the Arrow Enclave	April 20 th – April 22 nd
Clean Coppell Earthfest	April 21 st 9:00 am -1:00pm
May Campout	May 4 th – May 6 th , Inks Lake
Scout Show	May 12 th
Buck Auction	May 7 th - Monday 7:00 - 9:00pm
Police / Fireman's Softball Game	August 5
Re-Charter/Sponsor Update	Mark Williamson
IV. Status Reports	
Treasurer's Report	Mr. Tepper / Mrs. Deb Trejo
Roundtable Report	Mrs. Anna May Ghaly / Mr. Terry Smith
Outdoor Activities/Summer Camp	Mr. David Hymer / Mr. Keith Markbreiter
Membership	Miskey Cox / Tracey Kersey
Advancement	Mrs. Lynell Huffmaster / Mrs. Karen Griffiths
Training	John Hopper / Shannon Roberts

Words in **BOLD Italicized Type** have been added at the request of the reviewers after the initial publication of the meeting minutes or are changes or insertions to correct factual errors. These minutes were published in DRAFT FORM to provide timely communication between the Troop Committee and its Troop Members and their parents. Please understand that some of the information provided MAY be incorrect and subject to change upon further review by other attending Committee Members. Thank you!

Equipment	Mr. Green
Communications	Mr. Snawder
Transportation	Mr. Bauer
V. Action Items	
Other Troop Needs	Master Harvey
VI. Other Needs	
SPL Remarks	Master Harvey
SM Remarks	Mr. Smith
VII. Summary & adjournment	
	Mr. Griffiths

Next Meeting April 28, 2007, 8:00 a.m. SLRBC

I. Call to Order

Mr. Griffiths called the meeting to order at 8:20 p.m.

II. Reflection on recent events

Oak Leaf Training: We had eight Scouts attend and four Scouts staff this event. This took place during the last weekend of Spring Break. Scouts attended from 8:00 a.m. on Saturday, March 17th until Sunday, March 18th at 11:00 a.m.

Spring Break: Spring Break is scheduled for March 12th to the 16th. There will be no Troop meeting during this week.

Seabase: Randy Wilkinson reported it was a fun trip excluding the flight arrangements. They had great sailing weather. All had a great time.

March Campout: March 30 - April 1 - 56 Scouts and 24 Adults went to Camp Cherokee in Athens, TX. Weather on Friday night driving was a challenge but the rain held up while we set up camp. Saturday and Sunday were beautiful and it turned out to be a great camp out. Troop 840m won 4 of the 6 individual scout skills and we took home the trophy for the second year! We need to practice shooting for next year.

III. Coordination of next events

April Campout: April 12th to April 15th in Dinosaur Valley. We have reserved space for 100 and all at Dinosaur Valley. Bruce Ackery is planning on going early to reserve our camping area.

Order of the Arrow Enclave: April 20th to April 22nd and if we have Scouts that would like to go to this, we can arrange to go. It is in Oklahoma about two hours from here in the Ardmore area. Enclave is like a Camporee on a Council basis. There will be between 11-13 lodges in attendance.

Clean Coppel Earthfest: We have ten Scouts that are attending this event on April 21st from 9:00 am -1:00pm.

May Campout: May 4th to May 6th Inks Lake. Swim tests will be planned before we go to this campout. Inks Lake is a beautiful location and it is a great time of year to go there. The scouts will enjoy jumping off the rocks and swimming. Make sure your scout pack water shoes.

Scout Show: May 12th in Dallas. John Hopper will coordinate this event. Julia Moomau is selling the tickets. We will cook pizza and cobbler for the guests.

Buck Auction: We will have the auction at Valley Ranch Baptist Church on Monday, May 7 from 7:00 - 9:00pm. Previewing items will start at 6:30 pm.

Police / Fireman's Softball Game: Debbi Bohn will coordinate this event on August 5. Mark the calendar!

Re-Charter / Sponsor Search Update: Chris Griffiths has met with the leadership of Valley Ranch Baptist Church and they appear to be ready to be our new sponsor and eager for us to move over. Chris and I met with the pastor of Christ Our Savior Lutheran church (on Hertz) and interest was expressed there as well. However, the pastor could not commit until checking with church leadership at the end of April. I would rate both facilities as equal, meeting our needs both inside & out. I would rate Valley Ranch slightly ahead of Christ Our Savior in terms of ongoing involvement. We will continue the evaluation process and update the committee next month. Thanks to Mr. Griffiths for moving us forward in March!

IV. Status Reports

Treasurer's Report: Mr. Tepper will provide two reports next month. No report this month.

Roundtable Report: Terry Smith attended the Roundtable meeting. Roundtable meetings are the 1st Monday of the month. There will be no Roundtable meetings for June and July.

Roundtable discussed Eagle submission outline / forms to follow

Program Preview is August 1 from 7:00 - 9:00pm.

Training on May 5th is Archery Level I and BB Gun Training at Wisdom for those running the stations. May 5th is Archery Level II training. Red Cross Training April 21

Looking for Summer Camp staff now. Service hours are available. Scott Harrington will be Camp Director at James Ray and he is looking for staff for that camp this summer. Look on the Circle 10 website for additional details.

There are some 2008 Treks for Philmont available. There will be 24 treks to fill spread out throughout the summer of 2008. If you're interested in this, see Mr. Ghaly. April 20th will be the drawing for these slots.

Outdoor Activities & Summer Camp: Summer camp sign up cutoff is May 1. Direct all questions to David Hymer.

Northern Tier: Deposit will be made for one 2008 Trek.

For those adults planning on going on the Philmont trek in the summer of 2008, the following training will be required: Youth Protection, First Aid, CPR, SALT and IOLS (Introduction to Outdoor Leadership Skills).

Membership: We currently have 19 new scouts. Four have dropped due to other commitments.

Advancement: COH is tentatively scheduled for May 20 at 2:00pm.

Training: John Hopper has volunteered for the Training Chairperson. Thank you!

Equipment: The troop will purchase two new stoves to replace the broken units.

Mr. Santy will contact Mr. Lucky to arrange for a weekend when we can prepare the trailer for re-painting.

Mr. Green has purchased the new dining flys for the troop. They are not as steep as requested for the rainy season. Gary will check into the fittings available.

Communications: Mr. Snawder has had some volunteers come forward to assist in the management our growing web site.

Transportation: Transportation had some difficulties last campout. There were many people that cancelled and many boys were left without a ride. We are refining the sign up list to indicate important details. Mr. Bauer has done a great job of getting communication out and arranging for transportation for the camp outs.

V. Other Action Items

Other Troop Needs: Master Harvey inquired about the scout being able to buy the new dark green adult shirts. Because of the color and cost the committee decided that the scouts shall continue with the cotton shirts.

VI. Other Needs

SPL Remarks: No comments.

SM Remarks: No comments

VII. Summary and adjournment

Mr. Griffiths ended the meeting at 9:50 p.m. Next Committee Meeting, Saturday, 28-April-2007.