

## Troop 840, B.S.A.

<b>Troop Committee Meeting</b>	Date of Meeting:	April 28, 2007
	Time of Meeting:	8:00 AM
<p>Facilitator: Chris Griffiths</p> <p>Title of Meeting: Scheduled Monthly meeting</p> <p>Location: Sandy Lake Road Baptist Church, Coppell, TX</p> <p>Notetaker: Lantz Tarleton</p> <p>Attendees: Missey Cox Chris Griffiths, Committee Chair Mark Durso Gary Green Sharon Harvey Keith Tansey Lawrence Paroski</p> <p style="text-align: right;">Tim Owen Terry Smith, Scoutmaster Mark Williamson Mike Santy Lantz Tarlton Susan Davis</p>		

### Agenda

Item	Notes
I. Call to Order	Mr. Griffiths
II. Reflection on recent events	
April Campout	April 13 -15 - Dinosaur Valley
OA Conclave	April 20-22
Clean Coppell Earthfest	April 21 – 9:-00 am-1:00 pm
III. Coordination of next events	
OA Ordeal	May 4 - 6
Scout Show	May 12 John Hopper
May Campout	May 18-20 Lake Texoma
Court of Honor	May 22, Tuesday night
Sponsor Search Update	Mark Williamson
Weather Committee	
Police/Fireman's Softball Game	August 5 Debbi Bohn
Treasurers 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	Missey Cox / Tracey Kersey
Advancement	Mrs. Lynell Huffmaster / Mrs. Karen Griffiths
Training	John Hopper / Shannon Roberts
Equipment	Mr. Green
Communications	Mr. Snawder
Transportation	Mr. Bauer

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!

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 June 2, 2007, 8:00 a.m. SLRBC

### I. Call to Order

Mr. Griffiths called the meeting to order at 8:05 a.m.

### II. Reflection on recent events

**April Campout:** April 13 -15 - Dinosaur Valley 25 Scouts and 10 Adults went to camp. The troop had weather issues on Friday night but Saturday and Sunday were beautiful and it turned out to be a great camp out. The troop worked on advancement with the scouts. We had a smaller turnout in years past.

**Order of Arrow Conclave:** Postponed until the weekend of April 28-29.

**Clean Coppell Earthfest:** We had ten Scouts attend this event on April 21<sup>st</sup> from 9:00 am - 12:00pm. All four Coppell Troops cleared brush in 40' x 40 area for a future deck. The deck will built this summer by the troops.

### III. Coordination of next events

**Order of the Arrow Ordeal:** Will be held on May 4<sup>th</sup> to May 6<sup>th</sup> 10 Scouts and 3 Adults will attend the Ordeal. May campout was moved due to the OA Ordeal weekend.

**Scout Show:** May 12<sup>th</sup> in Dallas. John Hopper will coordinate this event. Julia Moomau is selling the tickets. We will cook pizza and cobbler for the guests. Billy Dillion is reserving our space on Friday night. Troop to purchase disposable pans for dutch ovens and buy more drink mix this year. Troop will need to take a wheelbarrow for the coals.

**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. The troop has purchased 150 items / \$4,400 for the scouts. A list of +/- 42 eligible scouts will be published. We are still looking for an Auctioneer. Bring your scout and don't miss the fun!

**May Campout:** May 18-20 Juniper Point on Lake Texoma. We are going on five mile hike and work on Advancement. Sign-ups are on going. There will be several scouts driving up late after the band concerts. Please modify the sign-up list to reflect this detail.

**Court of Honor:** Tuesday, May 22 from 7:00 – 8:00 pm at SLRBC. We will start promptly at 7:00pm.

**Sponsor Search Update:** We currently have two churches are ready to be our new sponsor, Valley Ranch Baptist Church and Christ Our Savior Lutheran Church. Mark Williamson has called Forrest Broom about First Baptist Church and has not heard back yet. 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. The committee is to arrange a walk-thru meeting on May 8 and evaluate both churches. We will continue the evaluation process and update the committee next month. It is our hope to vote on the move on the June 2 Committee meeting and move before July 1.

**Fundraiser:** Sharon Harvey is coordinating a taste testing on Thursday, May 17 Meeting location and details are coming. We need to supply 120 testers from 10:00 am – 5:00pm, 60% female and 40% male. Tell all your friends. Troop approved a donation of 10% up to \$200 to the sponsoring church.

**Weather Committee:** Mark Durso will establish guidelines for adults attending the campout to determine to leave at 6:00 pm, leave later Friday night, leave early Saturday morning or cancel the campout. The troop has had weather difficulties in the recent months and the Troop wants to keep everyone safe.

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

#### IV. Status Reports

**Treasurer's Report:** Mr. Tepper reported it was a positive month and next month will have many transfers with summer camp arrangements. Mark also reported the 2 year storage honeymoon is over and the troop should consider a new location. Mark Williamson will assist in this item.

**Roundtable Report:** No report – Scheduled for May 7 - same night as the Buck Auction.

**Outdoor Activities & Summer Camp:** Summer camp sign up cutoff is May 1. Direct all questions to David Hymer. A summer camp meeting is coming up soon.

**Membership:** Missey Cox will order more small T-shirts for camp. Troop has name tags with pins in lieu of magnets. We currently have 17 new scouts. Antoine brought a friend last meeting – this is a new requirement in the handbook.

**Advancement:** COH is scheduled for May 22 at 7:00 – 8:00pm. Please be prompt to the COH.

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

**Equipment:** The troop is seeking a new parent to refill the propane tanks after the campouts. This is a great way to participate on your own schedule. Please see Chris Griffiths. The June 5th meeting is scheduled to check all equipment, re-organize and place items in storage for the summer.

Trailer – No report.

**Communications:** No report.

**Transportation:** Transportation for the last campout was great! Thank you Paul! The troop would like to have Paul issue a list of cell phones for every campout.

#### V. Other Action Items

**Other Troop Needs:** Mark Williamson will coordinate the Chili Supper date and hand it off to the Chili Chief.

#### VI. Other Needs

**SPL Remarks:** No comments.

**SM Remarks:** Terry Smith is encouraged with our progress as we move forward and getting the scouts for summer camp.

#### VII. Summary and adjournment

Mr. Griffiths ended the meeting at 9:35 a.m. Next Committee Meeting, Saturday, June 2, 2007.

