

Troop 840, B.S.A.

Troop Committee	Date of Meeting:	July 15, 2008
	Time of Meeting:	6:00 PM
<p>Facilitator: Chris Griffiths</p> <p>Title of Meeting: Scheduled Monthly meeting</p> <p>Location: Valley Ranch Baptist Church, Coppell, TX</p> <p>Notetaker: Janice Coberly</p> <p>Chris Griffiths – Committee Chair Chris Wilt</p> <p>Terry Smith – Scoutmaster A. Waid Davis</p> <p>Attendees: Mark Tepper Susan Davis</p> <p>Mark Williamson Janice Coberly</p> <p>Mark Durso</p>		

Agenda

Item	Notes
I. Call to Order	
	Chris Griffiths
II. Reflection on recent events	
June Summer Campout	June 16 – 25, Bartle
Color Guard Ceremony	June 29, VRBC; pre-July 4 celebration; present colors, pledge, bugler
July Campout	July 12, Lock-in at Group Dynamix
III. Coordination of next events	
Philmont	July 30 – August 12
August Campout	August 16, Burger's Lake; day event
Boy Scout Yearly Planning Session	August 23, Lacey's lake house, Lake Kiowa; time to be determined
Court of Honor	August 24, 2:00 – 4:00 p.m., Valley Ranch Baptist Church
September Campout	September 19 – 21; Dinosaur Valley State Park
Chili Supper	Reserve Calendar Date after July 1
Police/Fireman's Softball Game	October? Debbi Bohn
IV. Status Reports	
Treasurer's Report	Mark Tepper / Deb Trejo
Roundtable Report	Terry Smith / Anna May Ghaly
Outdoor Activities/Summer Camp	David Hymer / Keith Markbreiter
Membership	Missey Cox / Tracey Kersey
Advancement	Lynell Huffmaster / Karen Griffiths
Training	John Hopper / Shannon Roberts
Equipment	Randy Wilkinson
Communications	Chris Wilt

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!

Transportation		Paul Bauer
V. Action Items		
Other Troop Needs		
VI. Other Needs		
SPL Remarks		Master Craig Santy
SM Remarks		Terry Smith
VII. Summary & adjournment		
		Chris Griffiths

Next Meeting August 2, 2008, 8:00 a.m.; Valley Ranch Baptist Church

I. Call to Order

Mr. Griffiths called the meeting to order at 6:05 p.m.

II. Reflection on recent events

June Summer Camp: June 16 – 25, Bartle. This was a successful summer camp, and many boys and some adults were called out for Mic-O-Say.

Color Guard Ceremony: Terry Smith reported that six scouts attended this event; all went well.

July Campout: Over 30 scouts attended the lock-in at Group Dynamix in Carrollton on July 12, and they had a great time.

III. Coordination of next events

Philmont: Terry Smith reported that everything is on schedule. We have three crews of 10, and they will depart from VRBC on July 30 and return on August 12.

August Campout: August 16. The Troop will go to Burger's Lake for the day. Everyone should bring a lunch; they plan to leave early in the morning and will return around 5:00 p.m. More details will be sent in an e-mail.

Boy Scout Yearly Planning Session: August 23, at Dr. Lacey's lake house at Lake Kiowa for scouts in leadership positions. The troop elections will be held prior to this date. Leadership scouts will meet to plan the campouts for the upcoming year. Dr. Lacey needs to know the names of the drivers, and the drivers will need Dr. Lacey's telephone numbers.

Court of Honor: August 24, 2008, 2:00 – 4:00 p.m., Valley Ranch Baptist Church.

Den Chief Training: September 6, 8:30 a.m. – 12:00 p.m., Valley Ranch Baptist Church

September Campout: September 19 – 21, at Dinosaur Valley State Park. The campsites have been reserved.

Merit Badge Palooza: October 4, 8:00 a.m. – 5:00 p.m., Valley Ranch Baptist Church

Chili Supper: Mrs. Lacey will reserve the date. Mark Williamson has purchased 250 quart containers for the event, and he will help with the supper, but we need others to take the lead in the following areas:

1. Event Director: Arrangement and administration
2. Marketing/Publicity: Promotions, press, tickets and money
3. Iron Chef: Pre-cook and chili prep
4. Professional Shopper: Procure food, beverage and paper supplies

Police/Fireman's Softball Game: National Night Out has been moved to October 7, and Janice Coberly is checking with the City for the date of the softball game.

IV. Status Reports

Treasurer's Report: Mark Tepper distributed the Treasurer's Report which reflected that the Troop is solvent.

Roundtable Report: Terry Smith reported that the next Roundtable will be the Program Preview on August 4, 2008.

Outdoor Activities & Summer Camp:

Terry Smith reported that Lawrence Paroski has agreed to handle the administrative duties (physicals, medical info, etc.)

Membership: Missey Cox has one form to turn in.

Advancement: The ladies in Advancement are preparing for the next Court of Honor. Everything seems to be going smoothly.

Training: Terry Smith reported that many training opportunities will be available in the Fall, including IOLS in September.

Equipment: Chris Wilt reported that we need propane for the tanks. Randy Wilkinson will get the propane tanks filled for our next campout. Terry Smith reported that we had a blow out on one of the tires on the trailer as they pulled into the parking lot after summer camp.

Communications: The Tanseys donated a weather radio to the Troop. Chris Wilt will update the website, but **we need a webmaster – ideally, a web designer.** We will consider looking outside the Troop for someone, and will look into updating the software.

Transportation: All is going well.

V. Other Action Items

VI. Other Needs

SPL Remarks: Craig Santy is our SPL – No report

SM Remarks: No report.

VII. Summary and adjournment

Mr. Griffiths ended the meeting at 7:00 p.m. Next Committee Meeting will be Saturday, August 2, 2008 8:00 a.m. to 9:30 a.m., Valley Ranch Baptist Church.

