

Troop 363 – Parent/Committee Meeting Minutes – 01-08-19

Items reviewed and decided at this meeting are as noted below:

- **Prayer:** Rafaela Armendariz
- **Eagle Scout - Eagle Board of Reviews:**
 - A. Layton Spinks - Eagle Project Board of Review on 01-14-2019
 - B. Hunter Teplicek - Eagle Board of Review on 01-14-2019
- **Advancement Chairman:** Bruce Flage - The Troop Master software is updated after Winter Camp 2018. Bruce also commented on the Discount Cards that he will be receiving this week. See more info on this issue below.
- **Treasure's Report:** Holly Foster - No Report
- **Summer Camp:** Dayle McGimpsey reported that he will be out of pocket for the month of February and half of March and needed someone to be the contact person from the Troop. Kye will be the primary contact and Maggie will help with this effort.
 - A) Summer Camp dues: All scouts that are going to attend 2019 Summer Camp at Slippery Falls with our Troop must make a \$100.00 deposit by the end of January. The Troop is required to make a \$100.00 deposit for every scout going to S.F. on the first week of February. If your scout is going - your deposit must be made. The Troop will only register the scouts that have paid a deposit. Merit Badge List will be available soon. Registration for Merit Badge Classes will happen the end of February. The total cost for Summer Camp this year is \$265.00/Scout. The balance of \$165.00 is

due the end of April. Final Payment to Slippery Falls is the first week of May.

- **Popcorn Kernel Report:** Brenda Montez - No Report
- **Health Forms Report:** Kristy Brody - New Scouts and Adults need to ensure that they have current health forms in the Troop Health Book. Note: Troop usually provides a Health Form Clinic in March and April of each year prior to Summer Camp. Adults also need to supply a copy of their current YPT so it can be in the Troop notebook as well.
- **Board of Review Coordinator:** Rachel Haralson - no report.
- **Quarter Master:** No Report
- **Wood Badge Report:** Mike Dixon wanted to remind all adults that there is going to be a Wood Badge Course on April 5th -7th and the second weekend is on April 26th-28th. We want to encourage all of our adults in the Troop to consider attending this Wood Badge Course. Financial assistance may be available.
- **Winter Camp:** Michael Steelman: It sounds like Winter Camp went very well this year with around 75 Scouts attending - some from other areas outside our council.
- **Committee Chairman's Report:**

Re-chartering and Dues (plan to complete by Jan. 15th):

The Committee voted to maintain the \$100.00 fee for the scouts for the calendar year 2019. This will include the cost of the Council & Camp Fees as well as the Troop Dues. The Committee decided to take \$10.00 off for the families that have more than one scout in our troop. Thus, the first scout is \$100.00, the second scout would be \$90.00 and third scout would be \$80.00. If your scout wants Boy's life Magazine that is an additional \$12.00 for the 12 months in 2019. Let Holly know if you want the BL magazine. **Note: The Troop will only re-register the scouts and adults that contact us and pay their council dues.**
We will indicate anyone that has not contacted us about re-chartering as left the troop.

YPT: In order for our Troop to re-charter, each of our adult leaders (and parents that go on campouts and transport scouts) will need to do the new online "Youth Protection" at www.my.scouting.org. The course takes about an hour and you can start and stop between sections. This course will last for two years before you are required to renew it. IT IS MANDATORY THAT YOU TAKE THIS NEW COURSE. **YOUR OLD COURSE IS NO LONGER ACCEPTED.** Print two or three copies of your completed YPT certificate and give one to Kristy Brody to put in our Troop's Note Book! Also, print a small copy and put in your billfold!

Discount Camp Cards: Bruce Flage is receiving cards this week and will make them availability to the scouts for sale between January 29th thru March 5th. The cards sell for \$20.00 and the scout gets \$6.00 into his scout-account for every card sold. The Troop benefits \$6.00 and \$8.00 is forwarded to the company that supplies the cards. This is a great way for the scouts to raise the money to pay for Summer Camp. A scout would need to sell only 45 cards to fully pay for SC.

Current Troop Calendar of Events:

January 18th-21st: Red River Ski Trip

February 2nd: Report to State at the Capital in Austin

February 22nd - 24th: Lost Maples State Park

March 22nd - 24th: San Angelo State Park

April 26th - 28th: South Llano - Canoe

May 17th - 19th: Colorado Bend

June 16th - 22nd: Summer Camp - Slippery Falls

June 15th - 26th: Philmont Crew

July 25th - 27th: Corpus Christi / Possum Kingdom or Mineral Wells State Park

August 14th - 19th: New Mexico Backpacking

September 27th - 29th: Davis Mountain - Miter Peak

October 18th - 20th: Enchanted Rock

November 15th - 17th: Webelos Woods

December 6th-7th: Lock-in at First Baptist Church

December 27-28th thru 30th: Winter Camp

Note from the Chairman: As 2019 begins, I realize that I have moved into my 6th year as being Committee Chairman for the Troop. It has been a very rewarding office to have and I can't say enough of the pleasure and knowledge that I have gained in working with our Eagle Scout Candidates and helping them prepare for their Projects and Eagle Boards. With that said, it is time to open the door for new blood in our committee and invite in new ideas to help grow the Troop. My plans are to stay active as Committee Chairman until the Spring Court of Honor in April, at which time I plan on stepping down. If you are interested or know of someone that may be interested in this position please let me or Jeff know. I would be happy to talk with them about this most rewarding position.

Thank you again for this great opportunity to serve this great Troop!

Thank you,
Kye B. Franke - Committee Chairman, Troop 363