

Troop 363 – Parent/Committee Meeting Minutes – 03-05-19

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

- **Prayer:** Bruce Flage
- **Eagle Scout - Eagle Board of Review & Project Reviews:**
 - A. Layton Spinks - Eagle Board of Review scheduled on 04-08-2019
 - B. Keith Franke - Eagle Board Project Review on 03-04-2019
- **Advancement Chairman:** Bruce Flage - Our Troop uses Troop Master software to record all of our scouts advancement and merit badges earned. Bruce also commented on the Discount Cards that he is managing for the scouts to sell and earn money for their scout accounts for camp.
- **Treasure's Report:** Holly Foster - see attached (Note: The majority of these funds are earmarked for Ski Trip, Summer Camp and Philmont Trips).
- **Summer Camp:** Kye reported for Dayle McGimpsey: Scouts should have received a handout this evening showing the merit badges that they are registered for at Slippery Falls. The
 - A) Summer Camp Fees: All scouts that are going to attend 2019 Summer Camp at Slippery Falls with our Troop made an initial \$100.00 deposit - the Troop made a deposit for these scouts the first part of February. If your scout is going - your deposit must be made. The Troop will only register the scouts that have paid a deposit. The total cost for Summer Camp this year is \$295.00/Scout. The balance of \$195.00 is due the middle to end of April. Final Payment to Slippery Falls is the first week of May.

List of Adult Leaders and Parents that signed up to help with being leaders at camp and with transportation to and from Camp:

Plan to attend Camp: Brad Haralson, Kye Franke, Will Sherman, Bobby Schwab, Dessie Davis??

Those that will help transport to Camp: Brad Haralson, Kye Franke, Will Sherman, Bobby Schwab, Tracy Chavez, Dessie Davis, Beverly Cowen, (Possibly - Steve McCloy)

Those that will help transport back home: Brad Haralson, Will Sherman, Bobby Schwab, Tracy Chavez, Dessie Davis, Beverly Cowen, (Possibly - Steve McCloy)

- **Popcorn Kernel Report:** Brenda Montez - Popcorn will start up the end of August.
- **Health Forms Report:** Kristy Brody - New Scouts and Adults need to ensure that they have current health forms in the Troop Health Book. Note: A Health Form Clinic is scheduled for April 23rd before our regular scout meeting. 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 - Asks that all new parents sign up for Board of Reviews (BOR) when scouts are registered for BOR's.
- **Quarter Master:** No Report
- **Wood Badge Report:** A Wood Badge Course on April 5th -7th and the second weekend is on April 26th-28th is scheduled in our council. 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: No Report
- **Committee Chairman's Report:**

YPT: New 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: Camp 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 16th: (Start Time 6:30) Court of Honor - Southland Baptist Church

April 26th - 28th: South Llano - Canoe

May 17th - 19th: Colorado Bend

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

June 15th - 26th: Philmont Crew - 9/10 Day Backpacking Northern New Mexico

July 25th - 27th: Unknown at this time

August 2th: Arkansas River, Backpacking, Lake Trip

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



Account: Now Acct 0001 Current Time: 03/05/19 5:20:40 PM

Date ▾	Ref/Check No	Description	Debit	Credit	Balance
03/05/2019	View Image	VTXTLR DWR00031		5,319.73	18,679.07
03/04/2019		DBT CRD 0000 03/01/19 68055775 LAST FRONTI 405-840-1114 OK	(900.00)		13,359.34
03/04/2019		DBT CRD 0000 02/28/19 78237353 LAST FRONTI 405-840-1114 OK	(900.00)		14,259.34
03/01/2019		DBT CRD 0000 02/27/19 95841039 LAST FRONTI 405-840-1114 OK	(900.00)		15,159.34
03/01/2019		MERCH SETTLEPX ST 292209619\SEC \SEC		243.68	16,059.34
02/28/2019		Interest Deposit		0.67	15,815.66
02/25/2019		DBT CRD 0000 02/23/19 24458436 TX STATE PK 512-389-8900 TX	(191.00)		15,814.99
02/25/2019		DBT CRD 0000 02/22/19 47277297 TX STATE PK 512-389-8900 TX	(80.00)		16,005.99
02/13/2019	1736	Check 1736	(5,220.00)		16,085.99
02/06/2019	View Image	Deposit		5,464.01 CR	21,305.99
02/04/2019	1735	Check 1735	(500.00)		15,841.98
02/04/2019	1734	Check 1734	(270.00)		16,341.98
02/04/2019	1733	Check 1733	(1,801.00)		16,611.98
Totals:		Transactions: 13	Debits: (10,762.00)	Credits: 11,028.09	

Financial Statement

As of March 05, 2019

Troop 363

ASSETS	Account Type	Account	Balance
	Cash	10 Council Store Petty Cash	2157.75
		20 Scoutmaster's Petty Cash	0.00
	Checking	100 Checking	18679.07
	Other Asset	300 Closed Member accounts	(951.00)
		305 Reserve for trailer fund	0.00
		Total Assets	19885.82
LIABILITIES	Account Type	Account	Balance
	Passbook Holders	Scouts	3519.94
		Adults	0.00
		Patrols	0.00
		Total Liabilities	3519.94
		Net Worth	16365.88

Annual Income/Expense Summary

Troop 363

Fiscal Year 19

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
INCOME													
501 Interest	1	1	0	0	0	0	0	0	0	0	0	0	2
502 Eagle donation	0	1200	0	0	0	0	0	0	0	0	0	0	1200
503 Fundraiser- Coupon Books	0	780	0	0	0	0	0	0	0	0	0	0	780
504 Big Bend trip	0	0	0	0	0	0	0	0	0	0	0	0	0
505 Add to Scout account	0	0	0	0	0	0	0	0	0	0	0	0	0
506 Popcorn	0	0	0	0	0	0	0	0	0	0	0	0	0
507 Activities	0	0	0	0	0	0	0	0	0	0	0	0	0
508 Endowment fund	0	0	0	0	0	0	0	0	0	0	0	0	0
509 Card Swip- Venture Crew	0	0	0	0	0	0	0	0	0	0	0	0	0
510 Refunds	0	0	0	0	0	0	0	0	0	0	0	0	0
512 OA due	230	30	0	0	0	0	0	0	0	0	0	0	260
515 Philmont	2209	655	0	0	0	0	0	0	0	0	0	0	2864
520 Donations	0	0	0	0	0	0	0	0	0	0	0	0	0
532 Red River ski trip	200	5777	0	0	0	0	0	0	0	0	0	0	5977
534 Taste of Adventure	0	0	0	0	0	0	0	0	0	0	0	0	0
540 Troop Shirts pay- Gandy's	0	0	0	0	0	0	0	0	0	0	0	0	0
545 Fundraisers	0	0	0	0	0	0	0	0	0	0	0	0	0
580 Summer Camp- Prepayments	167	1185	0	0	0	0	0	0	0	0	0	0	1352
581 Winter Camp- Prepayments	0	0	0	0	0	0	0	0	0	0	0	0	0
599 Troop dues/ Re-Charter	2246	1093	0	0	0	0	0	0	0	0	0	0	3339
Total Income	5053	10720	0	0	0	0	0	0	0	0	0	0	15773
EXPENSE													
600 Order checks and deposit	0	0	0	0	0	0	0	0	0	0	0	0	0
601 Refund	753	0	0	0	0	0	0	0	0	0	0	0	753
602 Eagle funds	460	0	0	0	0	0	0	0	0	0	0	0	460
603 Fundraiser- Coupon Books	0	0	0	0	0	0	0	0	0	0	0	0	0
604 Big Bend trip	0	0	0	0	0	0	0	0	0	0	0	0	0
605 Software/ Computer	103	0	0	0	0	0	0	0	0	0	0	0	103
606 Popcorn	0	0	0	0	0	0	0	0	0	0	0	0	0
608 Endowment fund	0	0	0	0	0	0	0	0	0	0	0	0	0
609 Card Swip- Venture Crew	0	0	0	0	0	0	0	0	0	0	0	0	0
610 Activity Expenses	167	0	0	0	0	0	0	0	0	0	0	0	167
611 Camping equipment	0	0	0	0	0	0	0	0	0	0	0	0	0
612 OA funds	0	270	0	0	0	0	0	0	0	0	0	0	270

EXPENSE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
615 Philmont	753	5220	0	0	0	0	0	0	0	0	0	0	5973
620 Awards, Badges, Insignia	0	0	0	0	0	0	0	0	0	0	0	0	0
621 Webelos Crossover Material	0	0	0	0	0	0	0	0	0	0	0	0	0
625 Summer Camp payments	0	0	2700	0	0	0	0	0	0	0	0	0	2700
626 Winter camp payments	0	0	0	0	0	0	0	0	0	0	0	0	0
627 Trailer Reg and Upkeep	0	0	0	0	0	0	0	0	0	0	0	0	0
629 Gas- Travel	0	0	0	0	0	0	0	0	0	0	0	0	0
630 Campout Expenses	0	0	0	0	0	0	0	0	0	0	0	0	0
631 Texas State Park Fees	0	271	0	0	0	0	0	0	0	0	0	0	271
633 Red River Ski trip	0	0	0	0	0	0	0	0	0	0	0	0	0
634 Taste of Adventure	0	0	0	0	0	0	0	0	0	0	0	0	0
635 Member Close Out	0	0	0	0	0	0	0	0	0	0	0	0	0
640 Troop Shirts- Gandy's	0	0	0	0	0	0	0	0	0	0	0	0	0
650 Miscellaneous Expenses	0	0	54	0	0	0	0	0	0	0	0	0	54
656 Webelo Woods	0	0	0	0	0	0	0	0	0	0	0	0	0
670 Recharter dues- Council	0	1801	0	0	0	0	0	0	0	0	0	0	1801
Total Expense	2235	7562	2754	0	0	0	0	0	0	0	0	0	12550
Net Income/(Loss)	2819	3158	(2754)	0	0	0	0	0	0	0	0	0	3223