

# Troop 363 – Parent/Committee Meeting Minutes – 05-07-19

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

- **Prayer:** Rafaela Armendaiz
- **Eagle Scouts for 2019:**
  - A. Hunter Teplicek - Eagled on January 14<sup>th</sup>, 2019
  - B. Layton Spinks - Eagled on April 8<sup>th</sup>, 2019
- **Life Scouts - Completed Eagle Project Board-of-Review:**
  - A. Keith Franke - Eagle Board Project Review completed 03-04-2019
  - B. Jacob Brody - Eagle Board Project Review completed 05-13-2019
- **Life Scouts - Starting Eagle Project Paperwork:**
  - A. Anthony Navarro
  - B. Mathew Haralson - Started 3/23/2019
  - C. Will Foster - Started 3/24/2019
  - D. Colton Flage - Started 4/07/2019
- **Election of new Committee Chairman:**

The Committee made a recommendation to nominate Rachel Haralson to be our new Committee Chairman for the Troop. Three requests for additional nominations from the floor for this position were requested - none were received. The Committee voted unanimously to install Rachel Haralson as our new Committee Chairman for Troop 363. Thank you Rachel for taking this most important leadership role in our Troop.

Rachel conducted the remainder of this meeting.
- **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 - No Report
- **Summer Camp:** John Griffin reported for Dayle McGimpsey: Scouts are registered and John will review the adults that are planning on going to summer camp.

A) Summer Camp Fees: All scouts that are going to attend 2019 Summer Camp at Slippery Falls with our Troop must be fully paid by the end of this week - the first week of May. The total cost for Summer Camp this year is \$295.00/Scout. **Troop 363 will be staying at the "Broken Wagon Wheel Camp Site" This camp site has 16 tents - some adults will need to bring a tent.**

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

**Plan to attend Camp:** Brad Haralson, Kye Franke, Bobby Schwab, Dessie Davis, Clara Beard, Tracy Chavez, Beverly and Howard Cowen and Danny Dominguez

**Those that will help transport to Camp:** Brad Haralson, Kye Franke, Bobby Schwab, Dessie Davis, Clara Beard, Tracy Chavez, Beverly & Howard Cowen and Danny Dominguez.

**Those that will help transport back home:** Brad Haralson, Bobby Schwab, Clara Beard, Tracy Chavez, and Danny Dominguez (Please Note: Kye Franke, Beverly & Howard Cowen, and Dessie Davis will not be traveling back to San Angelo).

- **Popcorn Kernel Report:** Brenda Montez - Popcorn will start up the end of August.
- **Health Forms Report:** Kristy Brody/Christina Chavez - New Scouts and Adults need to ensure that they have current health forms in the Troop Health Book. Adults 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. Since Rachel is now our Committee Chairman, she has requested another adult consider the Board of Review Coordinator Position.
- **Quarter Master:** No Report
- **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](http://www.my.scouting.org). The course takes about an hour and you can start and stop between sections. This course certification will last for two years before you are required to renew it. IT IS MANDATORY THAT YOU TAKE THIS NEW COURSE.

I want to encourage parents to be involved with the troop - good parent involvement is what makes our troop stand above the rest! Please ask how you can get involved.

**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 18<sup>th</sup>-21<sup>st</sup>: Red River Ski Trip)~~

~~February 2<sup>nd</sup>: Report to State at the Capital in Austin~~

~~February 22<sup>nd</sup> - 24<sup>th</sup>: Lost Maples State Park~~

~~March 22<sup>nd</sup> - 24<sup>th</sup>: San Angelo State Park~~

~~April 13<sup>th</sup>: Canoe Practice for the South Llano Campout at Baden Powell Park~~

~~April 16<sup>th</sup>: (Start Time 6:30) Court of Honor - Southland Baptist Church~~

~~April 26<sup>th</sup> - 28<sup>th</sup>: South Llano - Canoe~~

~~May 17<sup>th</sup> - 19<sup>th</sup>: Colorado Bend~~

May 26<sup>th</sup>: Nathan Waldron's Eagle Court of Honor - Paul Ann Baptist Church 3:00Pm

June 8<sup>th</sup>: (Helton to Verify) Swim Test at Baden Powell Park Lake Nasworthy

June 16<sup>th</sup> - 22<sup>nd</sup>: Summer Camp - Slippery Falls Oklahoma

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

July 25<sup>th</sup> - 27<sup>th</sup>: Unknown at this time

July 30<sup>th</sup>: Troop Court of Honor - Southland Baptist Church at 6:30PM

August 2<sup>th</sup>: Arkansas River, Backpacking, Lake Trip

September 27<sup>th</sup> - 29<sup>th</sup>: Davis Mountain - Miter Peak

October 18<sup>th</sup> - 20<sup>th</sup>: Enchanted Rock

November 15<sup>th</sup> - 17<sup>th</sup>: Webelos Woods

December 6<sup>th</sup>-7<sup>th</sup>: Lock-in at First Baptist Church

December 27-28<sup>th</sup> thru 30<sup>th</sup>: Winter Camp

**Note from the outgoing Chairman:** Thank you to all of the scouts and adults that helped make my tenure as Committee Chairman so memorable. I truly enjoyed my time working with all of you and getting the opportunity to watch your scouts grow into young men. This experience has truly been a gift to me and my family to have had your trust for the last six years. I hope to continue on helping the Life Scouts with their eagle project planning and working on their presentations both to the Committee as well as to the Eagle Board.

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

Thank you,

Kye B. Franke - Past Committee Chairman, Troop 363