

Troop 363 Parent/Committee Meeting

01-07-2020

Items reviewed and approved at this month's meeting are listed below:

- **November Committee Meeting Minutes**-motion to approve, Holly Foster.
Motion was seconded by Jenny Corbet

- **Treasurer's Report:**
Current Account Balance: \$17,284.90

- **Treasury Software**-- Treasurer Holly Foster and Brenda Collier are researching possible software solutions to maintain the troop account. Holly Foster is also looking for someone to take over the treasurer duties as her son is getting ready to complete his eagle.

- **Adult Training Coordinator** Position has been filled by Casey Jacobson

- **2020 Membership Recharter Fees:** Parents and Committee Members were reminded that the annual recharter fees are due at the end of January, and payment is needed as soon as possible. \$67 /per scout & \$43/ per adult. Scholarship opportunities are available for families needing assistance.

- **2020 Troop 363 Annual Dues/Camping Fees:** Due to the rise in recharter fees, the committee members voted and approved the motion to push the annual fees due date to March 2020. The troop fees are used to cover the cost of merit badges and rank advancement at the court of honor, as well as equipment maintenance and camping fees.. Cost will be \$73/per scout.

- **Journey of Excellence Award:** The Journey of Excellence Award, Troop 363 has earned 1600 points, which earns the Gold award. The Journey of Excellence Award is a scorecard for troops. Points are scored based on 4 main areas-
 - Planning and budget, approved by committee
 - Membership (growth, retention, etc),
 - Program (advancements, 9 short term camouts, 1 long term, # of service projects, the use of the patrol method and patrol leaders council meetings, scouts attending NYLT)

- Adult Volunteers (Assistant Scout Masters, Court of Honors)
***more trained adult leaders are needed!
- **2019 Winter Camp:** A spread sheet was prepared by Kevin Franke and given to the parents of scouts who attended last months winter camp. Parents were asked to encourage their scouts to complete any remaining requirements from Merit Badges begun at Winter Camp.
- **Red River Ski Trip:** The Troop plans to leave for Red River, New Mexico on Friday January 17th at 6:00am, and will return Monday, January 20th. Deposits were due December 17th.
- **Summer Camp:** The troop originally voted to attend Camp Wehinahpay for summer camp, but due to a scheduling conflict, they will be unable to attend. The 2nd choice voted on by the Troop was Bear Creek, however, the committee voted to attend Trevor Reece Jones because more Merit Badge choice were offered. Mr. McGimpsey will see if we can book the summer camp for the week of June 14th. Volunteers are needed to start planning the trip immediately.
- Parents have asked that we polish the parent notification system. Holly Black will report news on the Remind App, and Katrina Slayton will post the news through Facebook and the troop email.
- **Upcoming Events for February:**
 - 1st-report to state at the capital in Austin
 - 14th-16th Pedernales State Park (Backpacking) Campout.
- **Motion to adjourn meeting**
 - Motioned by Daisy Dominguez
 - 2nd by Dessie Davis

**Life Scout/Eagle Project
Coordinator's Report 01-07-2020**

Eagle Scouts for 2019

1. Hunter Teplicek
2. Layton Spinks
3. Keith R. Franke
4. Jacob Brody

Life Scouts who have complete Eagle BOR

1. Will Foster-materials have been purchased, and construction begins
01-11-2020
2. Sam McCloy-is in the process of fundraising

Life Scouts-Starting Eagle Project Paperwork

1. Anthony Navarro
2. Matthew Haralson
3. Colton Flage
4. Justice Escobedo
5. Dylan Calhoun
6. Matthew Collier