

Troop 363 Parent/Committee  
Meeting Minutes  
02-04-2020

**January Meeting Minutes Approved:** Motion Dessie Davis, 2nd Holly Foster

**Board of Review:** More volunteers are needed to participate in the Board of Review Panel. Scheduling scouts for a board of review is no longer done through the troop website, and will now be done through email to Jon. The committee discussed moving the BOR times from before the meeting to during the meeting, as more parents are present to act on the panel. No final decision was reached.

**2020 Recharter Fees:** Troop 363 has been rechartered, but payment has not been rendered. Estimated cost for the troop recharter is \$4,367.

**2020 Annual Dues/Camping Fees:** Troop 363 is looking to collect it's annual dues in March/April. The Dues for 2020 are \$73 per scout. All annual dues are used for Court of Honor awards and advancements, camping permit fees and maintaining the troops camping equipment and trailer maintenance.

**Red River Ski Trip:** The annual ski trip was on January 17-20th, 2020. Troop Master Jeff Helton emailed a detailed account of each expense accrued by each scout. The reimbursement of these fees are due immediately.

**Summer Camp:** Summer Camp will be held at Trevor Reece Jones on the week of June 14th, 2020. Estimated Cost is \$285 for camp registration fee, plus \$20 for gas, bringing the estimated total to \$305. Adult Fees are \$175. The payment schedule is arranged as follows.

April 7th-final due date for the deposit of \$150

May 12th-final due date of remaining balance of \$155

The list of merit badges have been emailed to every family, and a list of badges that each scout wants to participate in needs to be submitted to Mr. McGimpsey immediately. Each scout has to complete a swim test and health forms A-C before summer camp. Both of these will be arranged and scheduled for the troop to complete together.

**Treasurer:** After reviewing both options, it is found that the cloud version of quickbooks is \$20/month and the full version is a flat cost of \$200. A new laptop is also needed to be able to continue maintaining the treasury account. Price comparisons are underway to buy the most cost effective laptop, Motion was made by Bruce Flage to allocate \$500 toward a new laptop for the treasury. Motion was Seconded by Kye Franke.

**Wood Badge:** There are still several openings for Wood Badge, and Mr. Dixon has asked that all adult leaders/committee members consider attending the Wood Badge training this April. This training helps adults understand the scout program and how to create a quality experience for each scout.

**Preliminary Troop Calendar of Events:**

March 27th-29th--Southwest Council Camporee Campout  
April (TBD) Court of Honor Ceremony  
April 17th-19th--Camp Fawcett Kayaking Campout  
May 1st--OA Spring Ordeal  
May 15th-17th--Hords Creek Lake Campout  
May 29th--Taste of Adventure  
June 14th-20th--Trevor Reece Jones Summer Camp  
July 24th--OA Summer Fellowship  
Jul 13th-18th--NYLT  
July 24th-26th--South Llano Canoe Trip  
July (TBD) Court of Honor

Life Scout/Eagle Project  
Coordinator's Report 11-12-19

**2019 Eagle Scouts**

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

**Life Scouts, who have completed Eagle Project BOR**

1. Will Foster
2. Sam McCloy

**Life Scouts, who are starting Eagle Project Paperwork**

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

**Life Scouts who have begun Construction on Eagle Project**

1. Will Foster
2. Sam McCloy