

Boy Scout Troop 363 Parent/Committee  
Meeting Minutes  
10-20-20

**September 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 \$6,000.00.

**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 to be held on January 15-18th, 2021. Per Troop Master Jeff Helton, trip may be canceled due to COVID-19 restrictions and mandates. Mr. Helton will communicate with ski resort for updates/changes to restrictions. More information to come.

**Summer Camp** : Assistant Scout Master Will Sherman will lead summer camp at Wehinahpay from June 13-19, 2021. Will will begin gathering merit badge information. Cost for Summer Camp will be approximately \$\_\_\_\_\_ for Scouts and \$\_\_\_\_\_ for Adults. Please mark your calendars and start preparing for this great camp. We will need several adults to help during the week and also drivers to/from New Mexico.

**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. All in favor, none opposed. Motion passed.

Holly Foster will be stepping down from the Treasurer's position effective December 31, 2020. A motion was made by Bruce Flage to elect Nikki Russwurm, Committee Member, as the Treasurer for Troop 363. Motion was seconded by Dayle McGimpsey. All in favor, none opposed. Motion passed.

Troop 363 has a bank account at Texas Bank, 2201 Sherwood Way, San Angelo, Texas. Holly Foster made Motion to make changes to the bank signature card as follows:

Remove: Holly Foster, Kye Franke and Bruce Flage  
Add: Rachel Haralson and Nikki Russwurm  
Scout Master Jeff Helton to remain.

Motion was seconded by Dayle McGimpsey. All in favor, none opposed. Motion passed.

**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