

Troop 64 Committee Meeting

February 11, 2008

In attendance: Bill Kostelka, Terry Clift, Cindy and Carl Qualls, Diane Fuhrman, Sandy Bakalyar, Jill Frost, Deb Ramstad, Carlene Dawson, Fran Stutts, Robin Mason, Terri Robertson and Dora Clark.

OLD BUSINESS: The spaghetti dinner was great. Bill heard many compliments from church members that it was the best spaghetti dinner ever. Everyone thought the boys worked well together, got along and were overall very productive.

ASST CHAIRMAN: Terry reported that he has arranged for a demonstration at Poverty Point. Many boys are finishing up their Indian Lore badge and some are starting it. This fulfills the museum visit requirement.

OUTDOOR CHAIR: Dora needs a training book. Rob may still have it.

ADVANCEMENT: No report

TRAINING COORDINATOR: no report

QUARTERMASTER: There are missing tents from the last backpacking trip. Everyone is asked to check at home for missing tents. We will probably never see the tents that went home with the Barbers last summer. All agreed we need to have a check system in place for checking in and out equipment. Things need to be checked in before scouts are allowed to leave outings. Needed repairs can also be reported then. Brad has scheduled a quartermaster meeting for March 15. The troop quartermaster as well as the patrol quartermasters will meet.

SCOUTMASTER: Thunderstorms are in the forecast for this weekend so we're not sure if Poverty Point will happen. We'll keep an eye on it. Boys will need to bring money and snacks for food. 19 boys and 9 adults are going. Plans are to camp at T.L. James Sat. night.

A \$60 deposit is needed on each scout going to Pioneer. This deposit needs to be mailed tomorrow. So far 13 scouts and 2 leaders are expected to go. \$65 will be needed on each scout in March and \$70 in

April. Money for Garland is not needed until 5/15 and it will be \$165 per scout. There could be as many as 25 scouts going to Garland.

We have two new scouts to welcome to the troop: Josh Leo and Jared Waniewski.

TREASURER'S REPORT: The troop currently has \$2,713.77 (this does not include troop accts or dues monies that go to recharter). Upcoming disbursements are \$1,285. We have given Brad \$290 towards the purchase of 2 tents and \$300 to spend on items for chuck boxes. (See written treasurer's report for details).

We will ask Brad to prioritize additional items needed once the quartermasters meet March 15.

EAGLE SCOUT CANDIDATE: Ryan Turek explained his change in Eagle project. He presented his written plan to make 3 wooden benches at Cypress Nature Center. He will now seek funding.

Cindy proposed that the scout meetings begin and end earlier. The committee voted to have future meetings begin at 6:30 and end at 8:00 effective at the next meeting Feb. 25. The troop will not meet Feb. 18th due to President's Day.

Meeting adjourned.