

# Troop 64 Committee Meeting

June 15, 2009

In attendance: Bill Kostelka, Terry Clift, Diane Fuhrman, Jill Frost, Deb Ramstad, Dora Clark, Cindy Qualls, Leitha Courtney, Carlene Dawson, Ackie LeDuff, Steve Piraino, Leslie and Brad Glatt.

Quarter master Report: The new tent has arrived. One tent was found to have damaged poles during Camporee. Repairs will be made with supplies previously purchased.

Outings: Brad explained that the canoe trip planned for July will need to be rescheduled. He is looking for a trip which includes a guide and some instruction but also some waterfalls and class 1 rapids. Bill suggested the Cossatot up in Arkansas.

Pre-swim check for summer camp is scheduled for Saturday morning at 9:00 on base. We are to meet at 8:30 at the Credit Union to go on base together. It is especially important that boys going to Sid Richardson be there. Scouts going to SR will leave June 28 at approximately 7:00 a.m. Currently there are 16 going to Chisholm Trail and 5 to the merit badge camp.

Second leader obtained for Garland camp. (9 boys are going).

Advancement: Carlene announced 2 boys having achieved Scout, 1<sup>st</sup> Class and 2 are pending. It was reiterated that full uniform is required for all Scoutmaster Conferences and Boards of Review.

Physicals are complete thanks to Dr. Angelo! Thank you!

Treasurer's Report: Diane went to the kernel meeting in Angela's place (out of town). There will be no peanuts in scout popcorn this year due to

the salmonella scare earlier this year. There will be walnuts thought (hope they're safe). The council will hold a "lottery" to determine which troops will sell in front of Bass Pro Shop this year. The troop looked at a few possibilities of other fundraising ideas that Diane provided.

Currently the troop has a bank balance of \$2,826.51 including scout accts. \$860.30 is available to the troop. (See financial report).

Pack 170 has invited Troop 64 to their Raingutter Regatta on July 11 from 7-9 pm.

Membership Report: The troop currently has 33 active scouts. Brian Clark is the new troop Youth Chaplain Aide. Lee and Ian Hearn have decided to withdraw from scouting.

New Business: Ackie opened the floor for discussion of whether the troop might benefit from a Membership Coordinator to encourage new parents to be active with the troop and help keep communication going and organized. The committee hasn't seen many new faces at the committee meeting and we need to make an effort to contact these new parents and let them know they are welcome to the committee meetings each 3<sup>rd</sup> Monday. Boys tend to stay in scouting if they have an active parent. Maybe we can have a parent meeting soon...possibly August or announce at a Court of Honor and have 1-2 weeks later.

Meeting adjourned.