

TROOP 291 COMMITTEE MEETING

April 15, 2003

Those in attendance were: Jim Morrow, Karen Morrow, Jo Richardson, Mike Richardson, Rich Cannon, Deanne Cannon, Barry Sartori, Russ Wariner, Linda Lyles, Tiffany Robertson, Brenda Moody, Paula Smith, Wayne Smith, Randy Vance, Tammy Lewis, Brian Moody, Hollie Parman, Dan Melton, Liz Melton, and Becky McLaughlin.

Meeting was called to order by Mike Richardson at 7:00 pm.

Minutes: Approved as read.

Treasurer: report approved.

Summer camp:

- 23 boys signed up and 6 adults so far, can take more boys. cost is \$185/boy and \$85/adult, after May 15th cost will increase to \$215.00.
- We owe \$4580 to camp; 1/2 has been collected.
- first 22 boys (***already registered***) will receive a free cap.

Budget:

- We are doing fine on expenses.
- we still have 33 first aid kits to sell at \$7.00/piece
- we sold \$1813 in butter braids; \$750 went to boy's accts
- we are ok on dues, about \$4000 has been collected, only \$920 remains to be collected for the year.

Advancement: 50% of boys are 1st class and above, many will advance after next campout.

Outdoor:

- Wichita Mts, April 25-27th
- Eufaula May 16-18 family campout, we will have fish and chicken, \$10.00/person for camping and fish dinner.
- Mr. Vance will purchase the fish -60 lbs. Cost for fish is \$15.00/45 lbs
- we will get 16lbs. of chicken nuggets for those who don't like fish.

Quartermaster:

- Tents will be fixed by the next campout
- Wayne will fix water hose in scout hut basement
- Trailer is in good shape
- Purchased new can openers for the patrol boxes

Training:

- is on web page, April 28- Board of review, May 5-merit badge training , CPR training is upcoming.
- it was voted on to take the van to Edmond for the Reptilian & Amphibian merit badge if we have 6-8 boys.

Scoutmaster:

- venture patrol is trying to get up and running
- Youth leaders have been elected.
- Adult leaders will not do the work and organize for the boys
- Rich will approve all service projects and then inform the committee.

Old Business:

- we need to cook Sam's fish separate because of allergies - at the fish fry.
- May 10th- SCAT, Nine or more boys will be going, if we have 12 or less (including adults), we can take the church van to transport them
- summer camp merit badge schedules will be handed out Monday night, need to be turned in May 12th

New Business:

- We need procedures to be followed if someone is absent especially advancement, treasurer, and training by the next committee meeting **May 20th**, if at all possible.
- Approval to purchase high adventure equipment (ropes/helmets/harnesses/etc), pending the Scoutmaster's decision
 - **Committee vote: 13 yes; 2 no**
- procedures will be put into place before equipment is used
- the high adventure activities will be pay as you go
- physicals for these activities will have to be stepped up

Fundraising:

- It was voted on to send applications off to OU and the Ford center to see if we are accepted to run a booth
- you have to commit to 11-16 workers per game
- no one under 16 can work
- Mr. Richardson and Mr. Sartori will organize and coordinate this event
- July 4th : Fonda and Christa were not present- booth spaces need to be picked out
- curb painting and car washes were suggested for making \$, will talk to the boys at PLC.

COR Report:

- The church will receive the Outstanding Charter Partner of the Year award because we have a pack, troop, and venture crew all at the church on April 25th.
- The church approved of an eagle project for 2 boys.
- The floor in the fellowship hall needs to be stripped and new tile put down. There are volunteers from the church that will help lay it down for them.
- The doghouse has been taken care of.

Open Forum:

- Movie tickets will be given to the boys in the scorpion patrol who collected paper for Matt Grajeda's project. Hollie will get them for \$5.00 at Hollywood Theatre. Only the 8 out of 11 boys who participated will get them. Matt will get a ticket for his hard work.
- The venture crew is organizing a winter break ski trip to Colorado. If interested, let them know.

Next meeting is scheduled for May 20th at 7:00p.m.

Meeting adjourned at 8:12 pm

Becky McLaughlin
Secretary