

TROOP 291 COMMITTEE MEETING

February 18, 2003

Those in attendance were: Mike Richardson, Deanne and Rich Cannon, Tammy Lewis, Becky McLaughlin, Karen and Jim Morrow, Barry Sartori, Al Sheldon, Hollie Parman, Wayne and Paula Smith, Dan Melton, Fonda Logston, and Russ Wariner.

Meeting called to order by Mike Richardson.

Minutes: were read and approved.

Treasurer's report: In the budget, everything was rolled over with the exception of stamps and awards. We were under budget in those two areas, so we will allot more money. We are in the black for the year. Report was approved.

Advancement: Many of the boys have earned merit badges. We have at least 7 boards of review.

Outdoor: Wichita Mountains Campout will be April 25-27th, Campsite B.

Quartermaster: It was discussed that we need new locks on the trailer due to propane tanks being missing and then brought back. We will get a list of who needs a key and sign them in and out to avoid further problems.

Training: No report given.

Scoutmaster: Floor work on the scout hut will be on April 5th at 9:00 a.m. Rich will talk to the boys about going to the JLT conference. He would like to send 4 at the most. It is on March 15-18. The troop will pay the cost. Two boys for sure will be crossing over. We're not sure how many more. We will give epaulets, # patch, scarf, tie slide and book to each of the boys. Some high adventure possibilities are: Grand Canyon, Philmont, and Big Bend. They will be expensive. It was discussed whether we could fund raise to get boys the money to go. We will need a new refrigerator. Dan has a chest at home and will check if it works. If it does, he will donate it. Street clean-up will be in April- no date set.

Old Business:

- Plaque - Paula is in charge of getting a plaque and a crystal plate. Jim Morrow will make a pen/pencil set for Bob also.
- Re-Charter: Adults are doing well 65% have re-chartered. Boys re-chartering is going poorly. Dan will do a calling campaign and talk to parents. Summer camp- 11 boys and 4 adults have paid. The cost is \$185.00 for boys and \$65.00 for adults.
- Spud and Salad- The spud and salad was a success. It will be on Feb. 8th, 2004 next year. We made \$840.00. Brenda Moody did a great job. It was discussed that we might want to get smaller potatoes or precook 100 of the potatoes so we will have some to start with while the other potatoes cook.
- Doghouse- We need to move the stuff or get rid of it. It was suggested that we will ask Donnie if he could make shelves to put in the shelter. Should we sell the building for scrap?

New Business:

- Movie passes - It was voted on that we give help Matt Grajeda with his paper drive by donating movie passes to the patrol who donates the most copy paper. Hollie volunteered to get the movie passes for \$5.00 a piece only for the boys in the patrol who participate. Barry Sartori will be the adult sponsor for Matt's project.
- Venture Crew - The venture crew will be making another attempt. They are chartered through the church. They will have access to the hut and supplies. They will meet once or twice a month on Thursday nights. It will be coed. The cost is not determined yet.

- The girl scouts have a tabletop copier that we can share with them.

Fundraising Efforts: We will be taking pre-orders for butter-braids before Easter. Suggestions for other fund raisers are: car washes, curb painting, a garage sale, cookie dough. It was suggested that we check into doing concessions at sporting events. Mike will check into some possibilities.

- The 4th of July fundraiser will be headed up by Fonda Logston and Krista Day.

Charter Rep: The outside of the hut needs to be painted. The church will supply the paint if the boys will paint it. It was discussed that it is hard to keep the paint from popping off of the stucco building.

The church also needs 1-2 boys to remodel the health clinic. If they work together, both could possibly do an Eagle project.

Next month's meeting is scheduled on March 18th, 2003.

Meeting adjourned.

Becky McLaughlin
Secretary