

## TROOP 700 COMMITTEE MEETING MINUTES – AUGUST 15, 2011

The monthly committee meeting of Troop 700 was called to order by Chair Bill Deters at 7:09 p.m.

Attendees:	Margaret Adams	Daniel Luce
	Cheryl Bischof	Paul Lynch
	Laurie Clower	Laura Nelson
	Phil Croak	Lowell Morrison
	Bill Deters	Pam Morrison
	Fred Follis	Lisa Nester
	Robin Hammesfahr	Tracey Patterson
	Katy Hintze	Catriona Taylor
	Kirsten Holladay	Robert Williams
	Laurel Klinge	

### REPORTS

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Secretary. July committee meeting minutes were distributed and reviewed. Fred Follis made a motion to approve minutes as presented; Daniel Luce seconded. Motion carried.

Treasurer. Millie Ferri, Troop Treasurer, was absent; however, Chair Deters presented the Treasurer's Report (*see attached copy*). Troop is operating within budget. A lot of merit badges and rank advancements will be purchased for the upcoming Court of Honor.

Quartermaster. Fred Follis reported September 10<sup>th</sup> the troop will meet to clean gear and re-load the trailer. He expects all tents to be in good working order for the coming year. Improvements to both of the trailers will be ongoing at Tony Clower's shop.

Outdoor Activities Coordinator. Cheryl Bischof updated the group on the following events:

- Space Exploration Campout—September 23-25. Blake Brown volunteered to coordinate this campout. Trent Tidmore will be the Scoutmaster in charge as he is Space Exploration Merit Badge Counselor. Location is Rush Creek Camp. An adult grub master is needed.
- Score-O—October 14-15. Fred Follis volunteered to coordinate this event at Sid Richardson.
- Rapelling Campout—November 11-13. Hermit Cave at Sid Richardson or Mineral Wells State Park are possible locations. The district's Highland Games are a back-up to this campout as a registered adult certified in rappelling is needed.

Chartered Organization Representative—Robert Williams. Bob Williams reported that he visited with the new pastor and that he has invited him to the Court of Honor to become more familiar with everyone. The pastor is open to allowing the Scouts to participate in services on Scout Sunday as they have in the past. Bob also confirmed September 4<sup>th</sup> was an approved date for the Scouts to sell popcorn at the church.

### OLD BUSINESS

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Fort Hood. Bill Deters and Cheryl Bischof reported that the trip to Fort Hood was a very impressive experience. Cheryl Bischof asked the committee to consider sending the hosts a thank gift of popcorn. Margaret Adams made a motion for the troop to spend up to \$150 for BSA popcorn for the soldiers that hosted Troop 700. Lisa Nester seconded the motion; motion carried.

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## NEW BUSINESS

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Summer Camp 2012. Cheryl Bischof presented results from the survey concerning parent and participation in committee work for camp interest (*see attached*). An overview of camp planning for the 2012 was distributed and briefly discussed. Phil Croak reported \$6500 is the estimate he received for a Greyhound or Trailways bus to transport the troop to and from camp. Chair Deters will schedule a parent meeting.

Court of Honor—August 29<sup>th</sup>. Lisa Nester is reception coordinator—please sign up to bring an item.

Popcorn Sales. Pam and Lowell Morrison reported that 22 Scouts have signed up for Show-N-Sell and second round sign-up requests will begin tomorrow.

Grapefest Parking. Laurie Clower and Paul Lynch will coordinate this important fundraiser. Sign-ups are going well; however, we need to fill schedule ASAP. Bill will re-send schedule after tonight's updates.

Winter Camp. Andrew Adams presented the committee with information concerning winter camp. The PLC has selected Camp Pirtel near Carthridge, Texas. Adams researched several camps as part of a leadership project. This is the camp the troop attended last winter. The camp offers a dining hall setting; however, the boys have to bring their own tents. The registration fee is \$145 and the troop gets two free adult registrations. Scouts can select 5 merit badges—two in the morning, two in the afternoon and one after dinner. This camp's focus is merit badges. Paul Lynch made a motion to approve Camp Pirtel for Troop 700 Winter Camp. Daniel Luce seconded; motion carried.

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Next committee meeting will be September 12, 2011.

Meeting was adjourned at 8:20 PM.

Minutes respectfully submitted by Laurie Clower, Troop Secretary.

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## COLORADO SUMMER CAMP

### *Denver Area Council's Camp Cris Dobbins at Peaceful Valley Scout Ranch*

- Non-refundable deposit of \$100 paid to secure the week of July 8-14, 2012
- 18 families completed Colorado Summer Camp survey
  - 100% of respondents replied they could fund camp at approximately \$450/Scout
  - 55% of respondents replied they could attend camp and help out at camp
  - 100% of respondents replied they would support the effort through participation on committees:

1. *Clower* ..... *Paperwork*
2. *Bischof*..... *Paperwork*
3. *Hudspeth*..... *Meals/Snacks/Drinks on the Road*
4. *Patterson*..... *Fundraising—Pancake Breakfast*
5. *Miller*..... *Paperwork*
6. *Tidmore*..... *Fundraiser—Other*
7. *Nester*..... *Meals/Snacks/Drinks on the Road*
8. *Croak*..... *Transportation*
9. *Holladay*..... *Paperwork*
10. *Morrison*..... *Fundraiser—Popcorn & Transportation*
11. *Lynch*..... *Meals/Snacks/Drinks on the Road*
12. *Bacon*..... *Fundraiser—Other*
13. *Ledbetter*..... *Transportation*
14. *Chaffe*..... *Meals/Snacks/Drinks on the Road*
15. *Hallaron*..... *Paperwork*
16. *Adams*..... *Paperwork*
17. *Whitman*..... *Transportation*
18. *Klinge*..... *Pancake Breakfast, Garage Sale & Flag Service Committee*

**TROOP 700 BUDGET ACTUALS FOR 2010-2011**

**August 15, 2011**

	<b>BUDGET</b>	<b>SPENT YTD</b>
Administration - web site, stamps, office supplies	\$600	\$418
Advancements	\$2,500	\$1,163
Camping		
Camperships - Scout	\$600	\$150
Monthly campouts - gas, food, sites, etc	\$4,500	\$3,463
Summer camp - Base	\$500	\$339
Summer camp - High Adventure	\$200	\$0
Gear maintenance	\$500	\$272
New patrol equipment (dependent on # new scouts)	\$1,300	\$1,111
Training		
Leader	\$500	\$0
Scout	\$500	\$0
Transportation		
Repairs	\$1,500	\$1,162
Registrations	\$165	\$293
Trailer	\$0	\$2,506
Donations	\$500	\$300
Christmas bicycles / misc donation		\$190
Chili dinner	\$350	\$250
Scout Sunday	\$100	\$105
T-shirts	\$250	\$791
Scout Recognition Fund	\$200	\$0
<b>TOTALS</b>	<b>\$15,865</b>	<b>\$12,513</b>
<b>TOTAL CHECKING ACCOUNT BALANCE</b>	<b>\$5,063</b>	
Scout accounts		\$1,493
<b>BALANCE</b>		<b>\$3,570</b>