

TROOP 700 AD HOC COMMITTEE MEETING MINUTES – JANUARY 2, 2012

At the January 2, 2012, troop meeting an impromptu committee meeting was called to discuss funding for the upcoming trout tournament campout. Those in attendance included: Millie Ferri, Cheryl Bischof, Todd Hintze, Bill Deters, Paul Lynch, Robin Hammesfahr, Pam Morrison and Helen Hallaron.

The meeting began at 7:47 pm.

It was noted that Troop 700 plans to participate in the trout tournament at Camp Tahuaya the weekend of January 14th and 15th. The troop committee previously determined the cost of the campout for the scouts would be \$15 per scout, with the troop paying the remaining \$12 of the \$27 registration fee.

A decision on the cost of the event for the participating adults was not determined at that time. This meeting was held to determine how much, if any, of the adult entry fee would be subsidized by the troop. With approximately 10 adults registered, if the troop also subsidized \$12 of the \$27 fee for each adult, the cost would be an additional \$120. Todd Hintze made a motion for the troop to subsidize \$12 for each adult attending the trout tournament, making the cost for each adult \$15. Helen Hallaron seconded the motion. The motion passed unanimously.

Trip logistics were also addressed. The fishing competition will be held on both Saturday and Sunday, Jan 14th and 15th. There are only 80 slots each day. As we have yet to register, we will not know if we will be fishing on Saturday or Sunday. Our preference is Saturday, but should we not register in time to participate on Saturday, we discussed whether we could fish on Sunday instead. Given this weekend is a three-day weekend, with Monday a school holiday for the schools (Southlake and Grapevine), we could potentially fish on Sunday. The committee discussed leaving on Saturday and returning late Sunday evening should we be assigned to fish on Sunday.

Cheryl will call the council to check availability, though registration is due on Wednesday.

The meeting adjourned at 8:10 pm.

Minutes respectfully submitted by Helen Hallaron.