

Troop 161 Committee Meeting
1/21/2010
7:15pm Southside Christian Church

Attendees:

Wayne Ballasso
Tanya Drummond
Randy Hendrix
Robyn Hendrix
Marie Smith
Clayton Smith
Ben Carder

Committee called to order @7:15pm. Distributed troop events calendar. Discussed ID cards and Youth Protection.

BSA requirement is for all adults who accompany scouts on trips are required to take Youth Protection.

Wayne Ballasso has check sheet & copy of all who took Youth Protection. Randy agreed to follow-up with emails to those who need to renew.

Changes from last meeting:

Changes were made on committee meeting notes from 10/15/2009. Clayton Smith motioned to approve the minutes from 10/15/2009 with the applicable changes. Wayne Ballasso seconded this motion. Committee voted all in favor.

December Charter Renewed

Council did not add Chris Hopper to troop's roster. Chris' information was given to the council during scout round-up at Holiday Hill Elementary. Member of council took paperwork to be entered. Roger DeHart should have copy of his paperwork. Brandon Ballasso, David Quick, and Clayton Smith IV added as adult leaders. Gary Dickinson was added as a committee member. There are now 7 assistant Scout Masters.

Treasury Report

Adult fees are now \$15.00. They used to \$10.00

Tanya Drummond will create a spreadsheet to show what adults have paid.

1st installment of Summer Camp are due on Tuesday, January 26, 2010. Tanya

Drummond motioned to move Troop 161 account from FL Telco to Regions Bank.

Robyn Hendrix seconded the motion. Committee approved-motion carried.

Board of Reviews

Discussed with Ben Carder the proposed changes from last month. Pros and Cons were discussed. Ben would like a week's notice is a review is needed. Ben suggested that the Scout Master's conference be held one week and then the actual Board Review will be

done the following week. He emphasized that the scouts should not expect to have both held on the same night. Wayne Ballasso motioned for the process of Board Reviews be amended to show that they will be done on an as-needed basis instead of on a monthly basis as previously mentioned. Clayton Smith seconded the motion and the committee approved-motion carried.

Upcoming events

January 29-31st-Arrow of Light/Crossover/Campout at Camp Echokotee. Joe Steele will cook dinner Saturday night. Scouts will plan menu and Joseph Vaughn will purchase food. The cost is \$10.00 per person to cover food and supplies. Will collect money on 1/26/2010. Joseph Vaughn will call everyone who signed up and remind them of the trip. Due to incimate weather, this camping trip was cancelled and will be re-scheduled on a later date.

Kennedy Space Center-Mark will find out fees & camp site. Will need to collect fees for camping, food, and admission to the Space Center.

Future trips are in the planning stage for Ft. Clinch, Hannah Park, or Anastasia park in St. Augustine-TBD

Tents purchased from Popcorn Sales

It was brought up to purchase tents form the money collected from popcorn sales. Pros and Cons were discussed.

Pros

Look organized

Show team participation and responsibility

Scouts are interested in purchasing them

Cons

Storage space

Repair and replacements if damaged

It was decided to vote on this on a future date. It was suggested that parents come and voice their opinions/concerns and to be part of the voting process. Randy and Ben decided to propose this during next month's meeting. They will coordinate to send an agenda and reminder to parents for the next committee meeting.

Meeting ended at 8:55PM