BSA Troop 89, The Woodlands, Texas

Troop Committee Meeting

MINUTES

9 April 2017

The regular meeting of BSA Troop 89, was called to order by Committee Chairman Jon Gregoire at 4:00 p.m. at Lord of Life Lutheran Church. Attendance: Jon Gregoire, Edna Asare, John LaPlant, Sally Johnson, Linda Davies, Lori Hughes and Rob Whitney.

Church report: The church will be doing demolition June 5-19 and an alternate meeting location will need to be determined. Also, no meeting on July 3 or July 10. Meetings will continue after summer camp.

Committee Meeting Calendar: Dates of future meetings: May 21, June 11, August 6, September 17.

Treasurer’s Report. Edna. The Treasurer’s Report was passed out [attached to Minutes]. No discussion. Edna is still dealing with Expense Forms not being complete or signed/authorized correctly, and thus complaints re scouts charged for food, etc. Sally stated the troop policy on expense reimbursement is on the website. Lori will check if the new parent handbook adequately explains correct use of expense form. Edna will redraft the Expense Form and circulate.

By general consent the following policies and procedures were determined:

* Authorization for event expenses will be the Patrol Advisor.
* Authorization for troop expenses, such as equipment, will be the Troop Committee Chairman or Secretary, based on their knowledge of expenditures approved by the troop committee.
* Authorization for troop equipment expenditures need to be detailed and be pre-authorized by the troop committee to be reimbursable.

Scout Fair. John. Tickets: The troop has sold 464 books and 193 books are outstanding. Troop 89 is signed up for Scout Fair, including a 6-foot table and one parking pass. John has an EZ-Up he is will to loan.

Summer Camp. John. Three 20-passenger vans have been reserved. John will find out and announce the “drop dead date” for summer camp cost/fee reimbursement. There will be a pre-camp shakedown. He is putting together a packing list to aid first-year scouts.

Sea Base. John. The Scuba instructor will be at the next troop meeting and dates and arrangements will be made. Each participant will pay individually for instruction. Participation is currently 5 boys, 3 adults. Air transportation is estimated at $335. Van transportation is estimated at $300. They are flying in and out of Miami on the start-end dates of the event and anticipating no extra day costs.

Service Hours. Linda. There is an area of paving stones that the church needs to have removed before demolition begins in early June. The pavers will need to be re-placed in a different area later. This could be an Eagle Project, and Linda is aware of an additional potential Eagle Project.

Pack 883. Rob. The pack’s 25th Anniversary Party and Bridging will be May 21. All invited. There are 20 Webelos II. Some coordination with the troop is sought since some of these boys are also connected to other troops. They are working on the 2017-2018 Pack Plan. [Email with specifics attached to Agenda – Troop 89 is asked to send scouts to the Pack’s April 22 camp out at Lake Livingston.]

NYLT. Two scouts are interested in this and funds are available to sponsor each at $100.00.

Meeting Adjourned at 5:45.

Respectfully submitted.

Sally Johnson, Secretary

[Distributed by email to those in attendance for corrections, then posted to T89 website.]