

Troop 52 Committee  
 December Meeting Agenda/Report  
 19 December 2023  
 7:38-8:37pm

1. Opening: Pledge & Blessing
2. Scoutmaster's Report: James Ezell
  - a. PLC
    - i. Enchanted Rock Campout:
      1. Boys liked the Enchanted Rock campout
      2. Liked the fact that they got BoR's and Scoutmaster Conferences done
      3. Enjoyed the campfire
      4. MB was popular
    - ii. Renew State Park Pass?
    - iii. 8<sup>th</sup> of January cutoff for Court of Honor
    - iv. Stop the Bleed course at January 8<sup>th</sup> Troop Meeting
      1. Scouts would like every Patrol Box to have a Stop the Bleed kit
      2. Recommend that all SIC's should have one too
      3. Moved/Seconded/Passed by unanimous consent
        - a. Troop will fund \$360 to create up to 12 Stop the Bleed Kits
        - b. 5x (one for each patrol box); 7x; one for each of 7 key SIC's
    - v. Discussion on upcoming events (See Calendar section, below)
    - vi. Reflections on Servant Leadership

3. Financial Update: Vamsee Konda

a. Deposits:

2023 Starting Bank Balance	\$24,221.00
2023 Starting PayPal Balance	\$5,620.00
2023 Receipts from PayPal	\$93,411.00
2023 Other Deposits	\$7,800.00
2023 Spring Shred Day	\$6,737.00
2023 Fall Shred Day	\$4,386.00
<b>Total</b>	<b>\$142,175.00</b>

b. Expenses:

Camp Fees:	\$86,293.48
Troop Supplies	\$4,761.48
Administrative Expenses	\$20,355.86
PayPal Fees	\$2,032.79
Refunds Sent	\$3,100.00
<b>Total</b>	<b>\$116,543.61</b>

c. Total Cash on Hand:

As of 18 December 2023:	<b>\$25,631.39</b>
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d. Definitions:

- i. Troop Supplies: Rank & Merit Badge Patches for Scouts; Gift Cards for Events, Wash Bins, Pop-up Shade Tents, Knives for Eagle Scouts, and similar items
- ii. Administrative Expenses: Recharter Fees, Friends of Scouting Donation, Cost of Shred Trucks, Trailer Repairs, and similar items

4. Calendar:

a. January 2024:

- i. January 8<sup>th</sup> – Troop Meeting
  1. Stop the Bleed (Tentative)
  2. Expect about 40 participants
- ii. January 20<sup>th</sup> – Court of Honor
  1. Location: House Floor, 10am – Noon
  2. SiC – Advancement Chair?
  3. Color Guard – Leadership Patrol
- iii. January 26<sup>th</sup>-28<sup>th</sup> First Aid Campout @ TNC
  1. SIC Matt Berger
  2. Grubmaster: John Doggett
  3. Trailer: Tray Bates
  4. Smoker: John Dogget
  5. Other: George Popa will lead scouts to build a Trebuchet with older scouts. Scouts without First Aid MB will work on first aid. Patrol Cooking is planed

b. February 2024:

- i. February 15<sup>th</sup>-19<sup>th</sup>: Shakedown Hike @ Big Bend NP
  1. SIC: Pete Chalfant
  2. Open only to Philmont Crew
- ii. February 23<sup>rd</sup>-25<sup>th</sup> Shooting Campout @ LPSR
  1. SIC: Ashwin Rao
  2. Grubmaster: Jack Williams
  3. Trailer Tow: Randy Bogdon
  4. Smoker Tow: Jack Williams
  5. Troop Meetings for Instructions TBD
- iii. February Crossover Ceremony Crew Needed
  1. Pack 442 February 3<sup>rd</sup> committed
  2. Pack 786 February 10<sup>th</sup> committed
  3. Pack 445 February 25<sup>th</sup> committed
  4. G. Popa & N Popa to make woggles
  5. Kerchief, Woggle, Epaulets, and Troop Numbers provided

c. March 2024

- i. March 3<sup>rd</sup> Bridge Build @ TNC
  1. SIC George Popa
  2. Grubmaster John Doggett
  3. Trailer TBD
  4. March 4<sup>th</sup> is Crossover Ceremony

- ii. March 22<sup>nd</sup>-24<sup>th</sup> Bee Cave District Camporee @ LPSR
        - 1. SIC Dan Talaber
        - 2. Grubmaster Bryan Russel
        - 3. Trailer TBD
        - 4. Smoker TBD
    - d. April 2024
      - i. April 20<sup>th</sup> Shred Day @ Emmaus
        - 1. Shred Trucks have been reserved
        - 2. Tray to check with Jeff to explore potential schedule change to May 4<sup>th</sup>
      - ii. April 19<sup>th</sup>- 21<sup>st</sup> April Campout TBD
        - 1. This could slip into May, depending on availability of Bracken Cave; if it does, then April opens up for another campout
        - 2. SIC Pete Chalfant
        - 3. Grubmaster TBD
        - 4. Troop Trailer TBD
        - 5. Smoker TBD
        - 6. Potential Locations: Colorado Bend State Park, Government Canyon State Park; & Bracken Cave
        - 7. Committee requests that campsite be conducive to car camping
5. Upcoming Eagle Projects
- a. Mikey Meade
  - b. Henry Semph
  - c. Rohan Konda
  - d. Brant Dogget
6. Service Hour Opportunities
- a. Lakeway Friends of the Parks is happy to have Scouts (and a parent or guardian) volunteer with them to clean up a local park.
  - b. This cleanup effort counts as a Conservation project for the purposes of advancement to Life Scout
  - c. The Lakeway Friends of the Parks meet on the 2<sup>nd</sup> Saturday of most months (except for the hottest months of summer!) from 8am until 11:30am.
  - d. For more information, see: <https://www.lakewayfop.org>
7. High Adventure Updates
- a. Winter 2024 Dog Mushing Northern Tier
    - i. 3 treks booked (Jan 12-15, Feb 9-12, Feb 16-19)
    - ii. All treks full
  - b. Summer 2024 Philmont
    - i. July 1-15
    - ii. SIC Nico Sfeir
    - iii. Spaces available:
      - 1. Need one more, or will need a waiver
      - 2. Must be 14, or have finished 8<sup>th</sup> grade

- c. Summer 2024 SeaBase
    - i. July 31-August 6
    - ii. SIC Ashwin Rao
    - iii. Advanced Scuba
    - iv. Need one more?
  - d. Summer 2025: Philmont
    - i. June 19-July 1
    - ii. SIC Mike Johnsrud
    - iii. 4 Adults
    - iv. 6 Scouts
    - v. Room for two more
  - e. Summer 2025 SeaBase
    - i. Registration opens 18 January at 0800CT
    - ii. Must be 13 to attend
8. District Update
- a. Won the lottery to go to Lost Pines for camporee
  - b. Need more Eagle advisors at District
  - c. Roundtable 3<sup>rd</sup> Thursday
  - d. Would like to see Key Three from each Pack and Troop
  - e. Troop 52 is 100% re-chartered
  - f. OA will lead Camporee
  - g. Will need to have our older scouts tied in to teach the younger scouts
  - h. IOLS will be offered by T52
9. Old Business
- a. Tire trailer to be fixed before Camporee
  - b. First Aid Kit will be reviewed and a list drawn up to update it
    - i. Expenditure to be authorized by Key 3, unless over \$500
    - ii. If over \$500, will get committee approval
  - c. New charter required new bank account; all signatures will be completed by the End of the Year
  - d. Working on re-registration of Trailer
10. New/Other Business
- a. Rank changes and Merit Badge changes will be rolling out on 1 January
    - i. Scout and Star have changes
    - ii. 16 Merit Badges will have Major Changes
    - iii. 14 Merit Badges will have Minor Changes
    - iv. Will publish information
  - b. Scoutbook Calendar is moving to MyScouting.org
    - i. The rest of Scoutbook will stay right where it is
  - c. Bee Cave District Banquet 18 January 2024
    - i. Budget request for \$600 for two tables
    - ii. Recipients and their Spouses
    - iii. Key 3 and their Spouses
    - iv. Moved/Seconded/Passed by Unanimous Consent
    - v. Notification of Stinger Award nominees in the next week or so

11. Adjourn 8:37pm

a. Moved/Seconded/Passed by Unanimous Consent

Next Meeting 30 January 2024, location TBD