

Troop 52 Committee
Meeting Agenda/Report
26 March 2024
7:05 – 8:29pm
Arches Rooms, Pastoral Center

1. Opening: Pledge & Blessing
2. Scoutmaster's Report: Tray Bates
 - a. PLC covered Camporee
 - i. Camporee
 1. A little bit of restlessness
 2. Small amount/lack of respect during flags and OA tapout
 3. Some skills were lacking; need to focus on those
 - b. April Campout at Doggett Ranch
 - i. Sustainability Merit Badge will be taught
 1. First meeting in April:
 - a. Teach Patrol Method
 - b. Code of Conduct/Behavioral Expectations
 - c. Make Patrol Flags: Need
 - i. Cloth
 - ii. Closet Poles
 - iii. Fabric Markers
 2. Second meeting in April
 - a. Merit Badge instruction
 3. Third meeting in April
 - a. Campout Organization
 - b. Duty Roster
 - c. Meal Planning
 - ii. Patrol Cooking
 1. Pickup at Lake Travis Middle School
 - a. 6pm on Friday, 19 April
 - b. Drive to Doggett Ranch
 2. Meals for Merit Badge Requirement/Advancement Requirements
 - iii. Conservation Project on the Property?
 - c. May Campout:
 - i. The boys would like to go fishing
 1. Tom Woods
 - ii. May 31-June 2

3. Financial Update: Vamsee Konda; updated 3/25/2024

a. Deposits:

- i. Starting Bank Balance: \$22,979.66
- ii. Starting Paypal Balance: \$2,039.52
- iii. 2024 Receipts from Paypal: \$13,136.00
- iv. Other Deposits: \$200.00
- v. 2024 Spring Shred Day: \$0.00
- vi. 2024 Fall Shred Day: \$0.00
- vii. Total: \$38,355.18

b. Expenses:

- i. Camps: \$3,982.84
- ii. Supplies: \$268.89
- iii. Administrative: \$1,722.33
- iv. Paypal Fees: \$316.24
- v. Refunds Sent: \$400.00
- vi. Total Expenses: \$6,690.30

c. Total Cash on Hand:

- i. \$31,664.88
- ii. N.B.: Balance is high because the Troop is taking in payments for upcoming summer camp(s). This Balance will drop down again when the Troop makes payments to the Camp(s).

4. Calendar:

a. April 2024

- i. April 6th
 1. Trail to First Class begins
 2. Mike Hansen is TTFC ASM
- ii. April 19th- 21st Campout – Dogget Ranch
 1. SIC Pete Chalfant
 2. Grubmaster Duncan Berlin
 3. Troop Trailer Mr. Dogget
 4. Smoker (temp) Pete Chalfant
 5. Committee requests that campsite be conducive to car camping
 6. Sustainability Merit Badge will be taught

b. May 2024

- i. May 3rd to May 5th
 1. OA Ordeal
 2. Lost Pines Boy Scout Camp, Bastrop, TX
- ii. May 4th – Shred Day 8-noon
 1. Shred Trucks have been reserved
 2. Mr. Johnsrud will confirm that parking lot is reserved
 3. Jeff Beneski typically handles paying for the trucks
 4. Banner will be hung up the week before
- iii. May 11-12th Need to confirm availability of Woods Ranch
 1. SIC **TBD**
 2. Fishing Merit Badge Instructor Randy Bogdon

c. June 2024

- i. 23rd-29th
 1. Camp Wehinahpay Mountain Camp, New Mexico

5. Upcoming Eagle Projects
 - a. Mikey Meade – Collecting Signatures
 - b. Henry Semph – April 13th
 - c. Rohan Konda – March 30th
 - d. Brant Dogget – April 6th

6. High Adventure Updates
 - a. Summer 2024 Philmont
 - i. July 1-15
 - ii. SIC Nico Sfeir
 - iii. Spaces available:
 1. A Scouter and a Scout, or two Scouts
 2. Must be 14, or have finished 8th grade
 - b. Summer 2024 SeaBase
 - i. July 31-August 6
 - ii. SIC Ashwin Rao
 - iii. Advanced Scuba
 - c. Summer 2025: Philmont
 - i. June 19-July 1
 - ii. SIC Mike Johnsrud
 - iii. 4 Adults
 - iv. 6 Scouts
 - v. Room for two more Scouts
 - d. Summer 2025 SeaBase
 - i. Registration opens 18 January at 0800CT
 - ii. SIC Dan Talaber
 - iii. Already full

7. District Update
 - a. James Schulenberg has taken on the role of T52 Eagle Advisor at District
 - b. Roundtable 3rd Thursday
 - c. Would like to see Key Three from each Pack and Troop
 - d. Will need to have our older scouts tied in to teach the younger scouts

8. Old Business
 - a. Camping Committee Chair duties listed on Troop 52 Website
 - b. Voluntold: Duncan Berlin

9. New Business

- a. Flag Team
 - i. Training offered by Tom Bolich
 - ii. Could be added to TTFC
 - iii. Training during the May meetings
- b. Swag
 - i. Authorized to order more swag
 - ii. Duncan Berlin to come up with new Class B shirt design
 - iii. George to get quotes on YETI drinkware w/Troop logo
- c. Scout in Need
 - i. A Scout requested support to attend a high-adventure camp this summer.
 - ii. Request was withdrawn several days later
- d. Advert for Shred Day
 - i. Can we also say that we accept flags for retirement?
 1. Will be published on Facebook and in the Church Bulletin
 - ii. We will accept sponsorships for the next shred day
 - iii. Motion to Fund the campaign; passed by unanimous consent
- e. Tom Bolich will be scheduling the next swim test
 - i. 27 April
- f. New parents welcoming
 - i. How rank advancement works, merit badges, etc
 - ii. Need Merit Badge Counsellors
 1. First Aid Merit Badge
 2. Emergency Preparations
 3. Kim Johnsrud is our new Merit Badge Coordinator
- g. Emmaus is no longer the Chartering Organization
 - i. Do we need to excise their name from our identity?
 - ii. Mr. Johnsrud to ask this question of the Pastor
- h. Mr. Chalfant has the PO Box key and will check the PO Box frequently
- i. The Committee already compensates Scouters for driving to Summer Camps and High Adventure Camps
 - i. Could we similarly compensate drivers who pull the trailers for monthly campouts? Motion not carried.
- j. Firebox on Smoker is rusted out
 - i. Mr. Beneski will explore this cost
- k. Mr. Bates has pulled together a Policies and Procedures manual for T52
 - i. Will be emailed to all Adults in the Troop for comment
 - ii. Edits will be compiled between now and the April Committee meeting
 - iii. Set for ratification at the April Committee Meeting
- l. Refilling Propane Tanks
 - i. Brian Russell will undertake and present bill

10. Adjourn 8:29 pm

- a. Moved/Seconded/Passed by Unanimous Consent

Next Meeting:
23 April 2024
7:00pm

Arches Room
Pastoral Life Center
Emmaus Catholic Church
Lakeway, TX