

Troop 52 Committee
Meeting Agenda/Report
23 April 2024
7:00 – 8:16pm
Arches Rooms, Pastoral Center

1. Opening: Pledge & Blessing
2. Scoutmaster's Report: Tray Bates
 - a. PLC covered Sustainability Campout
 - i. A bit of rain, but overall, a good campout
 1. Rain gave the scouts the opportunity to learn how to dress their tents and gear for rain
 - ii. Some behavioral issues
 1. Throwing charcoal briquettes
 2. Throwing eggs
 3. One second-year scout in particular misbehaved
 - a. Asked that this be brought up in this scout's next Scoutmaster Conference
 - b. May 31-June 2 Fishing Campout at Tom Woods Ranch
 - i. SIC: Pending next Monday's meeting
 - ii. Grubmaster: Pending next Monday's meeting
 - iii. Patrol Cooking
 1. Ideal for advancement
 2. Cooking fish will fulfill MB requirements
 - iv. Randy Bogdon to teach Fishing MB; will also haul one of the trailers
 - c. PLC agreed that the meeting on 4/29 will be SCUBA presentation and sign-off
 - d. May 6 meeting will be a discussion to prepare troop for change of command (POR)
 - i. Capture The Flag afterward
 - e. May 13 meeting to discuss packing for a campout
 - i. What equipment is necessary
 - ii. How to set up tents
 - iii. How to do Patrol Cooking
 - f. May 20 meeting: Randy Bogdon presentation on Fishing MB
 - g. May 27th Memorial Day
 - i. No Troop Meeting
 - ii. Flags at Lake Travis Independent Living?
 1. Train a Flag Team for this
 - h. June 3rd PLC
 - i. June 4th Committee Meeting
 - i. Arches A&B
 - j. June 10th Meeting: Summer Camp Prep
 - k. June 23-29 Summer Camp
 - l. Annual Plan and Budget Subcommittee
 - i. Tray Bates
 - ii. Vamsee Konda
 - iii. George Popa

3. Financial Update: Vamsee Konda; updated 4/22/2024

a. Deposits:

- i. Starting Bank Balance: \$22,979.66
- ii. Starting Paypal Balance: \$2,039.52
- iii. 2024 Receipts from Paypal: \$34,749.00
- iv. Other Deposits: \$200.00
- v. 2024 Spring Shred Day: \$0.00
- vi. 2024 Fall Shred Day: \$0.00
- vii. Total: \$59,698.18

b. Expenses:

- i. Camps: \$16,879.25
- ii. Supplies: \$571.88
- iii. Administrative: \$2,275.12
- iv. Paypal Fees: \$771.94
- v. Refunds Sent: \$3,343.58
- vi. Total Expenses: \$23,841.77

c. Total Cash on Hand:

- i. \$35,856.41
- ii. N.B.: Balance is high because the Troop has taken in payments for upcoming summer camp(s). One summer camp payment has been made (\$5,700) as well as the final payment for Seabase (6,907.50). Balance will drop down again once final payment for summer camp is made.

d. Discussion:

- i. Current campouts are charged at a flat fee of \$20, with approximately \$11-12 going to food.
 1. Question: Given that grocery prices are currently ~30% higher, should we increase the cost of campouts for Scouts and Adult Leaders?
 2. Question will be part of the budget discussion and deferred to the June Committee Meeting
 - a. Will request budgetary information from Treasurer

4. Calendar:

a. April 2024

- i. April 27th
 1. Trail to First Class
 2. 0900-1100
 3. Lakeway City Park
- ii. April 27th
 1. Swim Test
 2. 1300-1600
 3. Lakeway Swim Center

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 31st -June 2nd Fishing Campout at Tom Wood's 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
- 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. Roundtable 3rd Thursday
 - b. Would like to see Key Three from each Pack and Troop
 - c. 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. Bee Cave District EAGLE Challenge Coins
 - i. Troop 52 has collected ~\$800 of the \$1,250 + tax needed to order these
 - ii. Motion to order
 - 1. Moved
 - 2. Seconded
 - 3. Passed by Unanimous Consent
 - 4. Tray Bates to Order
- d. 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
 - 1. Emmaus is checking with the Diocese
 - 2. Will need to change Troop Flag, etc. if approved
- e. Firebox on Smoker is rusted out
 - i. Mr. Beneski will explore this cost
 - ii. Parts fixed at no charge to the Troop
 - iii. Deck needs to be redone (1x 2" x 8")
 - 1. Will be replaced by end of April
 - iv. Will also add pressure gauges
 - 1. III and IV will be under \$100
 - v. New Hitch Locks with 4x combination locks?
 - 1. Moved
 - 2. Seconded
 - 3. Passed by Unanimous Consent
 - vi. Add air tags for the Trailers
 - 1. Moved
 - 2. Seconded
 - 3. Passed by Unanimous Consent
- f. 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
- g. Refilling Propane Tanks
 - i. Brian Russell will undertake and present bill
 - ii. 8 filled; four were out of date and will need to be replaced
 - iii. Bill for eight will be presented to Treasurer (~\$100)
- h. Lakeway Church is having a campout this weekend: Brian Russell requests the use of the smoker and several Dutch ovens
 - i. Moved
 - ii. Seconded
 - iii. Passed by Unanimous Consent
- i. Facilities Use Agreement with Emmaus comes due in July
 - i. Will need signatures from new Key 3
 - ii. Mr. Johnsrud will need to book meetings for Troop outward

- j. New Scouts do not have their email addresses in Scoutbook; this creates a layer of parental administration. Need to get the Scouts in the system for TTFC, among other things
 - i. Mr. Bates to announce at next Troop meeting
 - ii. Encourage Parents to opt in as well as their Scouts for Scoutbook communications
- k. Swimming MB
 - i. Not offered at Summer Camp
 - ii. Can we get a Swimming Campout that offers this
 - iii. Could Mr. Bolich be there for this?
- l. Rebrand the title "Committee Meeting" to "Parent Meeting"?
 - i. Moved
 - ii. Seconded
 - iii. Passes by Unanimous Consent
- m. Are MB Counsellor Registrations expiring 31 March?
 - i. No
- n. Mr. Bogdon offers training M-F at 0600 to get in shape for High Adventure
- o. Announcement:
 - i. Shotgun Instructor offered by Council in May

10. Adjourn 8:16 pm

- a. Moved/Seconded/Passed by Unanimous Consent

Next Meeting:

4 June 2024

7:00pm

Arches Room

Pastoral Life Center

Emmaus Catholic Church

Lakeway, TX