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| --- | --- | --- | --- |
|  | **Troop TX-0226**  **Officers’ Conference Meeting Minutes**  *Train up a child in the way he should go, and when he is old he will not depart from it. Proverbs 22:6* | | |
| **MEETING AGENDA** | | | |
| **Meeting Subject:** Officers’ Conference Meeting | | | |
| **Location:** Calvary Chapel | | **Date:** January 21, 2014 | **Time:** 6:00 pm – 6:58 pm |

|  |  |  |
| --- | --- | --- |
| **MEETING ATTENDANCE** | | |
| **First Officer** | Name | X |
| **Second Officer – Patrols** | Name | X |
| **Second Officer – Operations** | Name | X |
| **Troop Quartermaster** | Name | X |
| **Troop Scribe/Historian** | Name | X |
| **Adv Patrol Leader** | Name | X |
| **Adv Patrol Leader** | Name | X |
| **Adv Patrol Leader** | Name | X |
| **Nav Patrol Leader** | Name | X |
| **Nav Patrol Leader** | Name | X |
| **Nav Patrol Leader** | Name | X |
| **Other** | Name | X |
| **Adults** | | |
| **Troopmaster** | Name | X |
| **Advisor** | Name | X |
| **Adv Trail Guide – Operations** | Name | X |
| **Adv Trail Guide – Patrols** | Name | X |
| **Adv Trail Guide – Patrol Mentor** | Name | X |
| **Adv Trail Guide – Patrol Mentor** | Name | X |
| **Adv Trail Guide – Patrol Mentor** | Name | X |
| **Trailmaster** | Name | X |
| **Nav Trail Guide – Operations** | Name | X |
| **Nav Trail Guide – Patrol Mentor** | Name | X |
| **Nav Trail Guide – Patrol Mentor** | Name | X |
| **Nav Trail Guide – Patrol Mentor** | Name | X |
| **Other** |  |  |

**AGENDA DISCUSSION SUMMARY**

* Brief record of principle points discussed. Keep points short and to the point. Record any motions word-for-word and the outcomes of any votes.

**AGENDA ACTION ITEMS**

* Record any action items where a member of the group is asked to perform a task. Note who the action owner is and when the action is to be completed.

**OTHER BUSINESS SUMMARY**

* Brief record of principle points discussed. Keep points short and to the point. Record any motions word-for-word and the outcomes of any votes.

**OTHER BUSINESS ACTION ITEMS**

* Record any action items where a member of the group is asked to perform a task. Note who the action owner is and when the action is to be completed.

END OF DISCUSSION MINUTES

|  |  |  |
| --- | --- | --- |
| **NEXT MEETING** | | |
| **Location:** Calvary Chapel | **Date:** February 21, 2014 | **Time:** 6:00 pm – 6:58 pm |