

Troop



Committee Meeting Agenda **December 13th, 2004 - 7:00 PM - 8:30 PM**

- 1.) Call to Order: 7:00 PM
- 2.) Approval of the December minutes: Shay Landes, Secretary
- 3.) Chairman's comments: Updated Policies and Job Descriptions were posted to the website. Updated TAP and Roster were sent out 12/22.
- 4.) Old Business:
 - A.) Go to: <http://www.scouting.org/pubs/ypt/ypt.jsp> for 'Youth Protection Training'
 - B.) Committee Chairman volunteer needed. Start 8.05.
- 5.) New Business:
 - A.) Review and approve financial policy #11 (the amount): 11.) If a Scout is unable, or unwilling, to participate in Troop fundraisers, that Scout is responsible for their 'fair share' to help fund the Troop budget. That amount shall be determined by the Troop Committee each year and shall be prorated, by calendar month, for new Scouts as they may join the Troop. For the 2005 calendar year this amount shall be **\$60.00**,???
 - B.) Recruitment Chairman needed. Volunteers please report.
- 6.) Subcommittee Reports
 - A.) Treasurers Report - Eric Thomsen
 - Review and Updated '05 budget due for review and approval.
 - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
 - 1st Quarter '05 review.
 - C.) Advancement Chair Report - Keith Rollinson
 - D.) Membership/Registration Chair Report - Dawn Daniel
 - E.) Outdoor Activities Chair - Chris Levrenz
 - F.) Publicity/Newsletter Chair Report - *Vacancy**
 - G.) Quartermaster Advisor Report - Gary Gallion (finalized '05 equip report attached)
 - H.) Eagle Advisor Report - Keith Rollinson
 - I.) Webmaster Advisor Report - Paul Smith
 - J.) SPL Report - Billy Arnold
 - K.) Scoutmasters Report - Todd Clodfelter
 - New Year's lock in. "Be Prepared" campout. "Incentive trip to Wallyworld", etc.
- 7.) Other/Misc.
 - A.) Next Committee meeting: 2.14.05

Troop



Minutes for 12.13.04 • Meeting called to order at 7:10 PM

Role call - Eric Thomsen, Keith Rollinson, Rick Shultz, Paul Smith, Dawn Daniel, Vicki Kraemer, Gary Gallion, Bill Arnold

Committee Chair Report: Thanks to everyone who volunteered for the Diaper Drive and the Hot Dog sale...both successful. Please complete Youth Protection training! All committee members should have this training. Time to start thinking about building the Troop up as we will be losing all of our older Scouts in the next two years (a general discussion was held on how we might do this). 12.27.04 meeting canceled. Will add Schwarzenegger to Eagle solicitation list.

Old Business: The proposed policies (complaint, reimbursement and 'class a') were unanimously approved. Updated Policy document will be posted on the website asap.

Finance Chair: Proposed 2005 budget was reviewed and approved (subject to further refinement based on the conversation of the Committee). 2005 dues were set at last years level (\$48). Corrected and updated 2005 budget will be presented in January.

Fundraiser Chair: Proposed 2005 Fundraising plan was reviewed and approved.

Membership Chair: 2005 membership drive will kick off next Monday and will be completed as rapidly as possible.

Webmaster Report: Update in progress. Several posts have been made.

Quartermaster Report: Proposed 2005 Equipment Wish List and budget reviewed and approved. Workday tentatively scheduled for the 31st.

Advancement Chair: Absent minded. He was working in the corner.

Eagle Chair: See 'Advancement Chair'

Scoutmaster Minute: Mt. Wrightson hike and camp was reviewed. Each outing is a learning experience. Planning underway for the New Years Eve Lock in. Jeff Daniels Eagle Project Coming up. Diaper Drive and Hot Dog fundraiser went well (weather excepting). Changes being made to the TAP (Switching the 'Be Prepared' campout and the 'Magic Mt./Reward trip' to insure success. Geronimo camp date moved to last session (7/23/05).

SPL Minute: Jr. Leadership training is ongoing. Everyone did well on the Mt. Wrightson hike/camp. Kevin Faulkenbery is taking the lead on meeting his Patrol goals by doing a bowlathon fundraiser for telephone cards to be given to our Troops. Lock in to include a 'video scavenger hunt'...need adult drivers (two per car) and video cameras to be used.

Gary Gallion volunteered to recreate the missing 'Patrol Books' (in conjunction with the SM and the SPL).

Meeting adjourned at 8:00 PM

Next meeting: 1.10.05