

BSA Troop 777
Committee Meeting Agenda
October 13th, 2003

- 1.) Call to Order: 7:00 PM
- 2.) Approval of the previous meetings minutes: Bill Arnold, Acting Secretary
- 3.) Chairman's comments
- 4.) Old Business:
 - A.) Did anyone obtain the Troop files/Venture Crew files from Troop 129?
 - B.) Review Committee organization / Job Description(s). Action Item
 - C.) Obtain name/address from donor's of the flag, etc. for thank you letters
 - D.) Transfer of Boys Account \$. See form. Treasurer to organize.
 - E.) Receipt of Spaghetti dinner \$ owed from Troop 129 / Status?
 - F.) Tentative Budget / next weeks meeting?
 - G.) Troop accounts opened?
 - H.) Fundraising plan / tied to annual plan ("TAP")
- 5.) New Business:
 - A.) Bylaws/Policy's (discussion item only)
 - B.) Troop Annual Plan ("TAP"). See handout. Discussion item only.
 - C.) Membership Roster. Review/correct. See handout
 - D.) Review Merit Badge Counselor Report. Edit/correct. See handout
- 6.) Subcommittee Reports
 - A.) Treasurers Report - Eric Thomsen (see handout/boys accounts)
 - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenberry
 - C.) Advancement Chair Report - ???/None
 - D.) Membership/Registration Chair Report - Bill Morse??
 - E.) Activities Chair - Chris Levrenz
 - F.) Publicity/Newsletter Chair Report - ???/None
 - G.) Quartermaster Advisor Report - Keith Rollinson
 - H.) Eagle Advisor Report - Keith Rollinson
 - I.) Webmaster Advisor Report - ???/None
 - J.) SPL Report - Billy Arnold
 - K.) Scoutmasters Report - Todd Clodfelter
- 7.) Other/Misc.
 - A.) Announcements: 11/15: Booth at neighborhood sale (fundraiser). 3/27/04: Scout Show / Youth Expo @ Fairgrounds
 - B.) Next Committee meeting: 10/20/03 Remember to Charter!!

Minutes of the Organizational Meeting of the Parent Committee (corrected)
Troop 777 - Boy Scouts of America
Pantano Baptist Church * 10/6/03

The meeting was called to order at 7:15 by Mr. Arnold

Those in attendance were: Bill Arnold, Roxie Shultz, Rick Shultz, Dawn Daniel, Eric Thomsen, Debbie Faulkenberry and Bill Morse.

Introductions were called for.

The Chairman made a brief report on the various preliminary issues which needed to be addressed to kick start the new Troop.

The Committee agreed to meet each Monday night for the next month or so (until the structural issues had been adequately addressed). Our 'regular' meeting night /time will be the second Monday of each month at 6:30 PM. These items were agreed to by consensus.

The Chairman distributed a draft copy of the "Committee Organization/Job Description" for review and comment. Committee members were asked to review same and be prepared to discuss it at the next meeting.

Committee members were asked to Complete Resource Assessment and turn it in.

The Committee reviewed the dues (\$58.80 w/ Boys life for first boy. \$48 for Second, and \$43 third or more, boys). The Committee agreed to keep the dues at the same level as was at Troop 129 and that 'Chartering' will be completed by the 20th of October. Early 'Chartering' will provide for membership through 12/31/04. \$1 will go to BSA/Catalina Council. The balance will be deposited into the new T777 account.

A review of the Committee structure was made. Eric Thomsen agreed to be Treasurer. Dawn Daniel and Debbie Faulkenberry agreed to cochair the fundraising. Bill Morse agree to chair the Membership Committee. Keith Rollinson had previously agreed to be Quartermaster Advisor / Eagle Advisor and Tim Levernz had previously agreed to be the Activities Chair.

The Fundraising chairs gave a brief report on upcoming plans. A booth space at a block party on 11/15 from 10-3:30 will be acquired and popcorn, sodas, etc. will be sold for a Scout fundraiser. The Committee agree to acquire Pizza Hut fundraising cards for the boys to sell (1 card per boy is mandatory). Proceeds from the 1st card sold will go to the Troop. Each additional card will be split as follows: 10% Troop / 90% Boys Accounts. Mr. Arnold agreed to front the cost of the initial set of cards (\$25). A check was given to Mrs. Faulkenberry for same.

The Committee thanked the Shultz's for the Flag/flag pole and stand donations. Letters of thanks will go out to the appropriate donors.

The Committee was asked if there were any questions or suggestions at this point in time. None were forwarded.

Next meeting: 10/13/03.

The Committee adjourned at 8:15 PM.

Respectfully submitted by William Arnold as acting Secretary.