

**BSA Troop 777**  
**Committee Meeting Agenda**  
**October 20th, 2003**

- 1.) Call to Order: 6:45 PM
- 2.) Approval of the 10/6 corrected minutes: Bill Arnold, Acting Secretary
- 3.) Approval of the previous meetings minutes: Bill Arnold, Acting Secretary
- 4.) Chairman's comments
- 5.) Old Business:
  - A.) The Troop files/V.C. files from Troop 129 should be accomplished tonight
  - B.) Transfer of Boys Account \$ should be accomplished tonight
  - C.) Bylaws/Policy's (Shultz)
  - D.) Troop Annual Plan ("TAP")
- 5.) New Business:
  - A.) Adult Registration Fees (Council) are \$10.00 per year
  - B.)
  - C.)
- 6.) Subcommittee Reports
  - A.) Treasurers Report - Eric Thomsen (draft budget)
  - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery  
- Fundraising plan / tied to annual plan ("TAP")
  - C.) Advancement Chair Report - Mr. Rubendall
  - D.) Membership/Registration Chair Report - Bill Morse  
- Status report / Charter
  - E.) Activities Chair - Chris Levrenz
  - F.) Publicity/Newsletter Chair Report - Terri Morse
  - G.) Quartermaster Advisor Report - Keith Rollinson
  - H.) Eagle Advisor Report - Keith Rollinson
  - I.) Webmaster Advisor Report - ???/None
  - J.) SPL Report - Billy Arnold (regular monthly meeting only)
  - K.) Scoutmasters Report - Todd Clodfelter (regular monthly meeting only)
- 7.) Other/Misc.
  - A.) Announcements:
  - B.) Next Committee meeting: 10/27/03.

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 Faulkenbery 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 Faulkenbery 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. Faulkenbery 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.

Minutes of the 10/13/03 meeting of the Parent Committee Meeting  
Troop 777 - Boy Scouts of America  
Pantano Baptist Church

The meeting was called to order at 6:45 by the Chairman

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

The minutes of the previous meeting were approved (with corrections).

The Chairman made a brief report on the various preliminary issues noted under 'old business.

The Committee agreed, by consensus, to approve the Committee Organization / Job Description with the understanding that this (like all) document is 'alive' and subject to change at the will of the Committee.

Rick Shultz agreed to review the T129 Bylaws and report back to the Committee on his recommendations as to how T777 might proceed (adopt, modify and adapt, or start over) within three weeks time.

The Treasurer reported that the Troop account and Venture Crew accounts had been opened/transferred, that we had received the Spaghetti dinner proceeds from T129 and that letters requesting transferal of the Boys Account \$ would be distributed for signature and delivered to T129 for the dispersal of funds. The Treasurer indicated that he would try to have a draft budget for Committee review at the next meeting.

The Fundraising chairs gave a detailed report on upcoming plans. The Chairman asked that future reports be submitted in writing (event, date/time/location, activity, cost and proceeds distribution). New fundraising plans were discussed including the 'ink cartridge recycling' program (50/50 split with the troop/boys @ \$2 gross per cartridge) and the 'Evening of Giving' at the malls on 11/23 (first two ticket sales plus 10% of each additional ticket are Troop proceeds - the balance are to go to the Boys - additionally, their will be a 'follow up' check from the event distributed to the participant groups which will go to the Troop account).

Bill Morse confirmed that he had agreed to chair the Membership Committee.

The Quartermaster Advisor made a report on equipment needs (preliminary/see attached). The Chairman asked that the report be upgraded to include the number of items and estimated costs of same and that the upgraded report be sent to the Treasurer as soon as possible so that it could be included in the budget process.

Next meeting: 10/20/03.

The Committee adjourned at 8:15 PM.

Respectfully submitted by William Arnold as acting Secretary.

## Preliminary camping supplies

	Quantities	Approx. Cost Each			
		Total			
Dutch Oven 8 quart	2	40			80
Ice chest	2	25			50
Water storage containers-Hard & soft	2 each	10/5			30
Water treatment system	1	60-150			100
Large propane burner	1	100			100
Propane stove	2	60			120
wash bucket	4	2.5			10
Propane bottle	2	25			50
Lantern Tree	2	30			60
Propane Lantern	2	39			78
or		or			
Rechargable Lantern	2	34			68
propane Hoses	2 each	20			80
Utensils	2	38			76
Troop flag	1	65-100	85		
US Flag	1	Donated			
Merit badge books		as required			
		Subtract for whichever lantern not purchased			\$987