

**BSA Troop 777**  
**Committee Meeting Agenda**  
**October 27th, 2003**

- 1.) Call to Order: 6:45 PM
- 2.) Approval of the previous meetings minutes: Bill Arnold, Acting Secretary
- 4.) Chairman's comments
- 5.) Old Business:
  - A.) Not all of the Troop files/V.C. files from Troop 129 were received last week
  - B.) Bylaws/Policy's (Shultz)
  - D.) Troop Annual Plan ("TAP")
- 5.) New Business:
  - A.) Forms (see handouts)
    - Checklist
    - Trip/Activity Form
    - Outdoor Rules/Permission
    - Parental Informed consent/hold harmless
    - Vehicle Registration Info.
- 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: 11/3/03.

Minutes of the 10/20/03 meeting of the Parent Committee Meeting  
Troop 777 - Boy Scouts of America  
Pantano Baptist Church

The meeting was called to order at 7:00 PM by the Chairman

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

The minutes of the previous meeting were approved.

The Chairman made a brief report on the various preliminary issues noted under 'old business.' Additionally, the Chairman stated that 'Flag Covers' will be made and donated by Diane Arnold for the US Flag (DAV), the Troop US Flag (to come) and the Troop 777 Flag (to come).

Adult Registration Fees were approved at \$10.00 per year. These are due by 10.27.03.

The Treasurer updated the Committee on his progress towards creating a draft budget. Current balances are \$659.38 (Troop Account) and \$783 (Venture Crew). These balances do not reflect the checks received from T129, or the VC CD sales checks, received tonight.

The Fundraising Chairs updated the Committee on scheduled fundraisers.

- 12/6 Craft show @ PBC. Setup at 7. Show from 9-3. 3:15 tear down. Car wash ok. Hot dog/other food sales ok.
- The Erickson School Show and sell is scheduled for this weekend (Sat). Shifts are being coordinated by the SPL.
- The Venture Crew has agreed to loan approx. \$540 from it's account to fund the purchase of See's Candy bars for sale this winter. The Candy bar sales will be split 50/50 between the Troop and the Boys accounts. This should generate \$540 in net profits. The Venture Crew will be paid back first. Troop Sales will be organized (ala Walmart/Green Valley). Individual sales methods were not discussed at this time.

The Activities Chair reported that the 11/14 -11/16 outing has been changed to be a Shooting Campout in Gardner Canyon. Details will be planned by the Scouts this evening.

The Newsletter Advisor reviewed the tentative outline of the T777 Newsletter and solicited input.

Next meeting: 11/3/03.

The Committee adjourned at 8:00 PM.

Respectfully submitted by William Arnold as acting Secretary.