

BSA Troop 777
Committee Meeting Agenda
November 24th, 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.) Policy's (Shultz)
 - B.) Troop Annual Plan ("TAP"). Finalized at 11/21 Campout.
 - C.) Forms (see handouts)
 - Scout interest Survey
 - Troop Guidebook (includes Outdoor Rules & Parent Permission)
 - D.) The following item was requested to be placed on the agenda for approval by the Committee:

The Venture Crew has loaned approx. \$540 from it's account to fund the purchase of See's Candy bars for sale this winter. The Venture Crew will be paid back first, at which time the Candy bar sales will be split 50/50 between the Troop and the Boys accounts. The projected net income to the Troop for Candy Bar sales is \$270 as well as the Boys accounts (\$540 gross after the Venture Crew account is repaid). Troop Sales will be organized (ala Walmart/Green Valley).

- 6.) New Business:
 - A.) Individual sales ('check out a box to sell') will be accommodated in the following manner: 50% to be repaid to the Venture Crew, 25% paid to the General Fund and 25% paid to the Scouts individual account (\$18, \$9 & \$9 respectively). Candy Bar money will be booked in the year of sale.

- 7.) Subcommittee Reports
 - A.) Treasurers Report - Eric Thomsen (finalize '03 budget)
 - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
 - Fundraising plan / tied to TAP
 - C.) Advancement Chair Report - Mr. Rubendall
 - D.) Membership/Registration Chair Report - Bill Morse
 - 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)

- 8.) Other/Misc.
 - A.) Announcements:
 - B.) Next Committee meeting: 12/1/03

Minutes of the 11/17/03 meeting of the Parent Committee Meeting
Troop 777 - Boy Scouts of America
Pantano Baptist Church

The meeting was called to order at 7:10 PM by the Chairman

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

The Chairman reported on the 'wordsmithing' changes made to 'fundraising participation policy' from the minutes of the previous meeting, the Chapman donation and the Veterans History project.

The minutes of the previous meeting were approved (with wordsmithing changes as noted).

The Chairman reviewed the Forms noted under item 5 (C) of the agenda and noted the changes made based on the suggestions from the Committee at the previous meeting. The Chairman noted that these are 'living documents' and are subject to change based on the input and needs of the Troop and Committee. The Forms were accepted as submitted and will be used by the Troop and the Committee for their various purposes.

The Fundraising Chairs updated the Committee on scheduled fundraisers, etc.:

- The neighborhood fair on the 15th was not successful. These types of events will not be scheduled in the future.
- 12/6 Craft show @ PBC. Each Troop family is expected to donate 2 items (or cause 2 items to be donated) for the silent auction.
- A draft '04 fundraising plan will be included with the finalized TAP and '04 Troop Budget will be made at the 12/8 meeting.
- Popcorn is done.

The Membership Chair reported that he would be working next Monday night (12/1) on creating the membership files (complete with forms!). The Chairman indicated that he would provide 2 reams of paper and approx. 30 file folders for this task.

The Advancement Chair indicated a 'completion date' of 12/8 for all of the records from T129 to be input into the T777 database.

The Scoutmaster reported that the following items:

- 11/29 is a "Troop Work Day at PBC." This is to organize the Troops stuff. All Scouts are required to show up. Hours are to 7:30 AM to 12:00 PM
- Troop colors have been approved by the Scouts. Blue and Silver with "F" Troop theme.
- The canoe trip (2/04) will be planned to meet the '50 Miler' patch requirements.

Next meeting: 12/1/03.

The Committee adjourned at 8:40 PM.

Respectfully submitted by William Arnold as acting Secretary.