

BSA Troop 777
Committee Meeting Agenda
November 3rd, 2003

- 1.) Call to Order: 6:45 PM
- 2.) Approval of the previous meetings minutes: Bill Arnold, Acting Secretary
- 4.) Chairman's comments
 - Venture Patrol / Adults - need SS#'s on their applications for transfer
 - Meeting next monday?
 - Eagle Scholarship info.
- 5.) Old Business:
 - A.) Bylaws/Policy's (Shultz) [differed to 11/10 meeting]
 - B.) Troop Annual Plan ("TAP")
 - C.) Forms (see handouts)
 - Checklist
 - Trip/Activity Form
 - Outdoor Rules/Permission (moved to Troop Guidebook)
 - Parental Informed consent/hold harmless
 - Vehicle Registration Info.
 - Troop Resource Survey
- 6.) New Business:
 - A.) Updated TAP
 - B.) Patrol Campout / Sign up Roster
 - C.) Membership Contract
 - D.) Tour Permit Form
- 7.) 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
 - Camping Supplies / Budget impact
 - 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: 11/10/03???

Minutes of the 10/27/03 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 and Bill Morse.

The minutes of the previous meeting were approved.

The Chairman reviewed the progress made under 'old business.'

The Chairman asked the Committee to review and provide feedback on the Forms noted under 'New business.' These are to be reviewed, consolidated and reformatted for Troop 777 use and will be on the 11/3/03 agenda as an action item. These forms (or similar) are necessary before we can conduct an outing or campout.

The Treasurer updated the Committee on his progress towards creating a draft budget. There will be a draft '03 budget for review at the next meeting. Current balances are \$1,260.84 (Troop Account) and \$351.87 (Venture Crew). These balances do not reflect any checks received from T129, the VC CD sales checks, or any fundraiser checks received tonight. The reduction in the Venture Crew account reflects the loan made to the Troop to acquire See's candy for sale the first quarter of '04. A draft '04 budget will be available by December's regular Committee meeting (12/8/03).

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

- The Fundraising Chairs will present a 'fundraising plan' to the Committee in conjunction with the finalized TAP and Troop Budget. (the target date for this is the regularly scheduled Committee meeting on 12/8/03)
- Popcorn sales were \$1,006. (8 large cases/22 small cases) The boys will make about 37% of that.(would have been 40%, but we didn't do the 'show and sell'). The Chairman received the proceeds check and paperwork for deposit with Council on 10/28/03.
- 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. Silent auction ok. (write up to be submitted 11/3)
- The Erickson School Show and sell was not very successful. Covered the costs and made a \$12 net profit (boys accounts)
- The Chairman agreed to coordinate candy bar sales in Green Valley for next year at high volume retail locations.

The Membership Chair reported that we had received substantially all of the files from Troop 129. The remaining file would be obtained by him shortly. A review of the transferred v. non transferred Scouts and Adults was made. The necessary paperwork and accounting to accomplish the complete transition was finalized. The Chairman agreed to bring the paperwork to Council on 10/28/03.

The Activities Chair reported that the Gardner Canyon Shooting Campout (11/14 - 11/16) has been changed to 11/21 - 11/23 to accommodate everyone's schedules. Additionally, the ability to attend Philmont is limited this summer so our Troop is scheduled for summer of '05.

Next meeting: 11/3/03.

The Committee adjourned at 8:30 PM.

Respectfully submitted by William Arnold as acting Secretary.