

BSA Troop 777
Committee Meeting Agenda
December 1st, 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) (moved to 12/8 agenda)
 - B.) Forms (see handout)
 - Troop Guidebook (includes Outdoor Rules & Parent Permission)
- 6.) New Business:
 - A.)
 - B.)
- 7.) Subcommittee Reports
 - A.) Treasurers Report - Eric Thomsen (finalize '03 budget)
 - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
 - Fundraising plan / tied to TAP (12/8 agenda)
 - C.) Advancement Chair Report - Rich 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: 12/8/03

Minutes of the 11/24/03 meeting of the Parent Committee Meeting
Troop 777 - Boy Scouts of America
Pantano Baptist Church

The meeting was called to order at 7:15 PM by the Chairman

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

The Chairman reported on the Act Communication request (radios), needed training, and the Evening of Giving (observation only).

The minutes of the previous meeting were approved.

The Chairman reviewed the Forms noted under item 5 (C) of the agenda. The Scout Interest Survey was accepted as submitted and will be used by the Troop. The Troop Guidebook was reviewed (in part) and differed to the 12/1 meeting for completion and approval.

Rick Shultz reviewed the proposed policies with the Committee and solicited input. All additions, deletions or other changes should be forwarded to the Chairman for inclusion in the final draft document which will be on the 12/8 agenda for approval.

The following motion was made and approved unanimously:

“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).

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.

All future See’s Candy sales (after the ‘initial’ sale noted above is completed) will be based on the 50/50 model used at T129 (e.g., 50% of the sales income will be payable to the Troop and 50% to the Scout(s).”

The Treasurer noted that he would have a final ‘03 budget for review and discussion at the 12/1 meeting and a draft ‘04 budget at the 12/8 meeting. The accounts (before any money’s collected or bills paid tonight) stand as follows: Troop \$932.22, Boys Accounts \$857.99 and Venture Crew \$373.87. Remaining balance on Candy bar repayment to Venture Crew \$528 plus \$200 for repayment of Camp Geronimo Deposit.

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

- 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.
- \$50 Target gift card donation was made for equipment acquisition.
- The “Evening of Giving” was discussed. The Committee asked for this to be included in the upcoming ‘04 fundraising plan.

- See attached 11/24/04 report for additional details

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
- Reviewed 11/22 campout and TAP.
- 'Lock in' on New Years eve being planned.
- Recommended policy for Finances: #8. Scoutmaster 'monthly petty cash' for Troop meetings/patrol competitions/outing expenses, etc. The amount would equal \$1.75 per Scout, per month and would be included in the upcoming '04 Budget. (note: this policy has been added to the draft policy's and referred to the Treasurer for inclusion in the draft '04 budget.

Next meeting: 12/1/03.

The Committee adjourned at 8:35 PM.

Respectfully submitted by William Arnold as acting Secretary.

Fundraising update
11/24/03

Evening of Giving - finished
2 boys sold 9 cards. \$20.00 to Troop
\$25.00 to personal Account

Total of \$45.00 collected

Pizza Huts Cards - on going
to date 11 cards have been sold
\$38.00 to Troop Account
\$5.50 to pay toward \$25.00 owed Mr. Arnold
\$66.50 to personal Account

Total of \$110.00 Collected

Winter Fest (craft show)

We have sold 12 spaces
to date 8 have been paid for
Total of \$150.00 collected to be deposited to Troop Account

Mr. Thomsen will be given the above mentioned sums this evening with spread sheets to indicated where to deposit funds.

As of this date the Troop will have \$208.00 deposited to it's account.

Nick Rollinson has sold \$180 in candy (\$90 to VC / \$64.50 to Troop and \$25.50 to his Scout account). This takes care of his \$19.50 obligation and adds \$64.50 to the \$208 above for a total of \$272.50.

Nick Rollinson, Billy Arnold & Kevin Faulkenbery have fulfilled their \$19.50 contribution to the Troop via their personal fundraisers.

Luke Thomsen & Derek Leverenz have contributed \$9.50 of their commitment. All other boys still have an outstanding commitment of the full amount at this time.

Candy bars were available for sign out at Monday meetings starting last week.

As per the email I sent to everyone on 11/22;

*Each Scout may sign out 1 - 6 boxes of candy at a time

*They are welcome to what I have on hand at the time of sign out

*ALL money from previous sign outs MUST be turned in before signing out more candy

*ALL candy on hand must be sold and ALL money turned in before I will purchase additional candy

*If a Scout chooses not to do individual sales, we will attempt to set up show and sells for them to participate in in the near future.