

BSA Troop 777
Committee Meeting Agenda
December 8th, 2003

- 1.) Call to Order: 6:45 PM
- 2.) Approval of the previous meetings minutes: Bill Arnold, Acting Secretary
- 4.) Chairman's comments
 - Diaper Drive (12/13)
 - Updated Troop Roster (see attached)
 - We're 'up and running'! No more weekly committee meetings!!
- 5.) Old Business:
 - A.) Policy's (Shultz)
 - B.) Forms (see handout)
 - Approved Forms List
 - Scout Prospect Form (misc. info. for prospects)
- 6.) New Business:
 - A.) 2003 '\$19.50' policy. Carry over (finish out) in '04 until each boy earns it?
 - B.) Reallocation of Troop \$ / early payback of VC candy loan
- 7.) Subcommittee Reports
 - A.) Treasurers Report - Eric Thomsen (Draft '04 budget)
 - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
 - Fundraising plan / tied to TAP
 - Review Craft Fair, etc. (including proceeds distributions by event)
 - 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
 - K.) Scoutmasters Report - Todd Clodfelter
- 8.) Other/Misc.
 - A.) Announcements:
 - B.) Next Committee meeting: 1/12/04

Minutes of the 12/1/03 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, Rich Rubendall, Bill Morse and Eric Thomsen.

The Chairman reported on the Act Communication request (radios) and training.

The minutes of the previous meeting were approved.

The Chairman reviewed the Forms noted under item 5 (B) of the agenda. The Troop Guidebook was accepted, with minor changes, and will be used by the Troop for new Scouts.

The Chairman noted that each of the approved forms will be available on the website and hard copies will be available in the filing cabinet.

The Treasurers report was reviewed (see attached). Comments and suggestions were made (formatting). The Treasurer was asked to transmit the monthly reports to the Secretary so that they could be archived with the minutes.

The Membership Chairman reviewed the Council's database and noted that there continued to be several omissions which needed correction (Rick Shultz omitted, etc.). The Troop roster will be purged of spouses who are not registered and Scout's who are now adults who have not registered. When an individual elects to register, they will be added at that time.

Next meeting: 12/8/03.

The Committee adjourned at 8:40 PM.

Respectfully submitted by William Arnold as acting Secretary.

From: "DEBRA FAULKENBERY" <tdkbs@msn.com>
Date: Mon Dec 8, 2003 6:12:40 PM America/Phoenix
To: "Tucsonbil" <Tucsonbil@cox.net>
Cc: <tdkbs@msn.com>
Subject: report

Bill,

Here's the report from this weekend. Hopefully it's not too confusing.

We raised \$190.00 on booth spaces, \$20.00 of that is still outstanding.

The auction raised \$351.00, \$53.00 of that is still outstanding.

The food booth \$82.25

Candy was no sales

car wash \$40.00 in pre sales and \$164.00 the day of for a total of \$204.00

Okay, here's where it may get confusing!!

To the Troop -
\$190.00 for booth spaces
\$175.50 for auction

Boy accounts
\$175.50 for auction
\$82.25 for food booth
\$164.00 for car wash

totals 421.75 divided by the total hrs worked comes out to \$6.15 per hour.

each boy that worked was paid the hourly wage and any pre sell tickets were added to individuals account.

After all totals were calculated \$19.50 was deducted from each wage for the boys with outstanding fundraising commitment.

So, the boys will end up with a total of \$297.85 divided among their accounts and the Troop will get a deposit of 163.90.

At this time the following boys owe all or a portion of the \$19.50 commitment to the Troop: Logan (all) Derek (\$10.00) and Mark T (2.10)

Hopefully this covers everything.

Deb