

# Troop



## Committee Meeting Agenda

February 9th, 2004

(7:00 PM - 8:30 PM)

- 1.) Call to Order: 7:10 PM
- 2.) Approval of the previous meetings minutes: Bill Arnold, **Acting** Secretary
- 4.) Chairman's comments
  - Flag ordered 1/15/04. \$74.80
  - Popcorn \$ (sundries account deposit) = \$ 344.02 (34% commission to boys)
  - No Unique Boutique Sales this year (PTSA beat us out)
- 5.) Old Business:
  - A.) "Training" Council says we all need it. When to do it?
- 6.) New Business:
  - A.) Flag pole (\$13.50 -\$48), flag pole stand (\$30) or a flag pole top (\$31- \$38)
  - B.) Patrol Leaders Handbooks purchased (2) \$15.90 (SPL handbook returned)
  - C.) Eagle Scouts (T777). Budget impact. Flag? Letters/postage, etc. (approx. \$30 / scout)
- 7.) Subcommittee Reports
  - A.) Treasurers Report - Eric Thomsen
    - Year end report (close out '03 books)
    - Finalize '04 budget
  - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
    - Fundraising plan (1st Quarter ' 04 review and update)
  - 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
    - Updated equipment list requirements
    - Status of Troop Flag
  - 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.) Next Committee meeting: 3/8/04

# Troop



Minutes of the 1/12/04 meeting of the Parent Committee Meeting  
Pantano Baptist Church

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

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

The minutes of the previous meeting were approved.

The Chairman reported on the new meeting time, Diaper Drive and Boy's life order.

By consensus the following forms were approved: Approved Forms List, Scout Prospect Form, Donation Form and Policy #10 under the Finance Section of the Troop Policy's was modified to read as follows:

"10.) If a Scout is transferring to another Troop, the Treasurer shall facilitate the delivery of funds to that Troop's Treasurer within 30 days of notification of the Scout's transfer. When a boy quits Scouting, any funds that may remain in his account shall be transferred to the general fund, or as designated by the Scout. The ability to designate how any such balance may be directed shall be limited to the following: another Scout (or group of Scouts) within the Troop, the acquisition of Troop Equipment, the retirement of Troop debt or to any approved Troop memorial or scholarship fund(s)."

There was no New Business

The Treasurer's reports were reviewed (see attached). Comments and suggestions were made (additional fundraisers/income sources). T-shirt sales would be added to the Budget as an additional fundraiser. The Treasurer accepted \$261+ cash from the SPL as the earned income from the carwash on 1/10/04. The SPL will provide the hourly 'wage' and hours worked information to the Treasurer so that the Scout accounts can be properly credited. Updated '04 budget information will be available at the February meeting.

Discussion was had regarding the Unique Boutique as a possible fundraising source (hot-dog sales, etc.). The Chairman noted that has determined our ability to do so. Dates and commitments will be forthcoming. This fundraiser will be held in March.

The Advancement Chair reported that he will be organizing one on one meetings with each Scout (Life Scouts first) to review their individual records. The Membership Chairman, Eagle Advisor and Scoutmaster will also attend each of these meetings so that each Scout gets the crap beat out of him until they do everything they are supposed to. There will be a minimum of three such meetings each Monday night until each Scout has been thoroughly battered.

The Newsletter Chair Proxy asked for submissions for a new newsletter. A discussion was had as to how to facilitate information to the Chair so that newsletters could be produced more frequently.

The Quartermaster reported that he would calculate the cost of the Troop Flag and Patrol Leader handbooks and forward same to the Treasurer and Chairman so that these items could be acquired from Council. The Chairman agreed to place the order, make payment and pick these items up when they were available.

The Scoutmaster reported on the New Years Eve 'lock-in', Diaper Drive and upcoming bike hike to Colossal Cave.

The SPL gave a general overview of the Troop's progress to date and answered several questions from Committee members. The SPL scheduled the Chairman and any interested committee chairs to attend next Monday's meeting at 7:15 to brief the Scouts on what the Committee function is and how we operate.

Next meeting: 2/9/04.

The Committee adjourned at 8:50 PM.

Respectfully submitted by William Arnold as **ACTING** Secretary.