

Troop



Committee Meeting Agenda

March 8th, 2004

(7:00 PM - 8:30 PM)

1.) Call to Order: 7:00 PM

2.) Approval of the previous meetings minutes: Bill Arnold, **Acting** Secretary

4.) Chairman's comments:

- Updated TAP 2/14/04 (on website)
- Flag
- Jim Whipp / Charter presentation 2/23 meeting.
- Ordered cards for Morses', Mark T and Karla C from Council

5.) Old Business:

- A.) Go to: <http://www.scouting.org/pubs/ypt/ypt.jsp> for 'Youth Protection Training'
- B.) FOS presentation from Catalina Council (Mike Bennett 298-0741)
- C.) Flag pole (\$13.50 -\$48), flag pole stand (\$30) or a flag pole top (\$31- \$38). Donations?
- C.) Newsletter article - who's turn is it next month (April)?

6.) New Business:

- A.) Scarves/Epaulettes for Scouts (existing and new). Budget impact. (\$100)
- B.)

7.) Subcommittee Reports

A.) Treasurers Report - Eric Thomsen

- Finalize '04 budget (added T Shirts +\$150/Eagle Flags -\$80/Eagle 'Kits' -\$120, Eagle mailers (-\$80) and Rummage Sale +\$150 to the budget)
- Camp Geronimo Camp fees (per Scout) paid?

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

H.) Eagle Advisor Report - Keith Rollinson

I.) Webmaster Advisor Report - ???/None

J.) SPL Report - Billy Arnold

K.) Scoutmasters Report - Todd Clodfelter

- Candy bar sale/GV, Hike/Elephant head, Flying/Casa Grande/Budget for "incentive trip to Wallyworld"

8.) Other/Misc.

- A.) Next Committee meeting: 4/12/04

Troop



Minutes of the 2/9/04 meeting of the Parent Committee Meeting - Pantano Baptist Church

The meeting was called to order at 7:10 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 flag order, popcorn sales amounts and the 'Unique Boutique' hot dog sale.

There was no 'Old' Business

The Treasurer's reports were reviewed (see attached). Comments and suggestions were made (additional fundraisers/income sources). Updated '04 budget information will be available at the March meeting.

The Committee instructed the Treasurer to include T-Shirt sales as a Troop fundraiser as follows: \$10/\$12/\$15 for T-shirt/long sleeved T-shirt/sweatshirt. Estimated gross revenue is \$150. Todd to provide the T-shirts, etc. at a price to be determined.

Discussion was had regarding the cost of flags for Eagle Ceremonies (4X\$20=-\$80), the cost of the Eagle award (buying v. 'gold card' (4X\$30=-\$120), the cost of the Eagle participation letters (4X\$20=\$100) the projected income from the upcoming Rummage Sale (+\$150) and the T-shirt sales (+\$150)

The Fundraising Chairs confirmed that there would be a candy bar sale on 2/28 at the Walmart in Green Valley for all Scouts who wished to participate (Scout fundraiser). Additionally, 3/8 is confirmed for Rummage Sale (Troop) and Carwash (Scout) fundraiser(s) at the PBC. The 'Evening of Giving' fundraiser raised \$22.33 for the Troop.

The Advancement Chair reported that he has met with two scouts to date to review their rank advancement records. The goal is for there to be a minimum of three such meetings each Monday night until each Scout has been thoroughly battered.

The Membership Chair stated that he is having a challenging time in making sure that each Scout has the required forms completed, but that he is making progress and is working with the Advancement Chair as he interviews each Scout.

The Newsletter Chair Proxy asked for submissions for a new newsletter. The Committee agreed to participate in the newsletter each month with a submission due by each committee member (to be scheduled by the newsletter chair). The Committee Chairman will submit an article for the March publication.

There was no Quartermaster, Eagle Advisor or Webmaster report(s).

The Scoutmaster reported on the bike hike to Colossal Cave, the new and improved website, the modifications to the TAP for Feb (candy bar sales in lieu of snow trip) and a potential incentive program for the boys (Rich Rubendall agreed to check to see if he could arrange a group discount through the military for Magic Mnt).

The SPL gave a general overview of the Troop's progress to date and answered several questions from Committee members. Agendas are being prepared, things are getting more organized and running more smoothly. Possible Bowling outing on 2/29/04. New Greenbar will take over on 4/1/04.

Next meeting: 3/8/04.

The Committee adjourned at 8:45 PM.

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