

Troop



Committee Meeting Agenda

April 12th, 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:

- Thank you to Walmart sent (4/11)
- Jim Whipp / Charter presentation 2/23 meeting.
- Ordered cards for Morses', Mark T and Karla C from Council
- Healing Field Ceremoney 9/11/04.

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?
- D.) Newsletter article - who's turn is it next month (May)?

6.) New Business:

- A.) Thank you to Unique Boutique /Hot Dog Sale 3/26 & 3/27

7.) Subcommittee Reports

- A.) Treasurers Report - Eric Thomsen
 - Review/update '04 budget
 - Camp Geronimo Camp fees (per Scout) paid? (\$118.50@)
- B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
 - Fundraising plan (2nd 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 by proxy
- G.) Quartermaster Advisor Report - Keith Rollinson
- H.) Eagle Advisor Report - Keith Rollinson
- I.) Webmaster Advisor Report - ???/None
- J.) SPL Report - ????????
- K.) Scoutmasters Report - Todd Clodfelter
 - Budget for "incentive trip to Wallyworld", Greenbar election, Scoutshow

8.) Other/Misc.

- A.) Next Committee meeting: 5/10/04

	A	B	C	D	E	F	G	H	I	J
1	2004 Budget - Draft								Current as of 3/12/04	
2										
3	Expenses	Budget	Actuals	Income	Budget	Actuals	Troop	Personal	Remarks	
4	Registration	120.00		Adult Registration	120.00				12 Adults x \$10	
5		960.00		Scout Registration	960.00				20 Scouts (\$48)	
6	Boy's Life	68.40		Boy's Life	68.40				7 x Boy's Life (\$9.80)	
7				Popcorn (2003)		344.02		344.02		
8	Popcorn	1,500.00		Popcorn	2,055.00					
9	T-Shirts	150.00		T-Shirts	150.00					
10	See's Candy	540.00	432.00	See's Candy	1,080.00	1,249.69	522.00	727.69		
11	Pizza Cards	25.00		Pizza Cards	100.00					
12	Flag	74.80	74.80	Car Wash/Food	800.00	367.50		367.50		
13	Camp Gear	500.00		Rummage Sale	200.00	239.15	239.15			
14	Misc Supplies	50.00	24.66	Evening of Giving	50.00	22.33	22.33			
15	Petty Cash	315.00		Craft Show	300.00					
16	Merit Badges	50.00		Spaghetti Dinner	200.00					
17	Eagle Ceremony (4)	80.00		Pizza Wagon	100.00					
18	Eagle Award (4)	120.00		Donations						
19	Eagle Letters (4)	80.00		Misc		0.23	0.23			
20	Scarves	75.00								
21	Geronimo	2,848.00	1,574.00	Geronimo	2,848.00	240.00	240.00			
22	Total	7,556.20	2,105.46	Total	9,031.40	2,462.92	1,023.71	1,439.21		
23										
24	Current Accounts									
25		Scout	Venture	Personal Accounts			Troop Accounts			
26	Personal Money	2,806.95		Beginning of year		1,367.74	Beginning of year		1,176.30	
27	Troop Money	94.55		Income		1,439.21	Income		1,023.71	
28	At Council	-269.22		Expenses			Expenses		-2,105.46	
29	Total	2,632.28	1,101.87	Total		2,806.95	Total		94.55	
30										
31	Fund Raiser	Number	Dates							
32	Car Washes	4	1/10, 3/06, 6/19, 11/10	Misc Supplies						
33	Candy Sales	1	2/28/04	Grill, First Aid Kit						
34	Craft Shows	2	11/10/04							
35	Rummage Sale	1	3/6/04							
36	Scout Show	1	3/26/03							
37	Spaghetti Dinner	1	10/7							

Troop



Minutes of the 3/8/04 meeting of the Parent Committee Meeting - Pantano Baptist Church

The meeting was called to order at 7:20 PM by the Chairman

Those in attendance were: Bill Arnold, Rich Rubendall, Bill Morse, Debbie Faulkenbery and Eric Thomsen.

The minutes of the previous meeting were approved.

The Chairman reported on the flag order, Updated TAP 2/14/04 (on website), Jim Whipp / Charter presentation 2/23 meeting and that membership cards were ordered for Morses', Mark T and Karla C from Council. The Chairman stated that he would follow up with Council as the cards had not been received (done 4/11).

There was no 'Old' Business conducted. Under 'New' Business, the Committee notated the following Felony's:

- 1.) Approved an expense of no more than \$75 for Diane Arnold to buy material and thread for scarves (see attached). Additionally, the Committee approved the following policy related thereto: One Troop Scarf shall be presented to each Scout at no additional charge. Replacement scarves will cost \$5 each.
- 2.) The Committee discussed the need to create a "merit badge book library." No action was taken.
- 3.) The Committee authorized the Chairman to issue a 'receipts' for donations made for the rummage sale.

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

The Committee instructed the Treasurer to include the costs associated with the scarves in the budget. 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.

The Fundraising Chairs report that the candy bar sale on 2/28 at the Walmart in Green Valley was a great success with approx. 4 1/2 cases (700+/-) bars sold. Additionally, the Rummage Sale on 3/8 netted the Troop \$239.15 and Carwash netted \$101. It was also reported the Chris Schultz had sold an additional \$54 in candy bars.

The Advancement Chair reported that he continues to meet with scouts to review their rank advancement records.

The Membership Chair stated that he is making progress and is working with the Advancement Chair as he interviews each Scout.

The Newsletter Chair Proxy distributed the March newsletter. Mr. Rollinson and Mr. Levrenz will submit an article for the April publication.

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

The Scoutmaster reported on the hike to Elephant Head, the bowling 'fun day' on 2/29, the Casa Grand 'fly in' on 3/6 and updated the Committee on the prospective incentive program for the boys. New Greenbar will take over on 4/1/04. All Geronimo attendees must have \$118.50 in by 3/15 to assure their reservation. Bryce Galleon has joined the Troop (1st new Scout to immigrate)

The SPL gave a general overview of the Troop's progress to date and answered several questions from Committee members. A 'filming day' has been set for 4/17 at PBC to help complete the current merit badges. The Scout Show (3/26 & 27) is on (exhibition concept to be decided next monday). Canoe practice will be held on the Salt River on 4/24 (Day Trip) - participants should earn their canoeing merit badge. 5/29 - 6/3 is the canoe trip (northern NM). [the Chairman will update the TAP with these dates/functions and have them posted them on the website].

The Committee adjourned at 9:00 PM.

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

March 7, 2004

Boy Scouts of America
Troop 777
Tucson, Arizona

Neck Scarf Cost Estimate

1 bolt of navy poly/cotton fabric (25 yds)
Retail cost \$4.00 per yard, wholesale cost \$2.00 per yard x 25 yards = \$50.00

4 spools of silver serger thread
Retail cost \$4.19 each spool, wholesale cost \$2.10 per spool = \$ 8.40

4 spools of navy thread for top hem
Cost approximately \$2.50 per spool = \$10.00

Approximate cost \$70. to \$75.00 with shipping, etc.....

Questions? Please call Diane Arnold @ 885-7490.

1 T-shirt
\$5.00

Out of 25 yd bolt
I can get about 16 36" scarves (XL)
& about 38 "standard" scarves
or if you don't want extra scarves
I can do something else with
extra fabric ???

Expenses	Budget	Actuals	Income	Budget	Actuals	Troop	Personal	Expenses	Remarks
Registration	120.00		Adult Registration	120.00					12 Adults x \$10
	960.00		Scout Registration	960.00					20 Scouts (\$48)
Popcorn	1,500.00		Popcorn	2,055.00	344.02				
Boy's Life	68.40		Boy's Life	68.40			344.02		7 x Boy's Life (\$9.80)
Petty Cash	315.00		T-Shirts						\$1.75 x 15 boys x 12 months
See's Candy	540.00	432.00	See's Candy	1,080.00	1,195.69		700.69	495.00	
Camp Deposit		300.00	Spaghetti Dinner	200.00					
Pizza Cards	25.00		Pizza Cards	100.00					
Camp Gear	500.00		Evening of Giving	50.00	22.33	22.33			
Misc Supplies	50.00	24.66	Craft Show	300.00					
T-Shirts			Car Wash/Food	800.00	266.50		266.50		
Merit Badges	50.00		Silent Auction	200.00					
Eagle Scout (2)	50.00		Pizza Wagon	100.00					
Flag	74.80	74.80	Misc Donations		0.23	0.23			
Into Personal	1,720.00								
Total	5,973.20	831.46	Total	6,033.40	1,828.77	22.56	1,311.21	495.00	

Current Accounts

Current Accounts	Scout	Venture	Personal Accounts	Troop Accounts
Personal Money	2,678.95		Beginning of year	1,176.30
Troop Money	862.40		Registration	517.56
At Council	-269.22		Earned	-831.46
Other Scouts	240.00		Total	862.40
Total	3,512.13	1,101.87		

Fund Raiser	Number	Dates
Car Washes	4	1/10, 3/06, 6/19, 11/10
Craft Shows	2	11/10
Rummage Sale	1	3/6
Scout Show	1	3/26

Misc Supplies
Grill, First Aid Kit

Rummage \$239.15

Car Wash #2 \$101

Scout's only \$54