

# Troop



## Committee Meeting Agenda (last update 8.5.04) August 9th, 2004 (7:00 PM - 8:30 PM)

- 1.) Call to Order: 7:00 PM
- 2.) Approval of the June minutes: Bill Arnold, **temporary** Secretary and Chairman
- 4.) Chairman's comments:
- 5.) Old Business:
  - A.) Go to: <http://www.scouting.org/pubs/ypt/ypt.jsp> for 'Youth Protection Training'
  - B.) 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 (Sept.)?
- 6.) New Business:
  - A.) Draft TAP (goes to Greenbar for review, modification and approval on 8.16.04)
  - B.) First Court of Honor 9.13.04
  - C.) First Anniversary of T777 10.6.04
  - D.) Membership renewals due on 10.15.04
  - E.) Draft '05 budget to Committee on 11.8.04
- 7.) Subcommittee Reports
  - A.) Treasurers Report - Eric Thomsen
    - Review/update '04 budget (see attached spreadsheet)
  - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
    - (4th Quarter '04 review and draft 2005 plan due 9/13)
  - 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 for review and approval (see attached)
  - H.) Eagle Advisor Report - Keith Rollinson
  - I.) Webmaster Advisor Report - ???/None
  - J.) SPL Report - Chris Shultz
  - K.) Scoutmasters Report - Todd Clodfelter
    - "Incentive trip to Wallyworld", Greenbar election, Geromino
- 8.) Other/Misc.
  - A.) Next Committee meeting: 9/13/04

# Troop



Minutes of the 6/14/04 meeting of the Parent Committee Meeting - Pantano Baptist Church

The meeting was called to order at 7:05 PM by the Chairman

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

The minutes of the previous meeting were approved.

The Chairman reported on the items noted on the 6/14 agenda.

The following 'Old' Business was conducted: 1.) The Chairman requested that all Committee members get their Youth Protection Training squared away asap (web based training avail.). The flag pole donation remains unfinished (goal: to be completed by our August meeting). Eric Thomsen and Bill Arnold will provide articles for the newsletter (August edition).

Under 'New' Business, the Committee notated the following misdemeanors:

The Treasurer's report was reviewed and accepted. The Treasurer will compile a list of the Geronimo attendees with the balance due from each Scout to the Chairman. The Chairman will solicit the Scouts to bring in the remaining funds by 6/21. The Scoutmaster will solicit outstanding funds from Troop 129 Scouts who are freeloading on our reservation. Updated '04 budget information will be available at the August meeting.

The Fundraising Chairs report that the candy bar sale on 5/15 was a bust and we have approximately 4 cases (576) candy bars in inventory. Another sale (hopefully before Geromino) will be scheduled. Individual sales are encouraged. A 4th quarter and 2005 draft fundraising report will be available for our September Committee meeting.

The Advancement Chair reported that he continues to meet with scouts to review their rank advancement records. A virus recently infected the Chairman, but antibiotics helped. The Chair will provide a form for each Geromino attendee for Mr. Arnold to use during camp to help speed this process up.

The Membership Chair stated that he is making progress and is working with the Advancement Chair as he interviews each Scout. The Chairman hopes to have all the required documents and forms on file prior to Geromino to insure a smooth and trouble free departure on 7/3.

Mr. Thomsen and Mr. Arnold will submit an article for the next newsletter publication.

The Quartermaster went on about how we ignored his last equipment request so he will update and submit a new one for the August Agenda (assuming his truck is running, or course. If not, it will be on the Sept. agenda)

Eagle Advisor Rollinson indicated that there are 4 prospective Eagle Scouts working on Eagle Project approval.

There was no Webmaster report.

The SPL gave a general overview of the Troop's progress to date and answered several questions from Committee members.

The Scoutmaster reported on the Big Lake Campout, new forms for Patrol use, the Wallyworld incentive trip (costs estimated at \$85-\$125 per Scout [not including food] depending on accommodations \$1,445 - \$2,125 /adult fundraising!!!) and minor revisions to the TAP. Zach Clark has joined the Troop. Paul Smith (Zach's dad) has joined the Committee. 19 Scouts and 3.5 adults will be attending Geromino this year (4 T129 immagrants). Todd will get all required forms and \$\$ from T129 Scouts attending Geromino. Red purses were issued to the Scouts two weeks ago - required for inspection.

The Committee adjourned at 9:00 PM.

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

