

Troop



Committee Meeting Agenda **September 20th, 2004 - 7:00 PM - 8:30 PM**

- 1.) Call to Order: 7:00 PM
- 2.) Approval of the June and August minutes: Bill Arnold, **temporary** Secretary and Chairman
- 4.) Chairman's comments: Shay Landes has been appointed Secretary for '04-'05. Gary Gallion has been appointed as Quartermaster Advisor for '04 - '05. Paul Clark has been appointed as WebMaster Advisor for '04 -'05. "Complaint" process to be added to Troop Doc's (Oct. Agenda). Flag pole/stand acquired from Council, under authorized amount. Need to fill vacancy's*
- 5.) Old Business:
 - A.) Go to: <http://www.scouting.org/pubs/ypt/ypt.jsp> for 'Youth Protection Training'
- 6.) New Business:
 - A.) Draft TAP (went to Greenbar for review, modification and approval on 8.16.04)
 - B.) First Anniversary of T777 10.6.04
 - C.) Review, update and approve Troop Committee Policy's
 - D.) Membership renewals due on 10.15.04 (membership chairman status)
 - E.) '04 - '05 Troop Committee Appointments
- 7.) Subcommittee Reports
 - A.) Treasurers Report - Eric Thomsen
 - Review/update '04 budget (see attached) [Draft '05 budget due on 11.8.04]
 - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
 - (4th Quarter '04 review and draft 2005 plan)
 - C.) Advancement Chair Report - *Rich Rubendall*
 - D.) Membership/Registration Chair Report - *Vacancy**
 - E.) Outdoor Activities Chair - Chris Levrenz
 - F.) Publicity/Newsletter Chair Report - *Vacancy**
 - G.) Quartermaster Advisor Report - Gary Gallion
 - Updated Equipment list for review and approval (see attached)
 - H.) Eagle Advisor Report - Keith Rollinson
 - I.) Webmaster Advisor Report - Paul Clark
 - J.) SPL Report - Chris Shultz
 - K.) Scoutmasters Report - Todd Clodfelter
 - "Incentive trip to Wallyworld", Greenbar election, etc.
- 8.) Other/Misc.
 - A.) Next Committee meeting: 10/11/04

Troop



Minutes of the 8/9/04 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, Bill Morse, Dawn Daniel, Debbie Faulkenberries, Shay Landes, Paul Smith, Eric Thomsen, and Rick and Roxie Shultz.

The minutes of the previous meeting were not approved as they were accessible. They will be reviewed and approved in Sept.

The Chairman reported on the items noted on the 8/9/04 agenda which he could remember (which were not many).

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.) 2.) All Geronimo attendees who had their Scout books were interviewed by Mr. Arnold and the Advancement Reports prepared by Mr. Rubendall were completed. All such reports were delivered to Mr. Rubendall on July 19th. There are several Scouts who still need to be interviewed - this will be accomplished in August.

Under 'New' Business, the Committee reviewed, reported and acted on the following items:

The draft fundraising report was reviewed and discussed. A final report will be submitted at the Sept. meeting.

The Treasurer's report was reviewed and accepted. All accounting for the Geronimo and Big Lake outings will be finalized by the September meeting. Updated '04 budget information will be available at the August meeting.

The Chairman was authorized to purchase a Flag Pole and Flag stand (if no donation(s) is/are forthcoming by 8/16 in these regards). Maximum permitted to spend \$80 from sundries account.

The Chairman was asked to add a provision to the Geronimo Equipment List which would assure a safe box for the storage of valuables to avoid theft problems in the future.

The Advancement Chair was absent.

The Membership Chair had not report.

The Quartermaster Advisor was absent but sent in (LATE I might add) the attached report. Mr. Shultz volunteered to assist the Quartermaster Advisor if help is needed.

Eagle Advisor Rollinson was absent.

There was no Webmaster report because we still don't have one.

The SPL gave a general overview of the Troop's progress to date and answered several questions from Committee members. There are now three Patrols as a result of the expanding membership. Greenbar is working on a service project for the Church.

The Scoutmaster reported on the Wallyworld incentive trip (costs estimated at \$85-\$125 per Scout [not including food] depending on accommodations \$1,445 - \$2,125 /adult fundraising!!!) -Some type of visual aid will be created and added to the Bulletin board to help the Scouts keep track of their progress, Geronimo, and minor revisions to the TAP.

The Committee adjourned at 9:10 PM.

Projected Fund Raising Amt's for 2004/2005
T777

Month	Fund raiser	Type: Boy/Troop	Expected Outcome	Comments
Sep-04	Popcorn-Council sponsored	B/T	\$700	Boys-\$500, T-\$200
Oct-04	See's Candy Bar Sales-Tucson	B	\$600	goes to boys acc'ts after inventory is paid for
Oct-04	See's Candy Bar Sales-GV	B	\$600	goes to boys acc'ts after inventory is paid for
Nov-04	Unique Boutique	T	\$1,200	all to troop fund?
Nov-04	Sweet Tomatoes/Krisp Kreame, etc.	B	\$400	goes to boys acc'ts after inventory is paid for
Dec-04	Nothing for this month		\$400	
Jan-05	See's Candy Bar Sales-GV	B	\$600	goes to boys acc'ts after inventory is paid for
Feb-05	See's Candy Bar Sales-Tucson	B	\$600	goes to boys acc'ts after inventory is paid for
Mar-05	Unique Boutique	T	\$800	all to troop fund?
Apr-05	Flower Cards	B	\$400	goes to boys acc'ts after inventory is paid for
May-05	Open			
Jun-05	Nothing for this month			
Jul-05	Nothing for this month			
Aug-05	Nothing for this month			
Sep-05	Popcorn-Council sponsored	B/T	\$800	Boys-\$550, T-\$250
	Projected income from fund raisers 2004/2005		\$6,700	Total anticipated split between B/T:
				Boys: \$ 4,250
				Troop: \$2,450
	Items for discussion:	Do we want to purchase more Pizza Hut cards? Almost \$9 profit per card		
		Do we want to do any car washes?		
		Suggestions for other fund raisers?		

2004 Budget

Current as of 8/8/04

Expenses	Budget		Actuals		Income		Budget		Actuals		Troop	Personal
Registration	120.00				Adult Registration	120.00		11.00				
Boy's Life	960.00				Scout Registration	960.00		80.20				
	68.40				Boy's Life	68.40		9.80				
Popcorn	1,500.00				Popcorn (2003)			344.02				344.02
T-Shirts	150.00				Popcorn	2,055.00						
See's Candy	540.00				T-Shirts	150.00		108.00				
Pizza Cards	25.00				See's Candy	1,080.00		591.06				278.55
Flag	74.80				Feb 28 GV Candy			1,200.69				495.03
Camp Gear	500.00				May 6 GV Candy			805.39				427.35
Misc Supplies	50.00				Pizza Cards	100.00						
Botique Sales					Car Wash/Food	800.00		367.50				367.50
Petty Cash	315.00				Rummage Sale	200.00		239.15				
Merrit Badges	50.00				Evening of Giving	50.00		22.33				
Eagle Ceremony (80.00				Botique Sales	300.00		957.15				
Eagle Award (4)	120.00				Craft Show							
Eagle Letters (4)	80.00				Spaghetti Dinner	200.00						
Postage	12.00				Pizza Wagon	100.00						
Checks	26.40				Misc			0.23				0.23
Scarves	75.00				Venture Trans							12.04
White Mountain												
Lawton					White Mountain	415.00		415.00				
Philmont					Lawton	230.00		230.00				
Geronimo	2,848.00				Philmont	300.00		300.00				
Total	7,594.60				Geronimo	2,848.00		5,336.00				5,336.00
					Total	9,031.40		11,017.51				8,793.43
												2,135.12

19 Boys / 3 Adults

Current Accounts

Scout	Venture	Personal Accounts	Troop Accounts
Personal Money	568.39	Beginning of year	1,367.74
Troop Money	4,106.35	Income	2,135.12
At Council	-269.22	Expenses	-2,934.47
Total	4,405.52	Total	568.39

Fund Raiser	Number	Dates	Misc Supplies
Car Washes	4	1/10, 3/06, 6/19, 11/10	Grill, First Aid Kit
Candy Sales	1	2/28	
Craft Shows	2	11/10	
Rummage Sale	1	3/6	
Scout Show	1	3/26	
Spaghetti Dinner	1	10/7	

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.