

Troop



Committee Meeting Agenda **March 14th, 2005 - 7:00 PM - 8:30 PM**

- 1.) Call to Order: 7:00 PM
- 2.) Approval of the January minutes: Shay Landes, Secretary
- 3.) Chairman's comments: Thank you Mrs. Daniels for your successful rechartering of the Troop!! Committee approved spending up to \$40 on the COH for refreshments (\$21.74 Receipt to Treas.). Review Court of Honor (2/7). Eagle Flag requests sent to Kolbe on 1.28.05 for Shultz, Thomsen, Daniel, and Arnold (\$17.67 X 4 = \$70.58) [received 3.3.05]. Online calendar link sent out in February to everyone.
- 4.) Old Business:
 - A.) Go to: <http://www.scouting.org/pubs/ypt/ypt.jsp> for 'Youth Protection Training'
 - B.) Committee Chairman volunteer needed. Start 8.05.
 - C.) Recruitment Chairman needed. Volunteers please report.
 - D.) Review and approve financial policy #11 (the amount): 11.) If a Scout is unable, or unwilling, to participate in Troop fundraisers, that Scout is responsible for their 'fair share' to help fund the Troop budget. That amount shall be determined by the Troop Committee each year and shall be prorated, by calendar month, for new Scouts as they may join the Troop. For the 2005 calendar year this amount shall be **\$60.00**,???
- 5.) New Business:
 - A.) Two volunteers to oversee and be responsible for the UBHD sale on 3/19 - 3/20. Ms. Jones will acquire the food. Equipment list and sign up sheet will be distributed at the meeting.
 - B.) Troop Adult OA nomination(s)?
 - C.) You can view T7777 calendar at: <http://ical.mac.com/williamarnoldltd/Bill's32Calendar>
- 6.) Subcommittee Reports
 - A.) Treasurers Report - Eric Thomsen
 - Review updated '05 budget. Due for review and approval.
 - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
 - 1st Quarter '05 review. 2nd Quarter plans
 - C.) Advancement Chair Report - Keith Rollinson
 - D.) Membership/Registration Chair Report - Dawn Daniel
 - E.) Outdoor Activities Chair - Chris Levrenz
 - F.) Publicity/Newsletter Chair Report - *Vacancy**
 - G.) Quartermaster Advisor Report - Gary Gallion
 - Recreating the missing 'Patrol Books' (in conjunction with the SM and the SPL).
 - H.) Eagle Advisor Report - Keith Rollinson
 - I.) Webmaster Advisor Report - Paul Smith
 - J.) SPL Report - Billy Arnold
 - K.) Scoutmasters Report - Todd Clodfelter
 - SARA, "Be Prepared" campout. Colorado Trip. "Incentive trip to Wallyworld", T77777 'First' Eagle, etc.
- 7.) Other/Misc.
 - A.) Next Committee meeting: 4.11.05

Troop



Minutes for 1.10.05 • Meeting called to order at 7:15 PM

Role call - Eric Thomsen, Keith Rollinson, Paul Smith, Dawn Daniel, Vicki Kraemer, Debbie Faulkenbery, Gary Gallion, Bill Arnold

Committee Chair Report: Updated Policies and Job Descriptions were posted to the website. Updated TAP and Roster were sent out 12/22. FOS and Volunteer dinner announcements. Handout updated TAP (four months), reminder on Court of Honor (2/7) & thanks to Dawn for YPT on 12/31

Old Business: No action items

Finance Chair: Proposed 2005 budget was reviewed and comments accepted. Corrected and updated 2005 budget will be presented in January with 2004 books 'closed'.

Fundraiser Chair: The 2005 Fundraising plan was reviewed.

Membership Chair: 2005 membership drive will finish next Monday and will be completed as rapidly as possible.

Webmaster Report: Continues to make progress.

Quartermaster Report: Workday scheduled for the 31st. went well. Acquisition list to be modified. Working on Intuit grant.

Advancement Chair: Continues to be absent minded. He was working in the corner, but did come to the table and grunt a few times. Progressing well. Still having trouble with Scouts bringing in their books. The AC asked the TC to send him a list of the authorized merit badge councilors.

Eagle Chair: Discussion was had regarding Eagle Scouts and flag acquisitions. The Committee authorized the Chairman to acquire 4 flags via Congressman Kolbe (One for each of the following: Luke Thomsen, Jeff Daniels, Chris Schultz and Billy Arnold). Two more flags (Kevin Faulkenbery and Nikolai Daniels) may have to be acquired later in the year. The AC asked the TC to send him a list of the Eagle Letter database.

Scoutmaster Minute: New Years Eve Lock in went well. Jeff Daniels Eagle Project went well. Will determine a 'drop dead' date for the Magic Mt. Trip at the upcoming SM Corpse meeting.

SPL Minute: Kevin Faulkenbery had a very successful bowlathon fundraiser. Lock in went without injury or damage. Preparing for 'Be Prepared' Camp out.

Meeting adjourned at 8:35 PM

Next meeting: 2.14.05