


Troop

The logo for Troop 777, featuring the number 777 in a stylized, blocky font inside a rectangular border.

Committee Meeting Agenda
November 8th, 2004 - 7:00 PM - 8:30 PM
(last update: 10.28.04)

1.) Call to Order: 7:00 PM

2.) Approval of the October minutes: Shay Landes, Secretary

4.) Chairman's comments: Thanks to everyone who volunteered for the Hot Dog fundraiser. We grossed approx. \$1,000 (see attached). Dawn Daniels will be chairing the meeting as I will be out of town.

5.) Old Business:

- A.) Go to: <http://www.scouting.org/pubs/ypt/ypt.jsp> for 'Youth Protection Training'
- B.) Complaint Process Policy (see attached)
- C.) Reimbursement Policy (see attached)

6.) New Business:

- A.) "Class A" policy (for fundraisers) See attached

7.) Subcommittee Reports

- A.) Treasurers Report - Eric Thomsen
 - Draft '05 budget due for review and discussion (on Dec. agenda for approval)
- B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
 - 4th Quarter '04 review.
- 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 (finalized '05 equip report due)
- H.) Eagle Advisor Report - Keith Rollinson
- I.) Webmaster Advisor Report - Paul Smith
- J.) SPL Report - Billy Arnold
- K.) Scoutmasters Report - Todd Clodfelter
 - Jr. Leadership Training, "Incentive trip to Wallyworld", Mt. Wrightson campout update, etc.

8.) Other/Misc.

- A.) Next Committee meeting: 12/13/04.

Troop

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Minutes for 10-11-04
Meeting called to order at 7:13 PM

Role call - Shay Landes, Erik Thomsen, Roxie Shultz, Rick Shultz, Paul Smith, Deb Faulkenbery, Bill Arnold

Committee Chair Report:

Thanks to Dawn Daniel, The Shultz's and Co for all the hard work for the troop's 1 year birthday party. It was enjoyed by all -Unique Boutique is on Saturday, please sign up for a shift -New Scout! Joshua Kramer has joined as a transfer from the troop on DM AFB -Please complete Youth Protection training! All committee members should have this training -Policy review discussed

Finance Chair:

Incoming/outgoing funds reviewed. Changes and updates to be made and discussed at next committee meeting -Further discussion about refund policy. Refund policy to be finalized and emailed -Troop account balance app. \$1913

Fundraiser Chair:

Nov. 6th, next candy bar sale (Green Valley?) -Krispy Kream donut cards acquired. Will sell for \$10 each -Limited Pizza Hut cards still available -Sweet Tomatoes dinner night Oct. 18th from 5-8. Green Bar should eat at 5, to be at their meeting by 6 -Possible fundraiser to be held at Pinnacle Peak in the gazebo. More info later -Council gave our troop WAY too much popcorn to sell. Committee is looking for options to get rid of it

Webmaster Report:

-Hardships in updating the web page...patience, please. Webmaster to get together with Scout Master to acquire password and solve other problems

Quartermaster Report:

-Absent

Advancement Chair:

-Absent

Eagle Chair:

Absent

Scoutmaster Minute:

Camporee Campout lacked organization and planning on both the boy's part and the council's part - Next campout in planning stages. To Mt. Wrightson - Check "stuff-ola" site on the web page to be prepared for Mt. Wrightson - Many potential Eagle projects in the planning. Good news for Troop 777 - Please continue to encourage your scout!

SPL Minute:

Delivered by ASPL -Decision to be made about Junior Leadership training. Looking at Oct 23rd -Goals discussed. Motivation a big topic, consider shorter term goals and rewards -Camporee was a disappointment, very unorganized on council's part. Committee treated to several examples of the troop's displeasure :) -Planning for the next campout underway

Meeting adjourned at 8:25 PM

Next meeting: 12.13.04

Draft policy's for consideration and action:

Complaint Process Policy:

If a Scout has a complaint about another Scout it should be made to the Patrol Leader for resolution. If the complaint is of a serious nature (threats, intimidation, abuse, hazing, etc.) it should be made to the Scoutmaster or an Assistant Scoutmaster. If the complaint is regarding an adult leader (Scoutmaster's Corp.) it should be made to the Parent Committee Chairman and the Scout's Parents. If the complaint is regarding an adult leader (Parent Committee) it should be made to the Scoutmaster and the Scout's Parents.

If the complaint is serious enough to have been lodged with either the Scoutmaster or the Committee Chairman the complaint should be documented and, if appropriate the appropriate related Troop policies implemented and/or the Executive Officer at Catalina Council notified.

Reimbursement Policy:

In the event an expense is incurred by any adult leader which the adult leader feels they should be reimbursed for the following shall apply: The expense must be documented (what it was, how it was authorized and a receipt attached) and submitted to the Treasurer within 30 days of the expense being incurred. In the event the Treasurer does not receive the expense documentation within the 30 day period the expense will be considered a gift to the Troop. In the event the Treasurer determines that the expense was unapproved he shall present the expense request, along with a suggested course of action to the Committee Chairman for consideration at the next Committee meeting.

Class "A" policy:

Scouts attending a Troop fundraiser shall be dressed, to the extent possible, in full 'Class A' uniform. In the event a Scout shows up without (at least) a Class A Shirt he shall, if possible, be sent home to retrieve his uniform or not participate in the fundraiser

	November		Troop Theme - Business		TC reviews draft '05 Budget
35	November				
36		1	HotDogPicnic!		
37		6	Walmart Candy Bar Sale #5 (Green Valley)		
38		7	DAV Flag Ceremony. 2:00 PM	Birthdays iMan	Membership Chair to verify SM Corp is properly trained
39		8	Troop Meeting / Committee Meeting	Sugar Ray	and verify that all TC members are properly 'registered'
40	12/13/14		Coatamundi Dancers (OA Conclave)		(Policy 5A)
41		15	Troop Meeting / GREENBAR (6:00 PM)		
42	19/20/21		Madera Canyon/Mt. Wrightson Split event		
43		22	Troop Meeting		
44		29	Troop Meeting/FUN NIGHT OUT		
45	December			Troop Theme - FIRST AID	
46	4/5		T777 UB Hot dog Sale# 3		
47		6	SWEETTOMA Troop Meeting	Birthdays	'05 Budget adopted by TC (Adjust Policy 11 accordingly)
48		11	Diaper Drive Service Project		
49		13	Troop Meeting / Committee Meeting		Youth Protection Training
50		20	Troop Meeting / GREENBAR (6:00 PM)		for the Scouts (Dawn Daniels)
51		27	Troop Meeting		Winter break is 12/17 - 1/2
52		31	New Year's Eve Lock Down		

Hot Dog! • Unique Boutique Sale
 Saturday 10.16.04 & Sun 10.17.04 (10 AM - 3 PM)
 135 Dog Sale

Equipment and Supplies needed:

1 Webber		Todd / Bill
Grilling tools		Todd / Bill
Charcoal (Crew supplies?) 2 X 20 Lbs		Tyler (1X6\$ credit)
4 ice chests + ICE!! 10 Bags = \$12.50		Bill
2 - 4 X 4 tables		Todd
2 - 4 X 8 Tables + chairs		Todd / PBC
Troop Flag		Todd / PBC
Matches!!		Bill
Metal serving/warming pan (Pie tins)		Bill
Knife		Bill
1 bucket/soap/sponge		Bill
2 chairs		Bill
Garbage Can/liners		Bill
Change (\$20)		Diane
156 sodas (mixed) 4X12 Diet/ 9X12 regular (13X12 total)		Diane
43 Water bottles		Diane
1 hot dogs (all beef / 'Hoffy')		Diane
120 buns		Diane
1 X Mustard		Diane
1 X Catsup		Diane
1 X Relish 1/4 Gallon		Diane
150 chips (assorted)		Diane
325 napkins		Diane
150 paper dog holders		Bill
Chocolate bars*	8.5 Boxes (\$306)	Debbie
Pizza Hut Cards**	11 Cards (\$110-\$5.50 Cost=\$104.5)	Debbie
Krispe Kream Cards**	11 Cards (\$110-\$55 Cost=\$55)	Debbie
Evening of Giving Cards**	0 (\$)	Debbie

Leftovers for picnic:

1/2 Jar relish 1/2 jar katsup 1 1/2 jars Mustard 20 hotdogs 1/2 bag
 napkins 1/2 box of hot dog holders (paper) 27 waters 65 sodas 1 box chips

Picnic leftovers are carryover supplies for the 12/04 hotdog sale.

Schedule:

Friday PM (3:30 - 7PM)	Missed
Saturday AM (10-1)	Bill/Todd/Debbie/Rick
Saturday PM (1-4)	Bill/Todd/Debbie/Dawn
Sunday AM (10:30-1:30)	Bill/Dawn/Debbie/Kraemer
Sunday PM (1-4)	Bill/Eric/Chris/Debbie

+ 4 Scouts (2 servers + 1 candy bar seller + 1 pizza card seller) per shift

Grossed \$941 Hot Dog Sales = \$415 - \$141.78 in food costs = \$273.22 net + \$159.50
 net for Pizza/Donut Cards + \$ 'picnic Revenue = \$

→ (\$50.00 +/-)

Missed Friday night crowd (estimated 1/3 of total traffic). Project additional 1/3 more sales accross the board for 10/05.

*net to boys accounts

**net to Troop account for January trip.

Boy Scouts

\$90.39

10/14/04

COSTCO WHOLESALE

#407 TUCSON

Quality Furnishings. Costco Value
Opening October 29. COSTCO HOME at
1345 W. Elliot Road, Tempe AZ.

MEMBER #319726215000

800325 HOT DOG BUNS	1.85
10134 K.S. WATER	4.24
10134 K.S. WATER	4.24
737816 FRITO LAY	8.89
737816 FRITO LAY	8.89
737816 FRITO LAY	8.89
TOTAL NUMBER OF ITEMS SOLD = 6	
800325 HOT DOG BUNS	1.85
800227 HOFFY FRANKS	8.99
800325 HOT DOG BUNS	1.85
800325 HOT DOG BUNS	1.85
800325 HOT DOG BUNS	1.85
800325 HOT DOG BUNS	1.85
800227 HOFFY FRANKS	8.99
800227 HOFFY FRANKS	8.99
800227 HOFFY FRANKS	8.99
676704 MUSTARD	2.99
1084 KETCHUP	5.19

TOTAL 90.39

VF EFT/DEBIT

90.39

XXXXXXXXXXXX 07/06 SWIPED
Serial: 001204 Ref#: 112450
EFT/DEBIT Resp: AA

APPROVED
AMOUNT: \$90.39

0407 022 0000000046 0049

+ 1 roll paper Towels \$1.00

+ 2 ea \$4.92

+ Soda/water.
\$45.92

\$141.78

Total expense
R A.D. Sal
#2

10/17/04 10:19:53 AM

Order Number: 448681

Circle K #1557

15 S. Harrison
Tucson, AZ. 85710
520-298-1500

Register: 2 Tran Seq No: 448681
Store No: 2701557 Leslie

1 ICE BAG CUBES	1.49
1 ICE BAG CUBES	1.49
1 ICE BAG CUBES	1.49
Sub. Total:	4.47
Tax:	0.00
Total:	4.47
Discount Total:	0.00
Cash	5.00
Change	0.53

CIRCLE K
What else do you need?
Thank you.

T??/UB
Hot Day #2

SAFEGWAY

SAFEGWAY #0234-8740 E. Broadway
Tucson AZ. 85710 PH: (520)885-1617

SELECT CREAM SODA	2.49 F
SEL TEA W/TWIST	2.49 F
SS RT BEER	2.49 F
DIET ORANGE SODA	2.49 F
DR PEPPER FRIDGE	8.98 F
2 @ 1.99	
SC 6470 CLUB COCA COLA PRO	3.98-F
2 @ 1.99	8.98 F
SC 6470 CLUB COCA COLA PRO	3.98-F
2 @ 1.99	8.98 F
SC 6470 CLUB COCA COLA PRO	3.98-F
2 @ 1.99	8.98 F
SC 6470 CLUB COCA COLA PRO	3.98-F
2 @ 1.99	8.98 F
SC 2344 CLUB PEPSI COLA PR	1.00-F
2 @ 1.99	8.98 F
SC 6470 CLUB COCA COLA PRO	3.98-F
2 @ 1.99	8.98 F
SC 2344 CLUB PEPSI COLA PR	1.00-F
**** TAX .00 BAL	45.92
VF VS XXXXXXXXXXXXX1000	45.92
CHANGE	.00

TOTAL SAVINGS 17.92
10/10/04 11:42 0234 02 0193 8068

DIANE ARNOLD 8184

Club Card Savings \$ 17.92
Total Savings Value 28% \$ 17.92

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1-877-723-3929 or visit SAFEGWAY.COM

SAFEGWAY STORE #0234

A	B	C	D	E	F
41	Rubbermaid Liquid Container	2 gallon	Poor	Spout Leaks	
42	Propane Lantern	Single Sock			
43	Coleman Stove - White Gas	2 burner	Poor	Y	
44	Trailblazer Propane Pack Stove	single burner			
45	Pot w/Spout (what kind of pot?)	1/2 gallon			
46	Pot	1 gallon			
47	3 leg pot stand				
48	Forks, Spoons, Butterknives	Set of 10			
49	Roughneck Containers	25 gallon	New		
50	Sterilite Container	25 gallon	New		
51	Clear Plastic Wash Tub				
52	Pyramid Outdoor Cooking System				
53	Dutch Oven - Cast Iron	5 qt			
54	Dutch Oven - Cast Iron	4 qt			
55	Cast Iron Skillets	6 & 8			
56	Coleman Ice Chest	54 qt	Good		
57	Igloo Ice Chest	52 qt	Good		
58	Coleman Ice Chest	48 qt	Good		
59	Stainless Steel Liquid Container	2-1/2 gallon	Good		
60	Hard Water Containers	5 gallon			
61	Brinkman "Smoke 'n Grill"				
62	Coleman High Stand				
63	Camp Chef Stove	2 burner	New		
64	Ladles - Metal				
65	Spoon - Metal				
66	Cheese Grater				
67	Square Stainless Steel Pan	9" x 9"			
68	Pancake Ladle - Plastic				
69	Pancake Spatula - Plastic				
70	Spoon - Plastic				
71	Pancake Mixer Thinggy				
72	Plastice Bowl				
73	Forks	2 Prong			
74	Propane Tree				
75	Propane Hose				
76	Large Plastic Bucket	25 gallon			
77	Coleman Stove	3 Burner		Parts??	
78	Sears Hillary Lantern	single mantle	Good		
79	Misc Tape, tent stakes, and chaing				
80	Stanley Pry Bar				