

Troop



Committee Meeting Agenda
December 13th, 2004 - 7:00 PM - 8:30 PM
(last update: 12.7.04)

- 1.) Call to Order: 7:00 PM
- 2.) Approval of the October minutes: Shay Landes, Secretary
- 3.) Chairman's comments: Nov. meeting was cancelled because there was not a quorum. Thanks to everyone who volunteered for the October and December Hot Dog fundraiser as well as the Diaper Drive. We grossed approx. \$1,000 (see attached) from the October Sale and \$800 from the December Sale. We moved approx. 42,000 diapers in two hours. I will be retiring from my position as Chairman as of August, 2005 - Please contact me if you are interested.
- 4.) 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)
- 5.) New Business:
 - A.) "Class A" policy (for fundraisers) See attached
- 6.) Subcommittee Reports
 - A.) Treasurers Report - Eric Thomsen
 - Draft '05 budget due for review and approval. 2005 Dues recommended at \$???
 - B.) Fundraising Chair Report - Dawn Daniel/Debbie Faulkenbery
 - 4th Quarter '04 review. 2005 Plan included in budget.
 - 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 attached)
 - 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.
- 7.) Other/Misc.
 - A.) Next Committee meeting: 1.10.05

Troop



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

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 + \$30 picnic + \$45 from Sweet Tomatoes. Revenue = \$497.72)

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

10/17/04 10:19:53 AM

Order Number: 448681

Circle K #1557

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

T 777 / UB
Hot Log # 2
(S) SAFEWAY

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

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

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

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@4.49 SPRITE SODA FRIDGE 8.98 F
2 @ 1.99
SC 6470 CLUB COCA COLA PRO 3.98-F
2@4.49 COCO COLA CLASIC F 8.98 F
2 @ 1.99
SC 6470 CLUB COCA COLA PRO 3.98-F
2@4.49 PEPSI FRIDGEMATE 8.98 F
2 @ .50
SC 2344 CLUB PEPSI COLA PR 1.00-F
2@4.49 COKE SODA DIET C/F 8.98 F
2 @ 1.99
SC 6470 CLUB COCA COLA PRO 3.98-F
2@4.49 DI PEPSI FRDGMT 8.98 F
2 @ .50
SC 2344 CLUB PEPSI COLA PR 1.00-F
**** TAX .00 BAL 45.92
VF VS XXXXXXXXXXXX1000 45.92

CIRCLE K
What else do you need?
Thank you.

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

Get Free 2005 calendar with 8-lb Iams
Purchase. Go to: <http://iams-promo.com>
While Supplies Last.

YOU HAVE PURCHASED 0 OF 7 TOWARD
YOUR 1st ! FREE STARBUCKS !
See Store for Details.

YOU HAVE PURCHASED 0 OF 7 TOWARD
YOUR 1st FREE HALLMARK CARD
See Store for Details.

YOU HAVE PURCHASED 0 OF 7 TOWARD
YOUR 1st FREE DELI SANDWICH
See Store for Details.

LET US HEAR FROM YOU!
1-877-723-3929 or visit SAFEWAY.COM

SAFEWAY STORE #0234
8740 E

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

~~XXXXXXXXXX~~ TOTAL 90.39

VF EFT/DEBIT

90.39

XXXXXXXXXXXX 07/06 SWIPED

Seq#: 001204 Ref#: 112450

EFT/DEBIT Resp: AA

APPROVED

AMOUNT: \$90.39

0407 022 0000000046 0049

+ 1 roll paper Towels \$1.00

+ 2 ea \$4.97

+ Soda / water.
\$ 45.92

\$141.78

Total Expense
R.A.D. Sak
#2

Troop 777 Event Sign Up

Unique Boutique Hot Dog Sale!!

First Shift - 12/4 • 9:30AM - 12:30PM

Name	Patrol	Name	Patrol
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Lawrence Apedaco

Bryce Gallon

Chris Stutz

JEFF Daniel

84
Adult Leaders (2): Gary Gallon Todd Codd

Second Shift - 12/4 • 12:00PM - 3:00PM

Name	Patrol	Name	Patrol
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Zac Clark

Bryce Gallon

Adult Leaders (2): Gary Gallon Paul Smith

First Shift - 12/5 • 10:30AM - 1:30PM

Name	Patrol	Name	Patrol
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DANAN Landes

CASEY Landes

Nick Rollinson

~~Kevin Fawcett~~ No Show

Adult Leaders (2): Keith Rollinson Mrs. Landes

Second Shift - 12/5 • 1:00PM - 4:00PM

Name	Patrol	Name	Patrol
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Kevin Fawcett (1/2)

Billy Arnold (1/2)

Willie (1/4)

Tyler

Adult Leaders (2): Todd Codd Billy Arnold

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

Equipment:

1 Webber + Grilling tools		Todd	
Charcoal (Crew supplies?) 1 X 20 Lbs		Tyler (1X6\$ credit)	
3 ice chests + ICE!! 10 Bags = \$12.50		Bill(X2) Todd (x1)	
74 sodas (mixed) 4X12 Diet/ 9X12 regular (13X12 total)*	Diane	(84 inv.)	
37 Water bottles	Diane	(6 inv.)	
160 hot dogs (all beef / 'Hoffy')	Diane		
148 buns	Diane		
1 X Mustard	Diane	(1 inv.)	
1 X Catsup	Diane		
1 X Relish 1/4 Gallon	Diane	(1 inv.)	
150 chips (assorted)	Diane	(35 inv.)	
325 napkins	Diane	(100 inv.)	
Paper Towels (1 Roll)	Diane		
Change (\$20)	Diane		
150 paper dog holders	Bill	(50 inv.)	
2 - 4 X 4 tables		Todd	
2 - 4 X 8 Tables + chairs		Todd / PBC	
Troop Flag		Todd / PBC	
Awning		Todd	
Matches!!	Bill		
Metal serving/warming pan (Pie tins)	Bill		
Knife	Bill		
1 bucket/soap/sponge	Bill		
2 chairs	Bill		
Zip Lock Bags	Bill		
Hand Towels (2X)	Bill		
Tip Jar	Bill		
Celefane Tape	Bill		
Sweet Tomatoes Flyers (400)	Bill		
Price List (X3)	Bill		
Sign Up Sheet	Bill		
Chocolate bars	6 Boxes (\$213.35)	Bill	
Pizza Hut Cards	11Cards (\$110)	Bill	
Krispe Kream Cards	17Cards (\$ 170)	Bill	
Evening of Giving Cards	N/A (\$)	N/A	
Sweet Tomatoes	N/A	N/A	

Schedule:

Saturday AM (9:30-12:30)	Gary/Todd	
Saturday PM (12 - 3)	Gary/Paul	(\$513.50)
Sunday AM (10:30-1:30)	Keith/Shay	
Sunday PM (1-4)	Bill/Todd	(\$284.35)

+ 4 Scouts MAX (1 server + 1 candy bar seller + 1 pizza card seller + 1 'Floater') @ shift

Grossed \$797.85 - \$73.72+85+5.5+108 in costs = \$525.63 net +/- No picnic revenue. No Sweet Tomatoes revenue. **Next year: Add coffee and hot coccoa @.75 to augment reduced dog sales!!!!*** Need - 3X Pepsi. 2X Coke. 2X Diet Pepsi. 2X Diet Coke. 1XRoot Beer. 2X Sprit/7up. Cool weather = 40 waters. Hot weather = 80 waters.



ALBERTSONS OSCD #0964 (520) 751 - 7699
STORE DIRECTOR - RAYNIE HOSTO

PREFERRED CUSTOMER 42561968632

12/03/04 14:41 0964 04 0051 120

12 PK COKE 4.29 F
YOU SAVED .40 ON BONUS BUYS
CHEESE NIPS PC ~~2.99 F~~
SC 02216402 PREFERRED SAVINGS ~~1.99 F~~
CL CHEESE NIPS PC ~~2.99 F~~
SC 02216402 PREFERRED SAVINGS ~~1.99 F~~
PEPSI COLA PC 3.99 F
YOU SAVED .70 ON BONUS BUYS
SC 02538363 PREFERRED SAVINGS .22-F
ALB NAPKINS 1.59 T
**** TAX .12 BAL 9.77
Albertsons
9595 East Broadway
Tucson, AZ 85748
9.77 EFT DEBIT 6116

Buy Scouts

101.36

9.77

1.50

~~112.13~~

~~38.41~~

\$ 73.72

*owed to
Diane Arnold*

COSTCO WHOLESALE

107 TUCSON

Quality Furnishings. Costco Value
NOW OPEN COSTCO HOME at
1345 W. Elliot Road, Tempe AZ.

12.6.04 wgt

Seasons Greetings & Happy Holidays

MEMBER #111755530857

~~737816 FRITO LAY 8.89 *~~
737816 FRITO LAY 8.89
25 DIET COKE 6.20
888 SIERRA MIST 8.49
578 DIET PEPSI 8.00
800325 HOT DOG BUNS 1.85
800325 HOT DOG BUNS 1.85
6 @ 7.99
175837 BP BEEF FRNK 47.91
5 @ 1.85
800325 HOT DOG BUNS 9.25

- 3 @ 7.99

- 3 @ 1.85

TOTAL 101.36

VF EFT/DEBIT 121.36

REF # 179274 PAYMENT FROM PRIMARY
12/03/04 14:42 0964 04 0051 120

Buy Scouts

+ 1.50 paper towels

** RETURNS 12.7.04*

A	B	C	D	E	F	G	H
1	12/4 - 12/5 Candy Sale distribution						
2	Shifts Worked	Hours/Shift	Total Hours	Candy Bar Sales (Gross)	Allocation to Boys Accounts	Total additional \$/hour	Total \$/Hr.
3	Lawrence	3	3	\$213.35	\$9.48	\$19.01	\$28.49
4	Bryce	3	6	(Net)	\$18.96	\$19.01	\$37.97
5	Jeff	3	3	\$106.67	\$9.48	\$19.01	\$28.49
6	Chris	3	3	Dollars/Hour	\$9.48	\$19.01	\$28.49
7	Zac	3	3	\$3.16	\$9.48	\$19.01	\$28.49
8	Davan	3	3		\$9.48	\$19.01	\$28.49
9	Casey	3	3		\$9.48	\$19.01	\$28.49
10	Nick	3	3		\$9.48	\$19.01	\$28.49
11	Tyler	3	3		\$9.48	\$19.01	\$28.49
12	Kevin	0.5	1.5		\$4.74	\$19.01	\$23.75
13	Billy	0.5	1.5		\$4.74	\$19.01	\$23.75
14	Luke	0.25	0.75		\$2.37	\$19.01	\$21.38
15		Total man hours->	33.75				
16		Total additional revenue (gross) ->	\$584.50				

Troop 777 Event Sign Up

2nd Annual Diaper Drive!

12/4 • 12:00PM - 3:00PM*

Name	Patrol	Name	Patrol
Bill Arnold	SPL		
Joshua Kraemer	Seabass		
Kevin Faulkenberry	Seabass		
Luke "The Great" Thomsen	MadCows		
Mark Thomsen	MadCows		
Chris Shultz	Papden Bears		
Keith Rollinson			
Nick Rollinson			

Adult Sign Up:

Mrs. Arnold
Mr. Thomsen
Keith Rollinson
~~Tobias~~

*Time is approximate. Location to be determined. Details will follow in the next few days. Carpooling is encouraged.

	A	B	C	D	E	F
1	Camp Gear Analysis					
2						
3	Priority	Descripton	Quantity	Donated/Acquired	Approx. Cost	Total
4						
5	1	Patrol Cook Kits	3	0	\$30	\$90
6	2	Utensils	3	1	\$38	\$76
7	3	Propane bottle	3	1	\$25	\$50
8	4	Propane stove	3	1	\$60	\$120
9	5	propane Hoses	6	0	\$20	\$120
10	6	Propane Lantern	2	0	\$39	\$78
11	7	Wash bucket	4	4	\$2	\$0
12	8	Merit badge books (as required)	10	0	\$4	\$40
13	9	Dutch Oven 8 quart	3	1	\$40	\$80
14		Pots/Pans	0	0	\$0	\$0
15		Ice chest	4	3	\$25	\$25
16		Water storage containers-Soft	3	0	\$7	\$21
17		Water treatment system	1	0	\$125	\$125
18		Large propane burner	1	1	\$100	\$0
19		Lantern Tree	2	0	\$30	\$60
20		Troop flag	1	1	\$85	\$0
21		Flag Pole	1	0	\$60	\$60
22		Flag Stand	1	0	\$25	\$25
23		Storage Shelves	1	0	\$100	\$100
24						\$1,070
25						
26						
27						
28						

	A	B	C	D	E	F
29	Quantity	Description	Size	Condition	Reparable (Y/N)	
30	4	Sleeping Bags		Fair		
31	2	Sleeping Bags - L.L. Bean	0 degree			
32	1	Large White and Orange Fly or Tent Canvas				
33	2	Dining Canopy approx.	12 ft. app	New		
34	1	Blue Canvas Fly or Ground Cover	5'8" x 6'6"			
35	1	Outdoor 1st aid kit	127 piece			
36	2	Golf Insulated Water/Drink Container	6.5 gal.			
37	2	Nalgene Water Container	12 Gallon			
38	1	Rubbermaid Liquid Container	2 gallon	Poor	Spout Leaks	
39	1	Propane Lantern	Single Sod			
40	1	Coleman Stove - White Gas	2 burner	Poor	Y	
41	1	Trailblazer Propane Pack Stove	single burner			
42	1	Pot w/S pot (what kind of pot?)	1/2 gallon			
43	1	Pot	1 gallon			
44	1	3 leg pot stand				
45	1	Forks, Spoons, Butterknives	Set of 10			
46	3	Roughneck Containers	25 gallon	New		
47	1	Sterite Container	25 gallon	New		
48	1	Clear Plastic Wash Tub				
49	1	Pyramid Outdoor Cooking System				
50	1	Dutch Oven - Cast Iron	5 qt			
51	1	Dutch Oven - Cast Iron	4 qt			
52	2	Cast Iron Skillets	6 & 8			
53	1	Coleman Ice Chest	54 qt	Good		
54	1	Igloo Ice Chest	52 qt	Good		
55	1	Coleman Ice Chest	48 qt	Good		
56	1	Stainless Steel Liquid Container	2-1/2 gallon	Good		
57	3	Hard Water Containers	5 gallon			
58	1	Brinkman "Smoke 'n Grill"				
59	1	Coleman High Stand				
60	1	Camp Chef Stove	2 burner	New		
61	3	Ladles - Metal				
62	1	Spoon - Metal				
63	1	Cheese Grater				
64	1	Square Stainless Steel Pan	9" x 9"			
65	1	Pancake Ladle - Plastic				
66	1	Pancake Spatula - Plastic				
67	1	Spoon - Plastic				
68	1	Pancake Mixer Thingy				
69	1	Plastic Bowl				
70	2	Forks	2 Prong			
71	1	Propane Tree				
72	1	Propane Hose				
73	1	Large Plastic Bucket	25 gallon			
74	1	Coleman Stove	3 Burner		Parts??	
75	1	Sears Hillary Lantern	single mantle	Good		
76	1	Misc Tape, tent stakes, and chain				
77	1	Stanley Pry Bar				