

Troop



Committee Meeting Agenda

April 11th, 2005 - 7:00 PM - 8:30 PM (Corrected#2)

- 1.) Call to Order: 7:00 PM
- 2.) Approval of the March minutes: Shay Landes, Secretary
- 3.) Chairman's comments: Review Eagle Court of Honor (Daniel). 44 personal invitation letters were mailed on behalf of Jeff Daniel (44 X \$.45 = \$19.80). Gallion OA Application will submitted to Council later this week. Updated policies were sent for posting on the website 3/29/05. Thanks to Mr. Gallion and all the volunteers who braved nasty weather for the UNHotDog Sale! Thanks to Mr. Rivero for the use of his Trailer and camping equipment. FOS representative to make appearance.
- 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.) You can view T777 calendar at: <http://ical.mac.com/williamarnoldltd/Bill's32Calendar>
- 5.) New Business:
 - A.) Eagle Plaque?
 - B.) Secret motion (to be discussed)
- 6.) Subcommittee Reports
 - A.) Treasurers Report - Eric Thomsen
 - Review updated '05 budget.
 - B.) Fundraising Chair Report - Dawn Daniel (excused)/Debbie Faulkenbery
 - 2nd Quarter '05 review. May 15th Walmart Candy Sale. Green Valley Date?
 - 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 (excused)
 - J.) SPL Report - Tyler Clodfelter
 - K.) Scoutmasters Report - Todd Clodfelter - T7777 'First' Eagle Court, etc.
- 7.) Other/Misc.
 - A.) Next Committee meeting: 5.9.05

Troop



Minutes for 3.14.05 • Meeting called to order at 7:10 PM

Role call - Eric Thomsen, Keith Rollinson, Paul Smith, Dawn Daniel, David Jones, Gary Gallion, Bill Arnold. Guests: Mr. Liljestrاند. Mr. Whipp.

Committee Chair Report: Thanked Mrs. Daniels for her successful rechartering of the Troop!! Committee approved spending up to \$40 on the COH for refreshments (\$21.74 Receipt to Treas.). Reviewed 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.

Old Business: See last months agenda for 'reported' items. The one action item the Committee dealt with was Item D: establishing the 2005 amount each Scout is required to 'earn' for the Troop to help fund the budget. A motion was made to reduce the recommended amount from \$60 to \$50 per Scout. The policy's will be updated and posted accordingly.

New Business: Gary Gallion was nominated to be inducted into the Order of the Arrow. The Chairman will submit the paperwork to Council.

Finance Chair: Updated 2005 budget was reviewed and comments accepted. 1/2 of Geronimo \$ due tonight (\$140). Treas. will pull \$ from Scout accounts (if they are going and it's available).

Fundraiser Chair: The 1st quarter 2005 Fundraising plan was reviewed. A new Candy Bar Sale has been scheduled for May 15th. Carl's Jr. car wash raised \$217 (to buy Troop Rifles). UBHot Dog sale raised \$354.87 (gross) - see attached spread sheet.

Membership Chair: No report

Webmaster Report: Continues to make progress.

Quartermaster Report: Working on Intuit grant. Acquired 4 6 Qt Dutch ovens for \$10.99@.

Advancement Chair: Almost caught up.

Eagle Chair: Jeff Daniel is our first Eagle Scout!

Scoutmaster Minute: 5 NEW Members! All's well on the western front. The use of a Trailer has been donated to the Troop by _____?

SPL Minute: Preparing for Greenbar elections. Meetings are functioning better.

Meeting adjourned at 8:40 PM

	A	B	C	D	E	F	G
1	Unique Boutique Hot Dog Sale - 3/19-3/20						
2							
3		Gross Sales	Cost	Net			
4		Pizza Cards	\$30.00	\$15.00	\$15.00		
5		Donut Cards	\$20.00	\$10.00	\$10.00		
6		Hot Dog Sales	\$189.37	\$62.00	\$127.37		
7		Subtotal	\$239.37	\$87.00	\$152.37		
8							
9		Candy Bar Sales	\$115.50	\$57.75	\$57.75		
10		Totals	\$354.87	\$144.75	\$210.12		
11							
12							
13	Attendees	Shifts Worked	Hours/Shift	Total Hours	Allocation to Boys Accounts	Troop Allocations	Total \$/hr
14	Josh	1	3	3	\$4.81	\$13.85	\$18.66
15	Mark	1	3	3	\$4.81	\$13.85	\$18.66
16	Billy	1	3	3	\$4.81	\$13.85	\$18.66
17	Nikolai	1	3	3	\$4.81	\$13.85	\$18.66
18	Derek	1	3	3	\$4.81	\$13.85	\$18.66
19	Bryce	2	3	6	\$9.62	\$13.85	\$23.47
20	Chris	1	3	3	\$4.81	\$13.85	\$18.66
21	Zac	1	3	3	\$4.81	\$13.85	\$18.66
22	Patrick	1	3	3	\$4.81	\$13.85	\$18.66
23	Kevin	1	3	3	\$4.81	\$13.85	\$18.66
24	Casey	1	3	3	\$4.81	\$13.85	\$18.66
25				36	\$57.72	\$152.35	\$210.07
26					Variance	\$0.05	\$0.05
27						\$152.40	\$210.12
28							
29							
30							
31							
32							