

Troop



Committee Meeting Agenda **May 23rd, 2005 - 7:00 PM - 8:30 PM**

- 1.) Call to Order: 7:00 PM
- 2.) Approval of the March minutes: Shay Landes, Secretary
- 3.) Chairman's comments: Gallion's OA application was submitted to Council on 4/15/05. A Troop roster was pulled from Council on the same date and Youth Protection (www) was reviewed. I discussed the difficulties with Council. If you've done the online training (card or not) they will have you - if you haven't then you need to get it done. Updated the Quartermaster Spreadsheet/sent to QMA
- 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.) You can view T777 calendar at: <http://ical.mac.com/williamarnoldltd/Bill's32Calendar>
 - D.) Eagle Plaque. Layouts/Bids (Estimate for custom plaque with 9 name plates: <\$60)
 - E.) Secret motion (to be decided with recommendation from Treasurer as to budget impact)
 - F.) FOS (Theresa Mikula/Joe Leisz to make presentation). 10 minutes.
- 5.) New Business:
 - A.) Patrol Plaque? (Like Eagle plaque. Patrols names from inception forward. <\$60)
 - B.) Immagrunt Scout Participation Policy: Immagrunt Scouts who want to hang/must be registered with T777 as a 'Dual Member' \$1.00. (action item from last month)
 - C.) Emerald Bay Report (Daniel)
- 6.) Subcommittee Reports
 - A.) Treasurers Report - Eric Thomsen
- Review updated '05 budget.
 - B.) Fundraising Chair Report - Dawn Daniel/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/???Quartermaster
-Recreating the missing 'Patrol Books' (in conjunction with the SM and the SPL).
- Intuit donation!
 - H.) Eagle Advisor Report - Keith Rollinson
 - I.) Webmaster Advisor Report - Paul Smith /Sean Green Webmaster.
 - J.) SPL Report - Tyler Clodfelter
 - K.) Scoutmasters Report - Todd Clodfelter - Happy Valley Split Event
- 7.) Next Committee meeting: 6.13.05. (I will be at Philmont/volunteer needed to run meeting)

Troop



Minutes for 4.11.05 • Meeting called to order at 7:10 PM

Role call – Eric Thomsen, Keith Rollinson, Paul Smith, Vicki Kraemer, Gary Gallion, Bill Arnold. Guests: Mrs. DeAnne Liljestrand (Patrick). Mr. Tony Acciani (Matt). Call to Order: 7:05 PM.

The March minutes were approved as submitted.

Committee Chair Report: 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 web site 3/29/05. Thanks to Mr. Gallion and all the volunteers who braved nasty weather for the UBHotDog Sale! Thanks to Mr. Rivero for the use of his Trailer and camping equipment. FOS representative to make appearance (Didn't show).

Old Business: No action items.

New Business: The Committee approved exploring the costs/available formats of acquiring a Troop "Eagle Plaque" to be posted with Eagle Scouts as they are awarded. The plaque would be set up to recognize and honor those Eagles who earn their Eagle Rank while a member of Troop 777. Each Eagle's name would be inscribed on the plaque. The Chairman was tasked to acquire additional information and present it to the Committee at the next meeting.

The Treasurer was asked to review the budget and to make a recommendation to the Committee at our next meeting as to the Secret motion (to be discussed).

Committee Reports:

Finance Chair: The Treasurers Report was reviewed by the Committee. Geronimo \$ not coming in like it should.

Fundraiser Chair: The 2nd Quarter Fundraising Report was given by the Chairman

The Quartermaster Report: The QA reported that he had acquired miscellaneous new items for the Patrol kits (list to be updated) and that all used items (paper towels, hand sanitizer, etc.) had been replenished. Thank you to Mrs. Kraemer for the Hand Sanitizer donation!. The Scouts will be required to note and restock these items after each camp out from now on. Ammo for rifles, etc. will be stored (in a separate, locked, location from the rifles) on site (subject to Mrs. Kraemer's obtaining permission from PBC).

Scoutmasters Minute: The three .22 caliber rifles were acquired and will be stored (bolts/magazines under separate, locked, location). Gearing up for next outing (Happy Valley Split). Merit badge classes to be reorganized. Thanks again to Mr. Rivero for the use of his trailer, etc. Paulslides.com for Backpacks.

SPL Report: Tyler Clodfelter. ASPL appointed: Luke Thomsen. Sean Green appointed as Webmaster and Scribe. Zack Clark was appointed as Patrol Leader of the BiPolar Bears. Josh Kraemer was appointed as Patrol Leader of the Sea Bass. Lawrence Apodaca was appointed as Patrol Leader of the Mad Cows.

Membership Chair: No report

Webmaster Report: No Report

Advancement Chair: No Report

Eagle Chair: 3-5 more in the pipe for this year.

Meeting adjourned at 8:15 PM