



Troop 26  
Committee Meeting Minutes  
Meeting Date –August 2, 2007

Committee Chairman Ted Dubie called the meeting to order at 7:05pm and offered a prayer for guidance that he had composed. The meeting was held at the Kirk of the Hills Church.

The following troop leaders, committee members, and observers were present.

Ted Dubie	Mike Sturm
J. J. Jorishie	Wayne White
Bud Kunze	Cindy Wright
Randy McGuire	Tony Wright
Bill Shaffer	Ray Yarroll
James Smith	Dennis Zvacek
	Donalyn Zvacek

13 attendees

Previous Meeting Minutes - Dennis Zvacek

Dennis read the minutes of the July committee meeting. The minutes were approved unanimously.

DJs Fundraising Presentation - Robin Goins

DJs Fundraising is primarily a meat sales company from Clayton, OK. They have recently added Buffalo meat and cookie dough to their product line. The owners are friends of Robert Dennis and his family. The sales program works similar to Blue and Gold sausage and the products are comparable. Several brochures and price lists were provided. We can sell all or part of the products. The product is frozen for delivery. There is no shipping cost as they have their own trucks. Delivery is within a week, or at the most two, after order. There are several other organizations in the area that use this company, some for turkeys alone.

The value in the product and program was recognized. Discussion and questions followed the presentation. Ted stated we would need a chairman for the activity. Robin was thanked for her presentation and left cookies as a sample. Ted promised we would get back to her as we could.

## Treasurer's Report - Randy McGuire

Randy provided the August Treasurer's report. The package included a July 2007 Receipts and Expenditures Report, a Hale 2007 Summer Camp Recap - Final, and a Cash Status Report for 7/31/07, and Medicine Mountain Recap - Prelim. The report package is included as an attachment to this document. Randy summarized the reports. Lettered callouts and notes on the attached report detail the highlighted items. .

The report was approved unanimously.

Randy pointed out the Medicine Mountain trip is at a \$2500 loss. He proposed three possible solutions; ask the participants for more money, allocate more TU Concession money, or use money from the General Fund. James made a motion to allocate \$2500 in TU money Mike seconded the motion. The motion was approved unanimously.

## Calendar

The calendar items listed on the meeting agenda were reviewed. The Special Camporee date is September 14-16 at Akdar.

The October campout will be Webelos Woods during the last weekend of the month.

The November Garland dates are to be set.

## Chairman's Issues - Ted Dubie

Ted passed on the news that Tony Duncan's mother is not doing very well.

## TU Concessions - Mike Sturm

A Food Handlers' class is scheduled for 8/20 at 6:00pm. We will not have a new stand this year. The stadium renovation will not be complete until next year. All of the TU games are on the troop calendar with the first on September 15<sup>th</sup>.

## Scoutmaster's Report - Bill Shaffer

An adult training coordinator is needed. This person would coordinate leader training and award preparation and submission. We do not track leader status and resumes very well now.

Special Camporee. Terri and Tony will be able to participate this year. James Smith will plan the event.

Summer camp 2008 will be at Camp Pioneer, 2009 will be a Hale Scout Reservation.

Fall Festival - Tony Duncan has asked us to explore getting more help.

We have three troops for the 2010 National Jamboree. Bill described this as a "stone promise".

Court of Honor – Plan to do the rank awards and build to the Eagle presentation, muted recognition for Ed, there will be no troop meeting on Monday, there will be six Double Eagles awarded. The medal program will be reviewed. There are some contradictions and we are running out of medals.

Funds Project for Good Shepherd – JJ will coordinate a Pancake Breakfast with the proceeds going to the church. Several informal planning sessions have been held. JJ will find a date and have a plan by the next committee meeting.

#### Troop Equipment – Tony Wright

Nothing big. Some equipment damage occurred at summer camp.

#### New Business

Dennis reported the Quality Unit program has been supplemented by the Centennial Quality Award. To achieve the award each unit sets their goals. Bill was contacted and set the goals for Troop 26. They are; 60% of leaders trained, 80% of youth retained, 40 new youth recruited, 10 new adults recruited, 80% of youth advance in rank, 80% of youth are at one activity per month, conduct an annual planning session. Some suspicion in the program and in our ability to meet these goals was expressed. (aka they shot the messenger)

We closed with a discussion of the DJs fund raising program,. Randy believes we should not abandon or damage the Blue and Gold program. They have a good name with a good product and it has provided a significant steady source of funding for the troop. We could do a complimentary program, such as turkeys or hams. It was agreed that this is a new program that needs a leader to be successful

#### Old Business

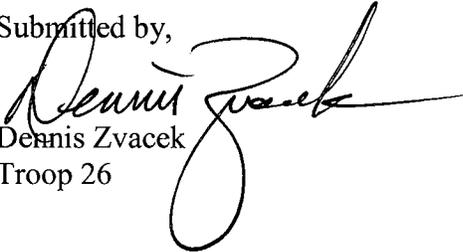
There was a short discussion of allocation of TU Concession funds which basically reaffirmed previous conclusions.

The meeting was adjourned at 9:45.

#### Next Meeting

The next Troop 26 committee business meeting will be held at 7:00 pm on September 4, 2007, at the Kirk of the Hills Church.

Submitted by,

  
Dennis Zvacek  
Troop 26



TROOP 26 COMMITTEE  
INDIAN NATIONS COUNCIL

AUGUST 2, 2007 AGENDA:

CALL TO ORDER: Ted Dubie, Chairman

INVOCATION: John Points, Chaplin

TREASURER'S REPORT FOR JULY: Randy McGuire, Treasurer  
Emphasis on Medicine Mountain shortfall and recommendations

APPROVE OF MINUTES FOR JULY: Dennis Zvacek, Secretary

FUNDRAISING: Justin Jackson to present a new fundraising opportunity  
Mike Sturm: TU Concessions

CHAIRMAN ISSUES:

- Tony Duncan's mother is critically ill
- Need to set date for Special Camporee and discuss possible filling in for the Duncans.
- Frank Parks is back!

SCOUTMASTER ISSUES: Bill Shaffer, Scoutmaster and Director of Program

- Court of Honor
- Darby Float

IMPORTANT DATES TO NOTE:

August

5 Set up and Court of Honor  
13 SPL election  
15 Troop 26 Scouts Inc  
20 Patrol Leader elections  
20 Food Handlers Permit Class  
24-26 Darby Float trip  
27 Staff Selection

September

6 Troop Committee Meeting  
10-7 SPL Investiture  
15 TU Concession  
21

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Tony Wright, Adult QM

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT, Next scheduled meeting September 6, 2007 at 7:00 pm at Kirk of the Hills  
Presbyterian Church.

**July 2007 Receipts and Expenditures Report**

**Hale 2007 Summer Camp Recap - Final**

**Cash Status Report as of 7/31/07**

**Medicine Mountain Recap - Prelim**



**Treasurer's Report – August 2, 2007**

**Monthly Receipts/Expenditures Report**  
**July 2007**

		July Activity	Y-T-D Activity
<b>Receipts</b>	<b>Account</b>		
	530 Campout Prepayments	\$ -	\$ 585.00
	531 Campout - Council/ District	-	990.00
	532 Campout - Oklahoma Spcl	-	-
	533 2005 Jamboree	-	-
	534 Cosmosphere / Air and Space	-	1,335.00
	535 Ski Trip	-	(4,794.00)
	540 Fund Raiser - Riverwalk BBQ	-	1,425.00
	541 Fund Raiser - Misc	-	-
	542 Fund Raiser - Garage Sale	-	6,347.50
	543 Fund Raiser - Amish Jams	-	1,455.00
	544 Fund Raiser - TU Concessions	-	254.73
	546 Fund Raiser - Blue and Gold	-	33,615.95
	547 Fund Raiser - Brush Creek	-	-
	548 Fund Raiser - Popcorn	-	320.50
	549 Fund Raiser - Wreaths	-	3,220.40
	550 Miscellaneous	15.00	37.00
	551 Donations Received	a) 100.00	800.00
	552 Interest Earned	54.91	389.79
	554 Neckerchief/ Slides Sales	5.00	30.00
	556 Troop 26 Mug Sales	-	40.00
	557 Shirt Sales	-	72.00
	558 Rhino Shirt Sales	-	100.00
	565 Training Fees	-	-
	566 Uniform- Used/Sales	115.00	556.00
	570 Arrow of Light Ceremony fees	-	1,150.00
	580 2007 Summercamp - Hale	b) 280.00	12,888.83
	590 2007 Summercamp - Medicine	c) 762.00	32,440.00
	599 Dues	d) 287.00	4,629.00
	XXX Transfer from scouts savings	1,353.00	(10,151.00)

b) See Hale 2007 Recap  
c) See Medicine Mountain Recap

*- 8 more scouts (May dues)  
18 open*

Total **2,971.91** **87,736.70**

		July Activity	Y-T-D Activity
<b>Expenditures</b>	<b>Account</b>		
	620 Awards, Badges, Insignia	-	1,604.71
	621 Anniversary Expense	-	-
	630 Campout expenses	-	1,067.58
	631 Campout - Council/District	-	1,132.11
	632 Campout - Oklahoma Special	-	-
	633 2005 Jamboree	-	-
	634 Cosmosphere / Air and Space	-	2,075.00
	635 Ski Trip	-	-
	643 Fund Raiser - Amish Jams	-	800.25
	646 Fund Raiser - Blue and gold	-	28,820.00
	647 Fund Raiser - Brush Creek	-	-
	648 Fund Raiser - Pop Corn	-	-
	649 Fund Raiser - Wreaths	-	1,933.04
	650 Miscellaneous expenses	-	249.21
	651 Donations and gifts to Others	e) (100.00)	408.00
	652 Interest expense	-	-
	654 Neckerchief/ Slides	-	895.00
	655 Mugs and cups and patches	-	59.70
	656 Photography	-	795.84
	658 First Aid Supplies	-	-
	659 Hospitality	-	189.29
	660 Web page	-	238.46
	661 T Shirts	-	-
	662 Insurance - Fire and Theft	-	231.00
	665 Training	-	-
	667 Computer Supplies	-	252.43
	668 Court of Honor Supplies	f) 165.00	1,652.72
	669 Arrow of Light Ceremony	g) 84.00	1,731.38
	670 Registration	-	319.62
	671 Postage	-	-
	672 Pine Tree fees	-	20.00
	673 Program	h) 252.26	517.99
	674 Equipment - Misc	-	232.90
	675 Stickman	-	88.00
	680 Summer Camp expenses	-	13,951.95
	690 Medicine Mountain expenses	c) 13,885.16	39,967.16
	691 Supplies	-	307.52
	699 Service charge/return items	35.35	191.92

*- MM costume*

Total **14,321.77** **99,732.78**

**Receipts over Expenditures** **\$(11,349.86)** **\$(11,996.08)**

**Hale 2007 Summer Camp - Final**  
*As of July 31, 2007*

**Actual  
Results**

Receipts:

Summer Camp fees	12,266.30	90%
Troop Scholarships - Non cash	715.00	5%
Extra fee merit badges	360.00	3%
Adult and extra t-shirt sales	262.53	2%
<b>Total receipts</b>	<u>13,603.83</u>	

Expenditures:

			<b>Per Scout</b>
Hale Scout Reservation fees	10,970.00	79%	180.00
Council Scholarships	(360.00)	-3%	(90.00)
T-shirts and caps	1,761.30	13%	30.21
Patches and Pins	474.00	3%	8.94
Troop Merit Badge Area and supplies	303.53	2%	5.73
Pre- summer camp meals	238.38	2%	4.50
Miscellaneous	104.74	1%	1.98
Extra fee merit badges	360.00	3%	40.00
<b>Total Expenditures</b>	<u>13,851.95</u>		

Net profit (loss) as of 7/31/07 (248.12)

Adult fees to be collected 69.00  
 Adult t-shirt sales to be collected 20.00

Estimated Net profit (loss) **(159.12)**

## Troop 26 Cash Status Report

Cash balance at July 31, 2007	\$ 63,366
Scout savings accounts	(21,400)
Tent fund	(13,952)
TU concessions - Special Activities Fund	(16,231)
TU concessions - Hurricane Relief Fund	(1,203)
Murphy Trust - Appropriated by Eagle Scouts	-
Murphy Trust - Unappropriated	(3,150)
Pinetree fees	(1,118)
Scholarship fund	(672)
Project 2006	-
Adult dues for camping equipment	(1,982)
Woodbadge fees	(90)
<b>Unrestricted cash balance at July 31, 2007</b>	<b>\$ 3,567</b>
Unrestricted cash balance at June 30, 2007	\$ 7,006

#5000 to MM

## Medicine Mountain 2007 Summer Camp - Prelim

As of July 31, 2007

**Actual  
Results**

### Receipts:

Trip fees collected	32,230.00	86%
TU Special Activities fund - Non cash	5,000.00	13%
Extra fee merit badges collected	90.00	0.2%
Extra t-shirt sales	120.00	0.3%
<b>Total receipts</b>	<b>37,440.00</b>	

### Expenditures:

			<b>Per Person</b>
Transportation	16,622.00	42%	234.11
Medicine Moutain Camp fees	11,755.00	29%	165.56
Meals	4,885.12	12%	68.80
T-shirts and caps	2,241.33	6%	31.57
Attractions	1,114.50	3%	15.70
Lodging for Bus Drivers	942.94	2%	13.28
Gifts to Stickmen and Adults	799.70	2%	11.26
Lodging	426.00	1%	6.00
Support Vehicle fuel	425.49	1%	5.99
Patches and Pins	410.00	1%	5.77
Extra fee merit badges	285.00	1%	4.01
Miscellaneous	60.08	0%	0.85
<b>Total Expenditures</b>	<b>39,967.16</b>		

Net profit (loss) as of 7/31/07 (2,527.16)

Extra fee merit badges to be collected 180.00

Estimated Net profit (loss) **(2,347.16)** (33.06)

**dzvacek**

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**From:** "Eagle District2" <eagle2@okscouts.org>  
**To:** "dzvacek" <dzvacek@cox.net>  
**Sent:** Wednesday, August 01, 2007 10:57 AM  
**Subject:** RE: Venturing Changes and Updates

Dennis,

I am going to list them by requirement with out a description of each one. If you need a form, let me know. You can download one for the national site pretty easily.

Req1 – 60% trained leaders  
Req2a – 80% youth retained @ recharter  
Req2b – 40 new youth recruited  
Req3 – 10 new adults recruited  
Req4 – 80% youth advance in rank  
Req5 – 80% youth at one activity per month  
Req6 – Conduct annual planning session? yes

**Colby Norgaard**  
**Venturing and Eagle Districts**  
**Indian Nations Council**  
**(918)392-1244 - Direct line**  
**(918)392-1344 - Fax**  
[www.eagledistrict.com](http://www.eagledistrict.com)

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**From:** dzvacek [mailto:dzvacek@cox.net]  
**Sent:** Tuesday, July 31, 2007 10:31 PM  
**To:** Eagle District2  
**Subject:** Re: Venturing Changes and Updates

This sounds like fun. We wish you all the best!

One last request . . . Could you send the Troop 26 goal data we talked about. We have a committee meeting on Thursday.

Thanks!

— Original Message —

**From:** [Colby Norgaard](#)  
**To:** [Dennis Zvacek](#)  
**Sent:** Monday, July 30, 2007 2:35 PM  
**Subject:** Venturing Changes and Updates