



Troop 26
Committee Meeting Minutes
Meeting Date –September 6, 2007

Committee Chairman Ted Dubie called the meeting to order at 7:10pm and offered an opening prayer. The meeting was held at the Kirk of the Hills Church.

The following committee members and observers were present.

Cary Dubie	John Points
Ted Dubie	Greg Rusco
Terri Duncan	Bill Shaffer
Tony Duncan	James Smith
JJ Jorishie	Steve Smith
Dennis Keilbarth	Tony Wright
Randy McGuire	Dennis Zvacek
Kathy Parks	Donalyn Zvacek

16 attendees

Previous Meeting Minutes - Dennis Zvacek

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

DJs Fundraising Presentation - Justin Jackson

Justin was present for a follow-up visit to last month's presentation. He briefly described DJs programs and offered a few more facts; they have sold about a million pounds of pigs-in-the-blanket, they are willing to help with delivery – perhaps leaving a trailer, he can offer a 20 cent per item rebate up to 1000 items, the rebate increases after 1000 items, a sale of 2500 items results in a \$1000 bonus plus the rebate, they have eight flavors of cookie dough, the cookie dough has no egg products so it can be stored at room temperature for 28 days, and buffalo sausage is available.

Ted stated, "We will do this project". Jerry and Glenda Dennis agreed to be the project chairmen for the troop. Justin left samples of the meat products for us to try.

Treasurer's Report - Randy McGuire

Randy provided the August Treasurer's report. The package included an August 2007 Receipts and Expenditures Report, a Medicine Mountain Recap - Final, and a Cash Status Report for 8/31/07, 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. a- Year to date campouts are about \$290 dollars in the hole, b- \$40 still owed from Hale Summer camp, c- Medicine Mountain detailed in separate report, d- 8 to 10 active scouts yet to pay dues. The Unrestricted Cash had recovered by about \$2000. This is due to the allocation of additional TU Concession funds. There were no questions on Randy's report.

JJ made a motion to increase the adult campout fees to \$15. Tony Wright seconded the motion. Randy agreed with the change but cautioned that it should not be justification to increase spending. It was also reported that our cooks often "eat" receipts. \$15 was supported with the late fee retained at \$3. The motion was approved unanimously.

James made a motion to approve the Treasurer's Report. Greg seconded the motion. The motion was approved unanimously.

Calendar

The calendar items listed on the meeting agenda were reviewed.

Chairman's Issues - Ted Dubie

Participation in the Troop Committee.

Anyone interested in troop operations is welcome to attend a troop committee meeting and make presentations and proposals. Only members of the committee will vote on questions and actions that come before the committee. Ted stated the Troop 26 Scoutmaster and all Assistant Scoutmasters are members of the troop committee. If any other person wishes to be a voting member of the committee they must complete a BSA adult application for registration as a Committee Member. All present at this meeting reaffirmed their wish to be committee members.

Bill emphasized the need for people active with the troop to be registered Scouters to enable appropriate recognition. Bill and Ted will identify Committee Member candidates.

Randy reported the troop rechartered 85 adults at approximately \$20 apiece. There was a suggestion that each leader pay their own registration fee. A discussion on scrubbing the list and notification of the change in an annual mailing followed. James made a motion to require all Troop 26 adults to pay their own registration fees. The motion also authorizes the Treasurer to remove anyone who has not paid his or her fee from the recharter list. Greg seconded the motion. The motion was approved unanimously.

Scoutmaster's Report – Bill Shaffer

Bill started by reinforcing the fact that troop program revolves around the monthly campouts. He will work to ensure plans are made and program is provided.

Our 2008 Summer Camp is locked in at Camp Pioneer for June 22-28. Bo Kaczmarek has agreed to be the Camp Master.

Bill discussed the need to set the campout dates through June 2008. April is the Council Camporee on the 4th through the 6th. Suggestions for other months were offered but none were set.

Troop leader training is important. Get those prerequisites done in time for Wood Badge in April.

Bill started a new tradition. He has solicited letters of congratulations to James Keilbarth from all of his previous Senior Patrol Leaders. He has received quite a few. Carol is going to put a picture with each letter and put them in a book to present to James.

Special Camporee. A new location is needed. Flooding damage precludes use of Akdar. Camps Keystone, and Russell are busy. Takatoka is a possibility. Other ideas are needed.

Fall Festival – Dave Wadley said this week he would like us to do Archeology, as we have in the past. The same location is expected. We will not take the museum this year. We will run a merit badge program for scouts where any others can observe or participate. Terri reported the Tulsa Archeological Society would love to help. Terri will call them to see if it can be arranged. Bill asked Dennis Keilbarth and Steve Smith to coordinate the event.

Troop Equipment – Tony Wright

Tony had to leave before we reached this point in the agenda.

Old Business

Good Shepherd Pancake Breakfast. Planning continues, JJ will have a report in the future.

The DJs meat sale and its dates were discussed. The sale is planned for Oct 22 – Nov 5, concurrent with Blue and Gold. One sale right after another was not seen as a good practice. Popcorn sales, Blue and Gold sales, campout dates, and whether this should be a Thanksgiving or Christmas sale, all came into the discussion. DJs items that overlap with Blue and Gold, i.e. sausage, chicken, and bacon, will not be sold.

Christmas Wreath Sales. The Christmas wreath sales will be deferred this year to accommodate reorganization and initiation of the DJs sale.

New Business

Cary mentioned the 2007 Troop Committee holiday celebration will be in January this (next?) year.

Dennis Zvacek talked about the "Be a Friend" Spaghetti dinner for the Hobbs family that is being planned for the Hobbs Family. The Knights of Columbus and the Tulsa Cursillo groups are hosting the event at St. Benedicts. Troop 26 has been offered the opportunity to help by serving, busing tables and cleaning up. The raffle of several significant prizes will also be part of the event. The dinner will be held on the evening of September 30th. Dennis and Ed Yob are involved, Dennis will be the troop point of contact.

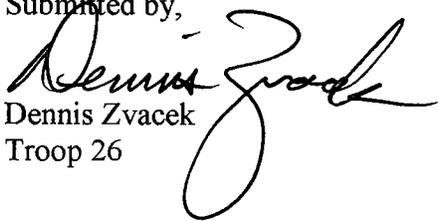
Webelos Woods planning is underway. Scottish Games theme. Bill is doing the patch. Games, caber tossing, etc. Troop 26 Chapel Service.

The meeting was adjourned at 9:15pm.

Next Meeting

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

Submitted by,


Dennis Zvacek
Troop 26



TROOP 26 COMMITTEE INDIAN NATIONS COUNCIL

SEPTEMBER 6, 2007 AGENDA:

CALL TO ORDER: Ted Dubie, Chairman

INVOCATION: John Points, Chaplin

TREASURER'S REPORT FOR AUGUST: Randy McGuire, Treasurer

APPROVE OF MINUTES FOR AUGUST: Dennis Zvacek, Secretary

IMPORTANT UPCOMING DATES:

September

7	TU Concession
10	SPL Investiture
14-16	Special Camporee
15	TU Concession
19	Tulsa 26 Scouts, Inc
21	TU Concession
29	Fall Festival
29	TU Concession
30	Hobbs Be A Friend Dinner

October

4	Troop Committee
5-7	OA Fall Ordeal

CHAIRMAN ISSUES:

- Official Members of Troop Committee
 - Randy check Charter to see who is listed as Committee Members
 - Get list of all in attendance who want to continue as members and any new people wishing to be members so we can bring our charter up to date
 - Be certain that parents are aware that they are invited to attend Committee Meetings and are encouraged to participate in discussion but they have to be registered as a member to vote
 - Remind Committee members that program issues and program ideas should first be brought to Bill Shaffer before being put on the agenda for the Committee

SCOUTMASTER ISSUES: Bill Shaffer, Scoutmaster and Director of Program

- Schedule Troop Events For Next 6 Months
- Special Camporee – James Smith/Tony & Terri Duncan
- Fall Festival

FUNDRAISING: Mike Sturm: TU Concessions

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Tony Wright, Adult QM

OLD BUSINESS: DJ FUNDRAISING

NEW BUSINESS:

ADJOURNMENT, Next scheduled meeting October 4, 2007 at 7:00 pm at Kirk of the Hills Presbyterian Church.

August 2007 Receipts and Expenditures Report

Medicine Mountain Recap - Final

Cash Status Report as of 8/31/07



Treasurer's Report – September 6, 2007

Monthly Receipts/Expenditures Report
Aug 2007

August **Y-T-D**
Activity **Activity**

Receipts	Account	August Activity	Y-T-D Activity
	530 Campout Prepayments	a) \$ 257.00	\$ 842.00 a)
	531 Campout - Council/ District	-	990.00
	532 Campout - Oklahoma Spl	-	-
	533 2005 Jamboree	-	-
	534 Cosmosphere / Air and Space	-	1,335.00
	535 Ski Trip	-	(4,794.00) c)
	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	14.00	51.00
	551 Donations Received	-	800.00
	552 Interest Earned	53.46	443.25
	554 Neckerchief/ Slides Sales	5.00	35.00
	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	-	556.00
	570 Arrow of Light Ceremony fees	-	1,150.00
	580 2007 Summercamp - Hale	b) 278.96	13,167.79
	590 2007 Summercamp - Medicine	c) 20.00	32,460.00
	599 Dues	d) 378.00	5,007.00
	XXX Transfer from scouts savings	(891.11)	(11,042.11)

August Campout	
Receipts	\$ 257
Expenditures	(282)
Net loss	\$ (25)

See Medicine Mountain Recap

Total **145,341** **87,852.01**

Expenditures

Account	August Activity	Y-T-D Activity
620 Awards, Badges, Insignia	178.46	1,783.17
621 Anniversary Expense	-	-
630 Campout expenses	a) 281.54	1,349.12
631 Campout - Council/District	-	1,132.11
632 Campout - Oklahoma Special	e) 307.50	307.50
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	f) 100.00	508.00
652 Interest expense	-	-
654 Neckerchief/ Slides	-	895.00
655 Mugs and cups and patches	-	59.70
656 Photography	g) 108.40	904.24
658 First Aid Supplies	-	-
659 Hospitality	h) 116.47	305.76
660 Web page	-	238.46
661 T Shirts	-	-
662 Insurance - Fire and Theft	-	231.00
665 Training	-	-
667 Computer Supplies	81.36	333.79
668 Court of Honor Supplies	i) 723.50	2,376.22
669 Arrow of Light Ceremony	-	1,731.38
670 Registration	30.79	350.41
671 Postage	-	-
672 Pine Tree fees	-	20.00
673 Program	-	517.99
674 Equipment - Misc	-	232.90
675 Stickman	-	88.00
680 Summer Camp expenses	-	13,951.95
690 Medicine Mountain expenses	c) 173.58	40,140.74
691 Supplies	-	307.52
699 Service charge/return items	-	191.92

*Council Sponsorship Hobbs
Duncan*

Total **2,104.60** **101,884.38**

Receipts over Expenditures **\$ (1,986.29)** **\$(13,982.37)**

Medicine Mountain 2007 Summer Camp - FINAL

As of August 31, 2007

**Actual
Results**

Receipts:

Trip fees collected	32,230.00	81%
TU Special Activities fund - Non cash	7,500.00	19%
Extra fee merit badges collected	110.00	0.3%
Extra t-shirt sales	120.00	0.3%
Total receipts	39,960.00	

Expenditures:

			Per Person
Transportation	16,622.00	41%	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	233.66	1%	3.29
Total Expenditures	40,140.74		

Net profit (loss) as of 8/31/07 (180.74)

Extra fee merit badges to be collected 160.00

Estimated Net profit (loss) **(20.74)**

Owed by scouts

(0.29)

Troop 26 Cash Status Report

Cash balance at August 31, 2007	\$ 61,344
Scout savings accounts	(19,659)
Tent fund	(14,127)
TU concessions - Special Activities Fund	(13,731)
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 2007	-
Adult dues for camping equipment	(1,982)
Woodbadge fees	(90)
Unrestricted cash balance at August 31, 2007	\$ 5,611
Unrestricted cash balance at July 31, 2007	\$ 3,567

Welcome to The Troop 26 Event Calendar!

Troop 26 & other calendars	Add / Edit / Delete Events	Organization Info
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Select a Calendar: Display Type: Start month: [Click here to update settings:](#)

Number of months to show:

< [previous month](#) **September 2007** [next month](#) >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26 TROOP CAMPOUT	27 Troop Meeting STAFF SELECTED	28	29	30	31	1
2	3 NO MEETING TONIGHT- LABOR DAY	4 Sticks @ Six and JLC Project 2007	5	6 Troop Committee Meeting	7 TU Concessions	8 OA Fall Fellowship @ Camp Darby
9 OA Fall Fellowship @ Camp Darby	10 SPL INVESTITURE AND NEW OFFICERS TAKE OVER Troop Meeting	11	12	13 OA Eagle Chapter Meeting	14 Special Camporee!	15 TU Concessions
16 Special Camporee!	17 Troop Meeting	18 Project 2007	19 Tulsa 26 Scouts, Inc. Meeting	20	21 TU Concessions	22
23	24 Troop Meeting	25	26	27	28	29 TU Concessions Fall Festival
30 <i>Hobbs Dinner "Be A Friend"</i>	1 Troop Meeting	2 Project 2007	3	4 Troop Committee Meeting	5 OA Fall Ordeal and election of OA officers.	6

Welcome to The Troop 26 Event Calendar!

Troop 26 & other calendars	Add / Edit / Delete Events	Organization Info
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Number of months to show: <input type="text" value="1"/>		

[< previous month](#)
October 2007
[next month >](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1 Troop Meeting	2 Project 2007	3	4 Troop Committee Meeting	5 OA Fall Ordeal and election of OA officers.	6
7 OA Fall Ordeal and election of OA officers.	8 Troop Meeting Eagle Applications for the Next Court of Honor due tonight. Photos taken for Eagle Invitations tonight	9	10	11 OA Eagle Chapter Meeting	12	13 TU Concessions
14	15 Troop Meeting	16 Project 2007	17 Tulsa 26 Scouts, Inc. Meeting	18	19 Pine Tree 103	20
21 Pine Tree 103	22 Troop Meeting	23 EAGLE BOARD OF REVIEW	24	25	26 Eagle Distric Webelos Woods	27 TU Concessions
28 Eagle Distric Webelos Woods	29 Troop Meeting	30 EAGLE BOARD OF REVIEW	31	1 Troop Committee Meeting	2 Thanksgiving Campout	3 OA Brotherhood at Zinc

Welcome to The Troop 26 Event Calendar!

Troop 26 & other calendars

Add / Edit / Delete Events

Organization Info

Select a Calendar:

Troop 26

Display Type:

Calendar

Start month: November 2007

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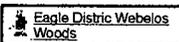
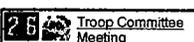
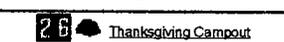
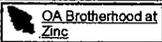
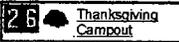
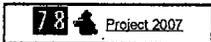
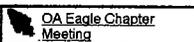
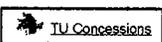
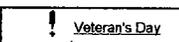
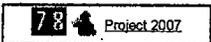
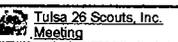
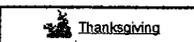
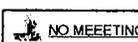
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November 2007

next month >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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4 	5 	6 	7	8 	9	10 
11 	12 	13	14	15	16	17
18	19 	20 	21 	22 	23	24
25 	26 	27	28	29	30	1

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Troop 26 & other calendars	Add / Edit / Delete Events	Organization Info
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Select a Calendar: Display Type: Start month: Click here to update settings:

Number of months to show:

<u>< previous month</u>	December 2007						<u>next month ></u>
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
25	26	27	28	29	30	1	
EAGLE COURT OF HONOR	NO MEETING						
2	3	4	5	6	7	8	
	Troop Meeting	Project 2007		Troop Committee Meeting			
	Deadline for OA Registration						
9	10	11	12	13	14	15	
	Troop Meeting			OA Eagle Chapter Meeting			
16	17	18	19	20	21	22	
	Troop Meeting	Project 2007	Troop Meeting	Troop Meeting			
			Troop Meeting	Troop Meeting			
23	24	25	26	27	28	29	
30	31	1	2	3	4	5	
						OA Banquet	

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Campout