



TROOP 26
TULSA, OKLA.



Troop 26
Committee Meeting Minutes
Meeting Date –October 4, 2007

Committee Chairman Ted Dubie called the meeting to order at 7:11pm 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	Bill Shaffer
Ted Dubie	Mike Sturm
Bo Kaczmarek	Ray Yarroll
Randy McGuire	Dennis Zvacek
Greg Rusco	Donalyn Zvacek

10 attendees

Previous Meeting Minutes - Dennis Zvacek

Greg respectfully moved to dispense with the reading of the minutes. Mike seconded the motion. Dennis asked everyone to read the minutes as several important items were decided at last month's meeting. The minutes had been posted on the troop website for just over three weeks. The motion was approved unanimously.

Treasurer's Report - Randy McGuire

Randy provided the September Treasurer's report. The package included a September 2007 Receipts and Expenditures Report, and a Cash Status Report for 9/30/07. 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. There was not much activity in September. There were no questions on Randy's report.

Ray 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 attached meeting agenda were reviewed. Corrections and additions were; the 13th is the next TU game, TLC is on the 16th, the Wood Badge dinner is on the 25th and the month after October is November.

Chairman's Issues –Ted Dubie

Ted asked Dennis to read the message received from Steve Krause praising the scouts for their participation in the Hobbs Spaghetti Dinner. That message is attached to this report.

Ted also expressed our appreciation specifically to the leaders of the Special Camporee and the Fall Festival activity.

Brush Creek Bazaar – Ted explained there are still boys at the Brush Creek Ranch and when the leaders heard we would not be able to support the concession activity, they decided to take it on them selves. They asked to borrow some of the troop equipment. After some discussion Ray made a motion to loan all equipment possible to the Brush Creek ranch for support of the bazaar. Greg seconded the motion. Ensuring we have an accurate inventory of what is loaned was added to the motion, which was approved unanimously. This arrangement is to be reviewed and re-approved each year.

Scoutmaster's Report – Bill Shaffer

Fall Festival – Great! good participation, direction changed to teach the merit badge, there will be more investment in display items for future years. Thanks to Steve Smith and Dennis Keilbarth.

Pine Tree – As of two days ago there were 24 openings. Bill had taken five names to the office today and they were approved. Two more will be added. Zach Vetal is the SPL.

OA Ordeal this weekend. Several people going.

Bill has turned in two Silver Beaver nominations.

OA Vigil nominations are also in. One Troop 26 Scout was nominated.

Webelos Woods – John Points is organizing, we have several Webelos groups identified. WE will pull them into the events a little more than last year.

Nov Campout – We have the dining hall reserved. This will be the second of the two consecutive campouts we have planned for.

James Keilbarth – is doing an excellent job as SPL, very organized and expects most things to happen that way, which is tough with a group of young scouts.

Court of Honor – Monday, Eagle papers due. Nov 25th is the date, due to other activity in the church we will start later in the evening. That will make efficiency important.

Boy Scout Sunday – The scouts have a song they plan to sing.

Troop Equipment – Tony Wright

Tony was not available.

Fund Raising

TU Concessions – Mike Sturm reported the troop had earned approximately \$3000 in four games. More people are need for the game on the 13th and the game on the 27th will be a challenge as it is Webelos Woods weekend.

Ted noted the Blue and Gold and DJs sale dates as shown on the agenda.

Old Business

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

New Business

Starting with an earlier proposal and some good discussion we were able to set the campout dates for the first half of 2008. They are listed below. Locations have not been determined. (The campout, TLC, OA Chapter and all known Arrow of Light dates were added to the troop calendar shortly after the meeting adjourned.)

Jan 18-20

Feb not set to do questions about council banquet dates,
(The website does show a secret reserved date)

Mar 7-9

Apr 4-6 Council Camporee at Zink

May 2-4

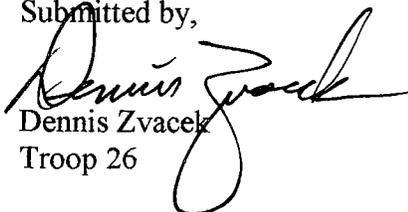
June 22-28 Summer Camp – Camp Pioneer

The meeting was adjourned at 8:28 pm.

Next Meeting

The next Troop 26 committee business meeting will be held at 7:00 pm on November 1, 2007, at the Kirk of the Hills Church.

Submitted by,



Dennis Zvacek
Troop 26



TROOP 26 COMMITTEE
INDIAN NATIONS COUNCIL

OCTOBER 4, 2007 AGENDA:

CALL TO ORDER: Ted Dubie, Chairman

INVOCATION: Ted Dubie

TREASURER'S REPORT FOR SEPTEMBER: Randy McGuire, Treasurer

APPROVE OF MINUTES FOR SEPTEMBER: Dennis Zvacek, Secretary

IMPORTANT UPCOMING DATES:

October

- 4 Troop Committee
- 5-7 OA Fall Ordeal
- 11 OA Meeting
- 13 ~~12~~ TU Concession 16 TLC
- 17 Troop 26 Scouts, Inc
- 18-21 Pine Tree Course
- 23 Eagle Brd of Review
- 25 Pumpkin Carving Workshop
- 25 ~~28~~ WoodBadge Reunion Dinner
- 27 TU Concession
- 26-28 Webelos Woods
- 30 Eagle Brd of Review

~~December~~

- November 1 Troop Committee Meeting
- 2-3 Thanksgiving Campout
- 3 OA Brotherhood

CHAIRMAN ISSUES:

Thank you's:

- o Ed Hobbs Memorial Fund
- o Special Camporee
- o Fall Festival
- o Jim Smith's appeal for MDA contributions – jsmith@whitesurvey.com

Brush Creek Bazaar

SCOUTMASTER ISSUES: Bill Shaffer, Scoutmaster and Director of Program

- Quarterly Newsletter
- Pine Tree
- OA
- Court of Honor
- WoodBadge Reunion
- Pumpkin Carving w/ John Points

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Tony Wright, Adult QM

FUNDRAISING:

Mike Sturm: TU Concessions

D & J Fundraising 10/22/07-12/3/07

Blue & Gold Sausage 10/22/07 – 12/3/07

OLD BUSINESS:

Pancake Breakfast

NEW BUSINESS:

ADJOURNMENT, Next scheduled meeting November 1, 2007, 7:00 pm at Kirk of the Hills
Presbyterian Church.

**September 2007 Receipts and Expenditures
Report**

Cash Status Report as of 9/30/07



Treasurer's Report – October 4, 2007

Monthly Receipts/Expenditures Report
September 2007

September
 Activity

Y-T-D
 Activity

Receipts	Account	September Activity	Y-T-D Activity
	530 Campout Prepayments	\$ -	\$ 842.00 a)
	531 Campout - Council/ District	-	990.00
	532 Campout - Oklahoma Spcl	a) 1,348.00	1,348.00
	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	b) (250.74)	6,096.76
	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	-	51.00
	551 Donations Received	-	800.00
	552 Interest Earned	51.18	494.43
	554 Neckerchief/ Slides Sales	-	35.00
	556 Troop 26 Mug Sales	-	40.00
	557 Shirt Sales	16.00	88.00
	558 Rhino Shirt Sales	-	100.00
	565 Training Fees	-	-
	566 Uniform- Used/Sales	70.50	626.50
	570 Arrow of Light Ceremony fees	-	1,150.00
	580 2007 Summercamp - Hale	-	13,167.79
	590 2007 Summercamp - Medicine	c) 160.00	32,620.00
	599 Dues	d) 174.00	5,181.00
	XXX Transfer from scouts savings	(1,006.57)	(12,048.68)

Special Camporee	
Receipts	\$ 1,348
Exp - Food	\$ (969)
Exp - Patch	\$ (308)
Exp - Other	(240)
Net loss	\$ (169)

Total **662.37** **88,414.38**

Expenditures

Account	September Activity	Y-T-D Activity
620 Awards, Badges, Insignia	-	1,783.17
621 Anniversary Expense	-	-
630 Campout expenses	-	1,349.12
631 Campout - Council/District	-	1,132.11
632 Campout - Oklahoma Special	a) 1,209.42	1,516.92
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	-	508.00
652 Interest expense	-	-
654 Neckerchief/ Slides	-	895.00
655 Mugs and cups and patches	-	59.70
656 Photography	-	904.24
658 First Aid Supplies	-	-
659 Hospitality	-	305.76
660 Web page	-	238.46
661 T Shirts	-	-
662 Insurance - Fire and Theft	-	231.00
665 Training	-	-
667 Computer Supplies	-	333.79
668 Court of Honor Supplies	92.22	2,468.44
669 Arrow of Light Ceremony	-	1,731.38
670 Registration	7.40	357.81
671 Postage	-	-
672 Pine Tree fees	-	20.00
673 Program	e) 415.59	933.58
674 Equipment - Misc	-	232.90
675 Stickman	-	88.00
680 Summer Camp expenses	-	13,951.95
690 Medicine Mountain expenses	-	40,140.74
691 Supplies	-	307.52
699 Service charge/return items	-	191.92

Total **1,724.88** **103,569.01**

Receipts over Expenditures **\$ (1,162.26)** **\$ (15,144.63)**

Troop 26 Cash Status Report

Cash balance at September 30, 2007	\$ 60,182
Scout savings accounts	(18,652)
Tent fund	(14,302)
TU concessions - Special Activities Fund	(13,731)
TU concessions - Hurricane Relief Fund	(1,203)
Murphy Trust - Appropriated by Eagle Scouts	-
Murphy Trust - Unappropriated	(2,800)
Pinetree fees	(1,118)
Scholarship fund	(672)
Project 2007	-
Adult dues for camping equipment	(1,982)
Woodbadge fees	(90)
Unrestricted cash balance at September 30, 2007	\$ 5,631
Unrestricted cash balance at August 31, 2007	\$ 5,611

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](#)

October 2007

[next month >](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1	2	3	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	31	1	2	3

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

Click here to update settings:

Number of months to show: 1

Change!

< previous month

November 2007

next month >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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
4 Thanksgiving Campout	5 Troop Meeting	6 Project 2007	7	8 OA Eagle Chapter Meeting	9	10 TU Concessions
11 Veteran's Day	12 Troop Meeting	13	14	15	16 Venturing District Rock Climbing in the Wichita Mountains	17 Eagle District Merit Badge Fair
18 Venturing District Rock Climbing in the Wichita Mountains	19 Troop Meeting	20 Sticks@Six and TLC Project 2007	21 Tulsa 26 Scouts, Inc. Meeting	22 Thanksgiving	23	24
25 Fee for Dec Campout collected tonight. Patrol Leaders see Randy. EAGLE COURT OF HONOR	26 NO MEETING	27	28	29	30 DECEMBER CAMPOUT	1