



Troop 26
Committee Meeting Minutes
Meeting Date –November 1, 2007

Committee Chairman Ted Dubie called the meeting to order at 7:09pm. Cary Dubie 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	Ray Yarroll
Terri Duncan	Dennis Zvacek
Tony Duncan	Donalyn Zvacek
JJ Jorishie	
Bo Kaczmarek	Tony Wright
Bill Kelshaw	Mike Sturm
Randy McGuire	Kathy Parks
Greg Rusco	

16 attendees

Special Christmas Party – Terri and Tony Duncan

The special Christmas Party we be held on December 17th. Rick is arranging for the band. Terri will be away, Tony will be there. Cary will pass out gift cards at the November troop meetings. Everyone is asked to purchase a gift or two. Terri has been contacting other groups, trying to get some younger people in the special scout program. Anyone that can help with this will be appreciated.

Previous Meeting Minutes - Dennis Zvacek

Ray moved to dispense with the reading of the previous meeting's minutes. Greg seconded the motion. The minutes had been posted on the troop website for just over three weeks and printed copies were available at this meeting. Actions agreed at each meeting will be used to create the next month's meeting agenda. The motion was approved unanimously.

Treasurer's Report - Randy McGuire

Randy provided the October Treasurer's report. The package included an October 2007 Receipts and Expenditures Report, and a Cash Status Report for 10/31/07. 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. It was noted that the Brush Creek Bazaar costs and income are not listed, as we did not participate this year. There were no questions on Randy's report. Bill commented that he had discussed the Hurricane Relief Fund with Dave Wadley. Bill had not been able to identify a viable troop. He will continue the discussions with the likely outcome being a proposal to donate the money to one of the Gulf Coast councils for their use.

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. Dec 1 was noted as the OA Registration deadline.

Commemorative bricks for Ed Hobbs and other troop leaders were discussed. Our council does not have that program any more and places like Camp Pioneer did not seem appropriate. Dennis and Donalyn were asked if there was something that could be done at St. Benedict's. They will find out and report. The Camp Pioneer brick approved earlier will be marked "Troop 26 Tulsa, OK 2008"

The gap between the troop meeting and the December campout was noted. Campout money will be collected Nov 12 and 19.

Planning council reservations for 2008 were discussed, e.g. canoes for August and the Garland dining hall for the second week in November. Tony Wright reported reservations cannot be made until January.

Scoutmaster's Report – Bill Shaffer

Nov 25 Court of Honor – Bill is going to micro-manage this one. He is going to have as much prepared ahead of time as possible. Set up starts at 4:00pm, the court starts at 7:00. Rick has sent an email to presenters.

Bill discussed our participation in, and history with, council events. He does not see anything changing in the near future. Kent Caraway has announced his retirement at the end of the year.

Chairman's Issues – Ted Dubie

Brush Creek

Ted opened a discussion on the Brush Creek Bazaar. It looks like it was a win-win for the ranch. The boys had an activity and the ranch retained all of the concession profits. The troop did experience some damage and loss to the equipment that was loaned for the event. As it came together late loaning the equipment was the right thing to do, but it was not checked for condition or inventoried upon return. An active discussion followed. Tony Wright felt we lose equipment all the time and this was not an issue that needs to be discussed in or out in the open. Tony's assumptions were not the same as Ted's. Ted had asked Jeff to do an equipment inventory. Ted asked about ideas for next year. A review of previous comm. meeting minutes verified this year's actions were a one year approval. Bo suggested that if we do not have a chairman in place by May we should wave off our participation. This is assuming they will want us back.

Troop Equipment – Tony Wright

Tony reported he hadn't seen a replacement tent for sale. He is watching for a sale on water buffalos. He hadn't acted as we haven't needed it.

Fund Raising

TU Concessions – Mike Sturm reported he expects the earnings to be approximately \$5000 this year. There was a suggestion to form a committee to try to get more parents involved next year. Discussion covered issuing expectations for families – work in the concession stand or other fund raiser or make a donation, development of a troop fundraising plan, other fund raising ideas, a Parent's meeting in the fall to spread the word on upcoming activities, and the changes to the TU stadium for next year.

Old Business

Good Shepherd Pancake Breakfast. JJ Jorishie

JJ has verified we will have kitchen access. Jan 26, 8:00 to 10:30 was chosen. Donations will be accepted; tickets will be sold before and on the day. A 12"x24" placemat will yield 30 ads, planned for \$100 each, this could be doubled if both sides are used or two layouts are produced. Discussion followed on controlling ticket sales, having a donation letter ready when selling ads, and offering an incentive for the high ticket seller. All proceeds from this event will go to the church for their use.

New Business

Bo asked that summer camp be added to the agenda each month. He will report on the status of the logistics. Cost is expected to be about \$200, a payment plan will be announced soon.

Bill Shaffer opened a discussion on Bill Kelshaw's Wood Badge ticket. The deadline for completion is near and Bill S wanted to encourage Bill K and offer our resources. Suggestions of methods of accomplishment, content requirements, and changing ticket objectives followed. Bill K will call Denise Bahler to verify requirements and timeline. Realizing it is his to manage, the other leaders of the troop offered to help Bill K in any way we can.

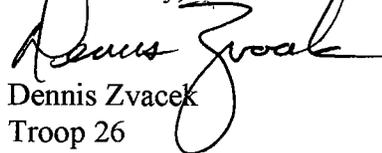
The OA Brotherhood Day is coming. Check the calendar.

The meeting was adjourned at 9:24 pm.

Next Meeting

The next Troop 26 committee business meeting will be held at 7:00 pm on December 6, 2007, at the Kirk of the Hills Church. The holiday event will be held in January.

Submitted by,



Dennis Zvacek
Troop 26



TROOP 26 COMMITTEE
INDIAN NATIONS COUNCIL

NOVEMBER 1, 2007 AGENDA:

CALL TO ORDER: Ted Dubie, Chairman

INVOCATION:

APPROVE OF MINUTES FOR OCTOBER: Dennis Zvacek, Secretary

TREASURER'S REPORT FOR OCTOBER: Randy McGuire, Treasurer

IMPORTANT UPCOMING DATES:

November

- 2-4 Thanksgiving Campout
- 3 Brotherhood
- 5 Project 2007
- 8 OA Chapter
- 10 TU Concession
- 21 Tulsa26Scouts Inc
- 25 Court of Honor & Set up
- 26 NO MEETING
- 29 Arrow of Light Jenks
- 30-2 Campout

December

- 4 Project 2007
- 6 Troop Committee Meeting
- 2-3 Thanksgiving Campout
- 1 ~~8~~ OA Brotherhood Registration

No meeting before Dec campout

CHAIRMAN ISSUES:

- Engraving on bricks for Camp Pioneer Ed Hobbs, Troop 26, Others?

SCOUTMASTER ISSUES: Bill Shaffer, Scoutmaster and Director of Program

- Wrap up on Webelos Woods - Bill Shaffer & John Points
- Court of Honor
- Thanksgiving Campout
- How can we help Bill Kelshaw with his Wood Badge tickets?
- District Camporee

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Tony Wright, Adult QM
Brush Creek Bazaar equipment

TROOP SPECIAL KIDS CHRISTMAS PARTY: Tony & Terri Duncan

Dec 17 \$10 Gifts

FUNDRAISING:

Mike Sturm: TU Concessions

Committee to ideas on how we can get noninvolved parents to step up

Require each family with kids in the troop to work one or two times?

3 Patrols with most parents involved gets to eat with the adults on campout

Most – 3 meals

Second best – 2 meals

Third best – 1 meal

D & J Fundraising 10/22/07-11/19/07

Blue & Gold Sausage 10/22/07 – 11/19/07

OLD BUSINESS:

Pancake Breakfast

for Good Shepherd

NEW BUSINESS:

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

Summer Camp

October 2007 Receipts and Expenditures Report

Cash Status Report as of 10/31/07



Treasurer's Report – November 1, 2007

Monthly Receipts/Expenditures Report
October 2007

October Activity **Y-T-D Activity**

Receipts	Account		October Activity	Y-T-D Activity
	530 Campout Prepayments	a)	\$ 964.00	\$ 1,806.00
	531 Campout - Council/ District	b)	1,304.00	2,294.00
	532 Campout - Oklahoma Spcl		10.00	1,358.00
	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		-	6,096.76
	543 Fund Raiser - Amish Jams		-	1,455.00
	544 Fund Raiser - TU Concessions	c)	1,780.39	2,035.12
	546 Fund Raiser - Blue and Gold		-	33,615.95
	547 Fund Raiser - Brush Creek		-	-
	548 Fund Raiser - Popcorn	d)	1,630.00	1,950.50
	549 Fund Raiser - Wreaths		-	3,220.40
	550 Miscellaneous		-	51.00
	551 Donations Received	e)	100.00	900.00
	552 Interest Earned		52.63	547.06
	554 Neckerchief/ Slides Sales		-	35.00
	556 Troop 26 Mug Sales		-	40.00
	557 Shirt Sales		-	88.00
	558 Rhino Shirt Sales		-	100.00
	565 Training Fees		-	-
	566 Uniform- Used/Sales		39.50	666.00
	570 Arrow of Light Ceremony fees		-	1,150.00
	580 2007 Summercamp - Hale		-	13,167.79
	590 2007 Summercamp - Medicine		-	32,620.00
	599 Dues	f)	1,644.00	6,825.00
	XXX Transfer from scouts savings		(645.76)	(12,694.44)

Webelo Woods	
Receipts	\$ 1,304
Exp - Food	\$ (788)
Exp - District fee	\$ (469)
Net gain	\$ 47

a) new Campout \$350 to be collected

\$2000. in tonight

29 adults 41 scouts

Total **6,878.76** **95,298.14**

Expenditures	Account		October Activity	Y-T-D Activity
	620 Awards, Badges, Insignia		183.35	1,966.52
	621 Anniversary Expense		-	-
	630 Campout expenses		-	1,349.12
	631 Campout - Council/District	b)	1,256.55	2,388.66
	632 Campout - Oklahoma Special		23.24	1,540.16
	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		143.30	1,047.54
	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		-	2,468.44
	669 Arrow of Light Ceremony		-	1,731.38
	670 Registration		16.65	374.46
	671 Postage		-	-
	672 Pine Tree fees	g)	280.00	300.00
	673 Program		71.63	1,005.21
	674 Equipment - Misc	h)	143.26	376.16
	675 Stickman		120.02	208.02
	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 **2,238.00** **105,797.01**

Receipts over Expenditures **\$ 4,640.76** **\$(10,503.87)**

cooking equipment

Troop 26 Cash Status Report

Cash balance at October 31, 2007	\$ 64,745
Scout savings accounts	(18,007)
Tent fund	(14,477)
TU concessions - Special Activities Fund	(15,511)
TU concessions - Hurricane Relief Fund	(1,203)
Murphy Trust - Appropriated by Eagle Scouts	-
Murphy Trust - Unappropriated	(2,900)
Pinetree fees	(1,358)
Scholarship fund	(672)
Project 2007	-
Adult dues for camping equipment	(1,839)
Woodbadge fees	(90)
Popcorn receipts - To be transferred to scout accounts	(1,630)
November campout prepayments - To be used for Nov campout	(964)
Unrestricted cash balance at October 31, 2007	\$ 6,093
Unrestricted cash balance at September 30, 2007	\$ 5,631

Welcome to The Troop 26 Event Calendar!

Troop 26 & other calendars

Add / Edit / Delete Events

Organization Info

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 'Be a Friend' Dinner	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 PINE TREE COMMISSION METING FOR ALL FORMER PINE TREE SCOUTMASTERS	10	11 OA Eagle Chapter Meeting	12	13 TU Concessions
14	15 Troop Meeting	16 Sticks@Six and TLC 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 WOODBADGE REUNION AND DINNER PUMPKIN CARVING WORKSHOP	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
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Select a Calendar: Display Type: Start month: Click here to update settings:

Number of months to show:

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	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	1

Welcome to The Troop 26 Event Calendar!

Troop 26 & other calendars	Add / Edit / Delete Events	Organization Info
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Select a Calendar: <input type="text" value="Troop 26"/>	Display Type: <input type="text" value="Calendar"/>	Start month: <input type="text" value="December"/> <input type="text" value="2007"/>	Click here to update settings: <input type="button" value="Change!"/>
Number of months to show: <input type="text" value="1"/>			

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1
Fee for Dec Campout collected tonight. Patrol Leaders see Randy. EAGLE COURT OF HONOR	NO MEETING			Arrow of Light - Jenks SE - Pack 385	DECEMBER CAMPOUT	
2	3	4	5	6	7	8
DECEMBER CAMPOUT	Troop Meeting Deadline for OA Registration	Project 2007		Troop Committee Meeting		
9	10	11	12	13	14	15
	Troop Meeting			OA Eagle Chapter Meeting		
16	17	18	19	20	21	22
	CHRISTMAS PARTY WITH SPECIAL SCOUTS	Project 2007	Tulsa 26 Scouts, Inc. Meeting			
23	24	25	26	27	28	29
	NO MEETING	Christmas				
30	31	1	2	3	4	5
	NO MEETING	Lodge Membership elections Begin on this Date		Troop Committee Meeting		OA Banquet

Welcome to The Troop 26 Event Calendar!

Troop 26 & other calendars	Add / Edit / Delete Events	Organization Info								
<table style="width: 100%; border: 1px solid black;"> <tr> <td style="width: 25%;">Select a Calendar: <input type="text" value="Troop 26"/></td> <td style="width: 15%;">Display Type: <input type="text" value="Calendar"/></td> <td style="width: 20%;">Start month: <input type="text" value="January"/> <input type="text" value="2008"/></td> <td style="width: 40%; text-align: right;">Click here to update settings: <input type="button" value="Change!"/></td> </tr> <tr> <td colspan="3">Number of months to show: <input type="text" value="1"/></td> <td></td> </tr> </table>			Select a Calendar: <input type="text" value="Troop 26"/>	Display Type: <input type="text" value="Calendar"/>	Start month: <input type="text" value="January"/> <input type="text" value="2008"/>	Click here to update settings: <input type="button" value="Change!"/>	Number of months to show: <input type="text" value="1"/>			
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Number of months to show: <input type="text" value="1"/>										

[< previous month](#)

January 2008

[next month >](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	31 NO MEETING	1 Lodge Membership elections Begin on this Date	2	3 Troop Committee Meeting	4	5 OA Banquet
6	7	8 Sticks @ Six & TLC	9	10 OA Eagle Chapter Meeting	11	12
13	14	15	16	17	18 Campout	19
20 Campout	21 Martin Luther King Day	22	23	24 Arrow of Light	25	26 <i>Pancake Breakfast 0800 - 1030</i>
27	28	29	30	31	1	2