



Troop 26
Committee Meeting Minutes
Meeting Date –April 3, 2008

Ted Dubie, Committee Chairman, called the meeting to order at 7:08 and offered the opening prayer.
The meeting was held at the Kirk of the Hills Church.

The following troop leaders and committee members were present.

Cary Dubie	Bill Shaffer
Ted Dubie	Tony Wright
Bo Kaczmarek	Dennis Zvacek
Randy McGuire	Donalyn Zvacek

8 attendees

Actions Items

Bo

Will set up summer camp subcommittees and follow-up on Parent's meeting.

Bill

Will report on development of a troop leader mentoring program at the next committee meeting.

Treasurer's Report - Randy McGuire

Randy provided the Treasurer's Report, dated April 3, 2008. The package included the March Expenditures Report, and a Cash Status Report as of 3/31/08. The report package is included as an attachment to this document. Randy summarized the reports and led the discussion. Lettered callouts highlight notable items.

38 scouts had paid at least some money for summer camp. A payment to the camp is due at the end of this month.

The Treasurer's Report was approved unanimously.

Previous Meeting Minutes

Dennis reviewed the minutes of the March 2008 meeting. Printed copies of the minutes were available at the meeting. The minutes can also be obtained from the Member's section of the troop website.

Action Review: The summer camp meeting is still in the planning stages, Judy Givens declined the position of Adult Recognition Chair, and Randy is talking with Bill Kelshaw.

The minutes were approved unanimously.

Calendar Review

The calendar items shown on the attached meeting agenda were reviewed.

Scoutmaster's Report

Project 2008

The boys are in favor of supporting it. There is a proposal to create an adult sign-up, similar to concession work. Bill has asked the Steadleys to oversee the project. The SPL will be involved and the TLC will help with the planning.

Bill would like to find a way get more closet space at the church.

At the Eagle Board of Review there was a question about the troop offices held by one of the candidates. The scout said he didn't do anything in the office. The board was able to work it out but it highlighted an area to look at. The "add on" troop offices must stop. A discussion of viable troop offices and the duties and responsibilities will be added to the Life Books.

OA Chapter

There is a little turmoil there. The chapter has been an adult run organization in the past but is transitioning with Zack, Gary, and Casey. Doug Crews will provide a program on OA ceremonies this month. Robert Lewis, the renowned story teller, will be there in May. We built some bridges with Rover Anquoe. He invited us to his 5k run and offered an invitation to the PowWow. Over all Bill is trying to help build the program to a higher level. Better quality and more participation.

Summer Camp - It will be great. Some older kids have a conflict with high adventure trips but we have others that can step up.

The national office has announced plans for retroactive adult background checks to be accomplished in the near future. Initially this will go to anyone that joined in 2003 or later. Failure of the check will result in dismissal from BSA.

OA Conclave is coming up the last weekend of the month at Will Rogers. It is close, this is a great opportunity.

There was a frank discussion of the wake-up call provided by the Eagle Board. The questions and ideas centered on how we can better guide troop leader development. An adult mentor program was suggested and discussed. The value of communicating the duties and responsibilities at the beginning of the term was supported. The question of how do we engage the adults without them taking over was discussed. Bill will report on development plans at the next committee meeting.

Summer Camp Report – Bo Kaczmarek

Subcommittees will be set this week. Camp site verification and set-up planning continues.

Quartermaster Report

Nothing that can't wait – we are searching for the footlocker of climbing gear. Some of it is due replacement.

New Business

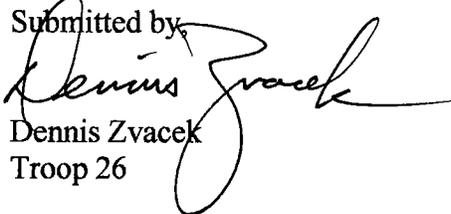
Jacob Hobbs has been added to the Northern Tier trip.

Next Meeting

The next Troop 26 committee business meeting will be held at 7:00 pm on May 1, 2008, at the Kirk of the Hills Church.

The meeting adjourned at 8:56 pm.

Submitted by



Dennis Zvacek
Troop 26

March 2008 Receipts and Expenditures Report

Cash Status Report as of 3/31/08



Treasurer's Report – April 3, 2008

Monthly Receipts/Expenditures Report
March 2008

Receipts	Account		March Activity	Y-T-D Activity
	530 Campout Prepayments	a)	\$ 423.00	\$ 1,110.00
	531 Campout - Council/ District	b)	1,607.00	1,607.00
	532 Campout - Oklahoma Spcl			-
	533 2005 Jamboree			-
	534 Cosmosphere / Air and Space			-
	535 Ski Trip			-
	540 Fund Raiser - Riverwalk BBQ			-
	541 Fund Raiser - Misc			-
	542 Fund Raiser - Garage Sale			-
	543 Fund Raiser - Amish Jams		107.00	2,367.50
	544 Fund Raiser - TU Concessions		-	1,120.47
	546 Fund Raiser - Blue and Gold	c)	14,899.00	15,886.20
	547 Fund Raiser - Brush Creek			-
	548 Fund Raiser - Popcorn		-	360.00
	549 Fund Raiser - Wreaths			-
	550 Miscellaneous			105.08
	551 Donations Received	d)	155.00	535.00
	552 Interest Earned		44.64	133.24
	554 Neckerchief/ Slides Sales			-
	556 Troop 26 Mug Sales			-
	557 Shirt Sales		146.00	146.00
	558 Rhino Shirt Sales			-
	565 Training Fees		165.00	340.00
	566 Uniform- Used/Sales		53.00	130.00
	570 Arrow of Light Ceremony fees	f)	516.00	921.00
	580 2008 Summercamp	g)	4,795.00	6,782.00
	590 2007 Summercamp - Medicine			-
	599 Dues	h)	748.00	1,100.50
	XXX Transfer from scouts savings		(256.00)	568.80

March Campout	
Receipts	\$ 423
Exp - Food	\$ (731)
Net loss	\$ (308)

Total 23,402.64 33,212.79

Expenditures

Account		March Activity	Y-T-D Activity
620 Awards, Badges, Insignia		47.97	114.93
621 Anniversary Expense			-
630 Campout expenses	a)	731.17	1,564.36
631 Campout - Council/District	b)	960.00	960.00
632 Campout - Oklahoma Special			-
633 2005 Jamboree			-
634 Cosmosphere / Air and Space			-
635 Ski Trip			-
643 Fund Raiser - Amish Jams		-	1,489.00
646 Fund Raiser - Blue and gold			-
647 Fund Raiser - Brush Creek			-
648 Fund Raiser - Pop Corn			-
649 Fund Raiser - Wreaths			-
650 Miscellaneous expenses			-
651 Donations and gifts to Others			-
652 Interest expense			-
654 Neckerchief/ Slides			-
655 Mugs and cups and patches			-
656 Photography		19.92	229.22
658 First Aid Supplies			-
659 Hospitality		-	45.99
660 Web page			-
661 T Shirts			-
662 Insurance - Fire and Theft		-	152.00
665 Training			37.57
667 Computer Supplies			408.10
668 Court of Honor Supplies		28.00	129.30
669 Arrow of Light Ceremony		87.50	633.41
670 Registration		191.03	324.21
671 Postage		-	11.59
672 Pine Tree fees			-
673 Program		24.64	300.01
674 Equipment - Misc			450.46
675 Stickman			-
680 Summer Camp expenses		-	525.00
690 Medicine Mountain expenses			-
691 Supplies			-
699 Service charge/return items		105.00	114.75

Total 21,957.23 17,439.90

Receipts over Expenditures \$ 21,207.41 \$ 25,722.89

Troop 26 Cash Status Report

Cash balance at March 31, 2008	\$ 94,599
Scout savings accounts	(22,896)
Tent fund	(15,352)
TU concessions - Special Activities Fund	(18,641)
TU concessions - Hurricane Relief Fund	(1,203)
Murphy Trust - Appropriated by Eagle Scouts	-
Murphy Trust - Unappropriated	(3,400)
Pinetree fees	(1,378)
Scholarship fund	(672)
Project 2007	-
Adult dues for camping equipment	(1,839)
Woodbadge fees	(90)
Donations collected for OA Chapter meeting speaker	(80)
Summertime fund (Fees collected \$6,782 less expenses of \$725)	(6,057)
Good Shepherd Pancake Breakfast	(135)
Payable to Blue and Gold or distributable to scout accounts	(14,899)
Council camporee (Fees collected \$1,607 less expenses of \$960)	(647)
Leadership Challenge Expense Payable	(340)
Unrestricted cash balance at March 31, 2008	\$ 6,969
Unrestricted cash balance at February 29, 2008	\$ 6,342



TROOP 26 COMMITTEE
INDIAN NATIONS COUNCIL

APRIL 3, 2008 AGENDA:

CALL TO ORDER: Ted Dubie, Chairman

INVOCATION: Volunteer

APPROVE MINUTES FOR MARCH: Dennis Zvacek, Secretary

TREASURER'S REPORT FOR MARCH: Randy McGuire, Treasurer

IMPORTANT UPCOMING DATES:

April

- 4-6 Council Camporee @ Zink Ranch
- 8 Men's Breakfast @ Raddison
- 8 Arrow of Light
- 9 OA Chapter Meeting
- 12 Merit Badge Fair
- 20 Court of Honor & Set up

May

- 1 Troop Committee Meeting
- 2-4 Troop Campout
- 8 OA Chapter Meeting
- 15 Arrow of Light

SCOUTMASTER ISSUES: Bill Shaffer, Scoutmaster and Director of Program

- Troop 78 – Project 2008: Bill and The Duncans
- Council Camporee @ Zink Ranch
- Court of Honor & Set up
- Merit Badge Fair: Wayne White and Jeff Weaver

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Tony Wright, Adult QM

OLD BUSINESS:

- Car insurance
- Medical forms

FUNDRAISER:

NEW BUSINESS:

ADJOURNMENT, Next scheduled meeting May 1, 2008, 7:00 pm at Kirk of the Hills Presbyterian Church.