



Troop 26
Committee Meeting Minutes
Meeting Date –May 1, 2008

Ted Dubie, Committee Chairman, called the meeting to order at 7:05 pm 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.

Steve Burdine	Kathy Parks
Don Davis	Bill Shaffer
Ted Dubie	Mike Sturm
Terri Duncan	Ed Yob
Tony Duncan	Dennis Zvacek
Bo Kaczmarek	Donalyn Zvacek
Randy McGuire	

13 attendees

Actions Items

Randy

Will take the actions necessary to obtain Eagle and regular red neckerchiefs.

Bill

Will set up the Scoutmaster's Conference ASM committee.

Previous Meeting Minutes

Dennis reviewed the minutes of the April 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.

One correction was noted – Mr. Anquoe's first name is Robert.

Action Review: The summer camp meeting is set, Bill offered a significant plan to improve the Scoutmaster's Conference program for all ranks.

The minutes were approved unanimously.

Treasurer's Report - Randy McGuire

Randy provided the Treasurer's Report, dated May 1, 2008. The package included the April 2008 Expenditures Report, and a Cash Status Report as of 4/30/08. The report package is included as an attachment to this document. Randy summarized the reports and led the discussion. Lettered callouts highlight notable items.

Summer Camp - 69 scouts had paid at least some money for summer camp, 39 paid in full. 16 adults had paid. The fee is \$195 per scout until May 15, after that date the camp charges \$30 more. The camp does not offer refunds.

We are at a critical point for neckerchiefs. We have zero Eagle neckerchiefs and a few red. We normally order 100 Eagle and 500 red to get a good price. Randy had made initial contact with Bill Kelshaw. Bill can do smaller batches. Dennis asked that we set a deadline and act. After some discussion, Ed made a motion approving the Treasurer's action as necessary to replenish the neckerchief supply. Kathy seconded the motion which was approved unanimously.

The Treasurer's Report was also approved unanimously.

Camp Lenopah

Ted reported that Dr Miller had stated he was disappointed in the way the troop left the camp area. He reported trash and firewood lying around in the area near the lake. Ted had talked with Dennis and Bill earlier in the day and both were surprised. Bill had walked around the lake, Dennis was one of the last out, and Mike Sturm had also checked the camp area and none of us saw any trash. We theorized someone else had been at the camp since we were there. Ted will offer our perspective to Dr. Miller.

Scoutmaster's Report

Summer Camp – The swim check is set – thanks to Dennis K, Dr Yob and Dr Parks have the have the medical needs covered, the Parent meeting was set during the discussion for May 17th, Tony Duncan will manage the craft tent, the gateway is underway with some pre-construction planned, the check-in procedure details will come together after we get there. Bo reported on Friday as Family Fun night - the evening meal is catered. Bill will coordinate with the OA for the tap-out. Bill is using his Scoutmaster's minutes to cover possible summer camp problems, e.g. theft, responsibility (with medications, etc.), and so on. The t-shirt design is finished. Good progress on the overall organization. Thanks to Bo.

Court o Honor – Bill likes Sunday but if we can get in earlier it would be better. The discussion seemed to favor staying on Sunday.

OA Chapter - Robert Lewis will be at the May meeting. It is open to all OA members and families. May 24th is the Day-Ohn-Day 5k run organized by Robert Anquoe. All are invited to be part of the OA team.

Carol James knee replacement was a success. She is recovering at St. Francis.

Pine Tree – Bill needs to get one thing straight. We don't have anyone going to this Pine Tree. This is not because this is the course that is supposed to be led by John Points. Bill just missed the deadline, this is not a boycott. This gap works ok for us as most of the older guys and some of the younger ones have already attended.

Bill is "still reeling" from the last Eagle board of review. Gary has officer job descriptions and timelines for their actions. Troop officers will know their jobs. Bill will form a new committee of 7 to 8 ASMs. They are the only people that will do First Class Scoutmaster's Conferences. They will operate from an expectations sheet. A position roster will follow each scout and then be placed in his Life Book. Gary has done a good job in this area. Scouts will be in full uniform for the conference and will know the week before that the conference is scheduled.

Don Davis is on the Eagle Project Board and is able to provide feedback on project development.

Project 2008 – Starts at Good Shepherd on Monday, 7:00 to 8:00. Tony and Terri have this one ready. Expectations are for improvements, a good location and more scout participation.

Calendar Review

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

Quartermaster Report

Dennis, standing in for Tony Wright, asked for QM items. Short discussions of scout tent replacement timing and a place to store the water buffalo followed. No actions were recorded.

New Business

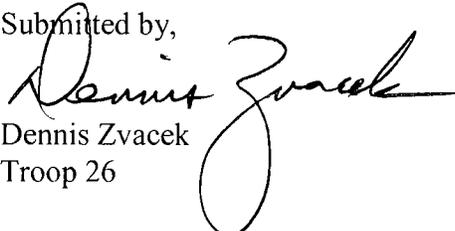
Dennis has asked the Good Shepherd if the corporation may rent a room for storage of corporate and troop assets. The corporation rents a storage shed for \$110 a month, and the troop has asked for a room before, but we have never offered to rent a room. Availability is being studied.

Next Meeting

The next Troop 26 committee business meeting will be held at 7:00 pm on June 4, 2008, at the Kirk of the Hills Church.

The meeting adjourned at 9:38 pm.

Submitted by,


Dennis Zvacek
Troop 26



TROOP 26 COMMITTEE
INDIAN NATIONS COUNCIL

MAY 1, 2008 AGENDA:

CALL TO ORDER: Ted Dubie, Chairman

INVOCATION: Volunteer

APPROVE MINUTES FOR APRIL: Dennis Zvacek, Secretary

TREASURER'S REPORT FOR APRIL: Randy McGuire, Treasurer

IMPORTANT UPCOMING DATES:

May

- 2-4 Drummond Campout
- 5 1st Project 2008 Mtg on Monday night at Good Shepherd
- 8 OA Chapter Meeting
- 11 Mothers Day
- 15 Arrow of Light
- 24 OA/5K Run to benefit Mohawk Park Pow Wow
- 26 Memorial Day Holiday (Floral Haven Flag Ceremony?)

June

- 1-7 Florida Sea Base
- 5 Troop Committee Mtg
- 12 No OA Chapter Mtg
- 21-28 Camp Pioneer Summer Camp

CHAIRMAN NOTES:

- Feedback from Dr. Miller on Lenapah campout: good news & bad news

SCOUTMASTER ISSUES: Bill Shaffer, Scoutmaster and Director of Program

- Drummond Campout
- Summer Camp – Bill & Bo
 1. Parents Mtg to be scheduled
 2. Inventory ball clubs, paint, brushes, etc - possible work session to make new clubs
 3. Subcommittee
- Fennema Knot Bell *read*
- Troop 78 – Project 2008: Bill and The Duncans

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Tony Wright, Adult QM

OLD BUSINESS:

Medical forms – Dennis Keilbarth

FUNDRAISER:

NEW BUSINESS:

- We need approval to purchase new Eagle and regular neckerchiefs. Out of Eagle – ~~low~~ on regular.
- Mr. Z has a great idea as an alternative to climate-controlled storage rental - Zvacek

ADJOURNMENT, Next scheduled meeting June 5, 2008, 7:00 pm at Kirk of the Hills Presbyterian Church.

April 2008 Receipts and Expenditures Report

Cash Status Report as of 4/30/08



Treasurer's Report – May 1, 2008

Monthly Receipts/Expenditures Report

April 2008

Receipts	Account		April Activity	Y-T-D Activity
	530 Campout Prepayments	a)	\$ 285.00	\$ 1,395.00
	531 Campout - Council/ District	b)	124.00	1,731.00
	532 Campout - Oklahoma Spcl		-	-
	533 2005 Jamboree		-	-
	534 Cosmosphere / Air and Space		-	-
	535 Ski Trip		-	-
	540 Fund Raiser - Riverwalk BBQ		-	-
	541 Fund Raiser - Misc		92.50	92.50
	542 Fund Raiser - Garage Sale		-	-
	543 Fund Raiser - Amish Jams		-	2,367.50
	544 Fund Raiser - TU Concessions		-	1,120.47
	546 Fund Raiser - Blue and Gold	c)	22,363.50	38,249.70
	547 Fund Raiser - Brush Creek		-	-
	548 Fund Raiser - Popcorn		-	360.00
	549 Fund Raiser - Wreaths		-	-
	550 Miscellaneous		15.00	120.08
	551 Donations Received	d)	100.00	635.00
	552 Interest Earned		40.39	173.63
	554 Neckerchief/ Slides Sales		-	-
	556 Troop 26 Mug Sales		-	-
	557 Shirt Sales		9.00	155.00
	558 Rhino Shirt Sales		-	-
	565 Training Fees	f)	20.00	360.00
	566 Uniform- Used/Sales		190.00	320.00
	570 Arrow of Light Ceremony fees		-	921.00
	580 2008 Summercamp	g)	7,327.00	14,109.00
	590 2007 Summercamp - Medicine		-	-
	599 Dues	h)	850.50	1,951.00
	XXX Transfer from scouts savings		(5,162.52)	(4,593.72)

Council Camporee	
Receipts	\$ 1,731
Exp - Food	\$(1,564)
Net loss	\$ 167

gain

about \$1,000 yet to collect

Eagles don't pay this time

Total	26,234.37	59,467.16
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Expenditures	Account		April Activity	Y-T-D Activity
	620 Awards, Badges, Insignia		329.40	444.33
	621 Anniversary Expense		-	-
	630 Campout expenses		-	1,564.36
	631 Campout - Council/District	b)	714.09	1,674.09
	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	c)	36,553.00	36,553.00
	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		130.82	360.04
	658 First Aid Supplies		-	-
	659 Hospitality		58.84	104.83
	660 Web page		-	-
	661 T Shirts		-	-
	662 Insurance - Fire and Theft		-	152.00
	665 Training	f)	225.79	263.36
	667 Computer Supplies		180.09	588.19
	668 Court of Honor Supplies	i)	1,052.47	1,181.77
	669 Arrow of Light Ceremony		579.99	1,213.40
	670 Registration		70.60	394.81
	671 Postage		10.83	22.42
	672 Pine Tree fees		-	-
	673 Program	j)	356.77	656.78
	674 Equipment - Misc		228.05	678.51
	675 Stickman		-	-
	680 Summer Camp expenses	g)	4,800.00	5,325.00
	690 Medicine Mountain expenses		-	-
	691 Supplies		-	-
	699 Service charge/return items		-	114.75

Medals, programs, truck, cake

Total	45,230.74	52,780.64
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Receipts over Expenditures	\$(19,036.37)	\$ 6,686.52
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Troop 26 Cash Status Report

Cash balance at April 30, 2008	\$ 75,562
Scout savings accounts	(17,734)
Tent fund	(15,527)
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 \$14,109 less expenses of \$5,525)	(8,584)
Good Shepherd Pancake Breakfast	(135)
Blue and Gold distributable to scout accounts	(710)
May campout fees collected	(285)
Unrestricted cash balance at April 30, 2008	\$ 5,284
Unrestricted cash balance at March 31, 2008	\$ 6,969