



Troop 26
Committee Meeting Minutes
Meeting Date –July 10, 2008

Ted Dubie, Committee Chairman, called the meeting to order at 7:04 pm. Cary offered the opening prayer. The meeting was held in the conference room at the Kirk of the Hills Church.

The following troop leaders and committee members were present.

Gerald Bradley
Cary Dubie
Ted Dubie
Terri Duncan
Tony Duncan
JJ Jorishie
Bo Kaczmarek
Randy McGuire

Bill Shaffer
Dick Shelton
Mike Sturm
Wayne White
Tony Wright
Ray Yarroll
Dennis Zvacek
Donalyn Zvacek

16 attendees

Actions Items

Mike – Volunteered to replace the missing Kudu horn.
Will set Food Handlers classes.

Bill – Will get the donation address of the Iowa camp damaged by a tornado, on July 11th.

Previous Meeting Minutes

Dennis reviewed the minutes of the June 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: Randy did not talk with Bill Kelshaw but did deliver a neckerchief to Donalyn, Donalyn laundered the neckerchief and had it available at the meeting, Bill led a discussion at this meeting that set the campout dates through April 2009, Kathy had prepared and distributed a summary of the Mom's Meeting, Dennis worked with Bill McGhee to correct the reference on the email roster page, and Ray provided the Philmont dates and they are on the troop calendar.

Mike Sturm stated he was in attendance at the meeting but not listed in the minutes. The minutes were approved with that correction.

Treasurer's Report - Randy McGuire

Randy provided the Treasurer's Report, dated July 10, 2008. The package included the June 2008 Expenditures Report, the Pioneer 2008 Summer Camp – Preliminary report, and a Cash Status Report as of 6/30/08. The report package is included as an attachment to this document. Randy summarized the reports and led the discussion. Lettered callouts highlight notable items.

Dues – 107 scouts paid including 27 Eagles.

Randy led a discussion of the Summer Camp report.

The cash balance is what is available for the rest of the year, no further fund raisers are planned for 2008.

The Treasurer's Report was approved unanimously. Randy reported he will not be available for the July 28th and Aug 4th troop meetings and the August committee meeting.

Calendar Review

Calendar items shown on the meeting agenda were reviewed.

Ted thanked everyone for the work they did to make summer camp a success.

Scoutmaster's Report

Kudu Horn – The horn of a Kudu is the symbol of the program patrol. One of the horns owned by the troop is missing. Mike Sturm offered to purchase a replacement.

Eagle Board of Review – Bill still feels the affect of the wake-up call form the last board. Why didn't the Life Books prevent this? He believes that is too late. There are now 10 ASMs on the First Class review board. An agenda for the reviews has been prepared. Each First Class candidate will be presented to the board by a troop Eagle Scout.

Summer Camp – Camp Pioneer - There were a lot of adults there, all good guys. The doctors did a great job, Bo did excellent work, and the Camp Pioneer staff was begging us to come back. The TLC wanted to vote to go back nest year. The spirit is better at Camp Pioneer but the skill is higher at the Hale Scout Reservation. They complement each other. We have reservation at Hale for June 14-20, 2009.

July Campout – Will be held at Neal Ranch, we camped there in January.

2010 Jamboree – Bill received a letter on Jamboree planning. He asked how many troops we should request. After considering good recruiting recently and the 100th anniversary of the BSA, the consensus was to ask for three troops. Bill will send the payment schedule to Randy.

Fall Festival – Bill is getting the scouts ready to participate.

OA – The Eagle OA chapter was invited to the Tulsa Pow-Wow but it was during summer camp. We will continue building a relationship with local Native American groups and should have an opportunity next summer.

The Fennema Bell – The bell is coming Monday, a stand is needed.

SPL Elections will be Aug 11, Patrol Leader elections on Aug 18.

Post Activity – Wayne White

Wayne reported the decision to include Life Scouts in Post 26 may not have been a good idea. The Post (Venture Crew) leaders have decided to return to an all Eagle organization. If Life Scouts are included, it will be as guests. In 2009, Venture Crew 26 will be all Eagles, only Eagle Scouts will wear the green shirts.

This led to an open discussion of incentives to join the Leadership Corps. Post only trips were suggested, camping privileges, setting the number of high adventure crews to the members available, e.g. maybe two Northern Tier crews instead of three, were some of the ideas. The discussion will continue.

Special Camporee – Tony Duncan

The Camporee is planned for September 26-28, the location is TBD – Akdar is wet, Takatoka is costly, Russell may be a good choice. Planning will continue.

TU Concessions – Mike Sturm

Mike reported there are no Thursday games this year. The Wajdas will be co-chairs. Two food handlers class will be scheduled in the next few weeks.

Mike made a motion to recommit the TU Hurricane Relief Funds to the Iowa tornado victims. Ray seconded the motion. Following some discussion the motion was amended to retain the current commitment and donate the proceeds from one of the 2008 games to the Iowa camp with action taken within 30 days of the game. The motion was approved unanimously. Bill stated he will have the address in Iowa tomorrow – July 11th.

Quartermaster Report – Tony Wright

Nothing that can't be deferred. Bill asked for an equipment plan for 2010.

New Business

Campout dates were set for Sept 2008 through April 2009.

Aug 22 – Canoe Trip, Sept 26 – Special Camporee, Oct 24 or 31 – Webelos Woods, Nov 14 –
Thanksgiving Campout, Dec 12, Jan 16, Feb 20, Mar 27, Apr 17.

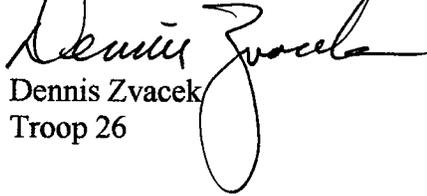
Court of Honor set up help is needed July 13th.

Next Meeting

The next Troop 26 committee business meeting will be held at 7:00 pm on July 10, 2008, at the Kirk of
the Hills Church.

The meeting adjourned at 9:25 pm.

Submitted by,

A handwritten signature in cursive script that reads "Dennis Zvacek". The signature is written in black ink and is positioned to the right of the typed name.

Dennis Zvacek
Troop 26



TROOP 26 COMMITTEE
INDIAN NATIONS COUNCIL

JULY 10, 2008 AGENDA:

CALL TO ORDER: Ted Dubie, Chairman

INVOCATION: John Points or Cary Dubie

APPROVE MINUTES FOR JUNE: Dennis Zvacek, Secretary

TREASURER'S REPORT FOR JUNE: Randy McGuire, Treasurer

IMPORTANT UPCOMING DATES:

July

- 4 Independence Day
- 13 Court of Honor
- 14 No Troop Meeting
- 18-20 Campout

August

- 7 Troop Committee Mtg
- 8 Northern Tier Crew returns
- 22-24 Darby Float Trip

September

- 1 No Troop Meeting

CHAIRMAN NOTES:

- Thank you everyone who made this year's summer camp a great success
- Can we institute some sort of promo to advertise Troop 78 meeting in advance (since their meetings start earlier than ours, I think our boys need a reminder)

SCOUTMASTER PROGRAM ISSUES: Bill Shaffer, Scoutmaster

- Court of Honor
- July Campout
- 2010 National Jamboree
- Father/Son/Family "shooting" outing
- SPL and new officers election and appointments
- Camp Tom Hale v Camp Pioneer
- Special Camporee Scheduling: Tony Duncan & Bill
- Fall Festival: Tony Duncan & Bill

FUNDRAISER:

- TU Concession: Mike Sturm

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Tony Wright, Adult QM

OLD BUSINESS:

- Any progress with Good Shepherd as alternative to climate-controlled storage? – Zvacek
- Neckerchiefs
- Fennema Knot Bell

NEW BUSINESS:

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

June 2008 Receipts and Expenditures Report

Pioneer 2008 Summer Camp - Preliminary

Cash Status Report as of 6/30/08



Treasurer's Report – July 10, 2008

		June Activity	Y-T-D Activity	
Receipts	Account			
	530 Campout Prepayments	\$ 15.00	\$ 1,426.00	c) See Pioneer 2008 Summercamp - Preliminary
	531 Campout - Council/ District	36.00	1,767.00	
	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	
	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		40,245.10	
	547 Fund Raiser - Brush Creek		-	
	548 Fund Raiser - Popcorn		360.00	
	549 Fund Raiser - Wreaths		-	
	550 Miscellaneous		135.08	
	551 Donations Received a)	200.00	1,660.00	
	552 Interest Earned	33.70	242.34	
	554 Neckerchief/ Slides Sales	35.00	35.00	
	556 Troop 26 Mug Sales		-	
	557 Shirt Sales b)	323.50	648.50	
	558 Rhino Shirt Sales		-	
	565 Training Fees		360.00	
	566 Uniform- Used/Sales	218.00	715.00	
	570 Arrow of Light Ceremony fees	40.00	961.00	
	580 2008 Summercamp c)	2,328.00	23,389.50	
	590 2007 Summercamp - Medicine		-	
	599 Dues d)	1,382.00	4,554.50	
	XXX Transfer from scouts savings	176.03	(5,177.94)	

		Total	
		June Activity	Y-T-D Activity
Expenditures	Account		
	620 Awards, Badges, Insignia	132.45	633.78
	621 Anniversary Expense		-
	630 Campout expenses		1,890.08
	631 Campout - Council/District		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		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 e)	50.00	200.00
	652 Interest expense		-
	654 Neckerchief/ Slides f)	215.81	215.81
	655 Mugs and cups and patches		-
	656 Photography	69.87	478.28
	658 First Aid Supplies		-
	659 Hospitality		156.19
	660 Web page g)	165.00	165.00
	661 T Shirts		-
	662 Insurance - Fire and Theft		152.00
	665 Training		263.36
	667 Computer Supplies		588.19
	668 Court of Honor Supplies	79.77	1,294.10
	669 Arrow of Light Ceremony		1,213.40
	670 Registration	67.55	505.36
	671 Postage		22.42
	672 Pine Tree fees		-
	673 Program		1,816.97
	674 Equipment - Misc		678.51
	675 Stickman		-
	680 Summer Camp expenses c)	5,778.80	23,674.98
	690 Medicine Mountain expenses		-
	691 Supplies		28.50
	699 Service charge/return items		118.00
Total			

new neckerchief

Receipts over Expenditures \$ (1,772.02) \$ 1,090.53

Troop 26 Cash Status Report

Cash balance at June 30, 2008	\$ 70,129
Scout savings accounts	(18,985)
Tent fund	(15,877)
TU concessions - Special Activities Fund	(18,641)
TU concessions - Hurricane Relief Fund	(1,203)
Murphy Trust - Appropriated by Eagle Scouts	
Murphy Trust - Unappropriated	(2,602)
Pinefree fees	(1,378)
Scholarship fund	(225)
Project 2007	
Adult dues for camping equipment	(1,839)
Woodbadge fees	(90)
Good Shepherd Pancake Breakfast	(135)
Summercamp refunds and known unpaid expenses	(758)
Unrestricted cash balance at June 30, 2008	\$ 8,316
Unrestricted cash balance at May 31, 2008	\$ 8,196

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: July

2008

Click here to update settings:

Number of months to show: 1

Change!

< previous month

July 2008

next month >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	1	2	3	4 Independence Day	5
6	7 Troop Meeting	8	9	10 NO OA MEETING	11	12
	26 Troop Meeting			26 Troop Committee Meeting		
13 Court of Honor	14 NO TROOP MEETING	15	16	17	18 Campout	19
20 Campout	21 Troop Meeting	22	23	24	25 Crew 26 - Northern Tier Canoe Trip	26
	78 Troop Meeting					
27	28	29	30	31	1	2
	26 Crew 26 - Northern Tier Canoe Trip					
	26 Troop Meeting					

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Troop 26 & other calendars

Add / Edit / Delete Events

Organization Info

Select a Calendar: Display Type: Start month: 2008 [Click here to update settings:](#)
 Number of months to show:

< previous month

August 2008

next month >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
26 Crew 26 - Northern Tier Canoe Trip						
	26 Troop Meeting					
3	4	5	6	7	8	9
26 Crew 26 - Northern Tier Canoe Trip						
	26 Troop Meeting			26 Troop Committee Meeting		
	78 Troop Meeting					
10	11	12	13	14	15	16
	26 Troop Meeting			NO OA MEETING		
17	18	19	20	21	22	23
	26 Troop Meeting				26 Canoe Trip	
	78 Troop Meeting					
24	25	26	27	28	29	30
26 Canoe Trip	26 Troop Meeting					
31	1	2	3	4	5	6
	Labor Day			26 Troop Committee Meeting		

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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](#)**September 2008**[next month](#) >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	1 Labor Day	2	3	4 Troop Committee Meeting	5	6
7	8 Troop Meeting Troop Meeting	9	10	11 OA CHAPTER ELECTIONS	12 Lodge Fellowship and Brotherhood weekend TU Concessions? Union v. Jenks	13
14 Lodge Fellowship and Brotherhood weekend	15 Troop Meeting	16	17	18	19	20 Fall Festival TU Concessions
21	22 Troop Meeting Troop Meeting	23	24	25	26	27 TU Concessions
28 OA Service Day at Garland	29 Troop Meeting	30	1	2 Troop Committee Meeting	3	4 OA FALL ORDEAL TU Concessions

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 2008

[next month >](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28 OA Service Day at Garland	29 Troop Meeting	30	1	2 Troop Committee Meeting	3 OA FALL ORDEAL	4 TU Concessions
5 OA FALL ORDEAL	6 Troop Meeting	7	8	9 OA MEETING	10	11
12 NO OA MEETING	13 Troop Meeting	14	15	16 Fall Break	17	18 TU Concessions
19	20 Troop Meeting	21	22	23	24	25
26 TU Concessions (TV)	27 Troop Meeting	28	29	30	31 Halloween	1

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 2008

Click here to update settings:

Number of months to show: 1

Change!

< previous month

November 2008

next month >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26 TU Concessions (TV)	27 Troop Meeting	28	29	30	31 Halloween	1
2	3 Troop Meeting	4 Election Day!	5	6 Troop Committee Meeting	7	8
9 Court of Honor	10 NO Troop Meeting	11	12	13	14 Thanksgiving Campout	15
16 Thanksgiving Campout	17 Troop Meeting	18	19	20	21	22 TU Concessions
23	24 Troop Meeting	25	26	27 Thanksgiving	28	29
30	1 Troop Meeting	2	3	4 Troop Committee Meeting	5	6

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: December

2008

Click here to update settings:

Number of months to show: 1

Change!

[< previous month](#)

December 2008

[next month >](#)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1 Troop Meeting	2	3	4 Troop Committee Meeting	5	6
7	8 Troop Meeting	9	10	11	12	13
14	15 Troop Meeting	16	17	18	19	20
21	22	23	24	25 Christmas	26	27
28	29	30	31	1	2	3