



Troop 26  
Committee Meeting Minutes  
Meeting Date –September 4, 2008

Ray Yarroll stood in for Ted Dubie as Committee Chairman. Ray called the meeting to order at 7:00 pm and offered the opening prayer. Every one was asked to keep Bill Kelshaw, his wife, and family in their thoughts and prayers. 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  
Don Davis  
Terri Duncan  
Tony Duncan  
Jim Gonders  
Don Hull  
JJ Jorishie  
Bo Kaczmarek  
Jaimie Kaczmarek  
Randy McGuire

John Points (after Webelos Woods meeting)  
Bill Shaffer  
Nancy Rao  
Mike Sturm  
Wayne White  
Tony Wright  
Ray Yarroll  
Donalyn Zvacek  
Dennis Zvacek

19 attendees

### **Actions Items**

#### **Current**

Donalyn – Order troop neckerchief slides to replenish inventory.

Randy and Bill – Order Eagle Scout neckerchiefs.

Terri, Jaimie, and Donalyn - Will put together a program to record adult tenure, training completed, and awards.

#### **Carry-over**

July - Mike Sturm – Volunteered to replace the missing Kudu horn.

August - Open – A solid communication system is required before the winter weather gets here.

Open – People are needed to shepherd our troop awards.

Open – A backup for Leadership Challenge is needed.

## Treasurer's Report - Randy McGuire

Randy provided the Treasurer's Report, dated September 4, 2008. The package included the July - August 2008 Receipts and Expenditures Report, the Pioneer 2008 Summer Camp – Final report, and a Cash Status Report as of 8/31/08. The report package is included as an attachment to this document. Randy summarized the reports and led the discussion. Lettered callouts highlight notable items.

There are ten chartered scouts that have not paid May dues.

Randy presented the Summer Camp - Final report, no changes were noted.

Randy asked for an order of troop neckerchief slides to replenish our supply. Donalyn will place the order.

Randy stated we are totally out of Eagle Scout neckerchiefs. Randy and Bill will work to get more neckerchiefs embroidered and in hand.

Randy reported he will begin accepting deposits on September 8th for the 2010 Jamboree.

Following a motion by Bo and a second from Don Davis, the Treasurer's Report was approved unanimously.

## Previous Meeting Minutes

Dennis reviewed the minutes of the August 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: Don Hull, Jr. has accepted the job of Popcorn Chairman. The second item was for a communication system – no action had been taken. No one had been selected to monitor troop awards. No one had been selected as a backup for Leadership Challenge course. Committee - Bill withdrew his request for a budget assignment for the Fall Festival.

Following a motion by Bo and a second from Ray, the minutes were approved unanimously.

## Calendar Review

Ray reviewed the calendar items shown on the meeting agenda. In addition to those items, the following items were also noted.

9/16 Sticks at 6, TLC  
9/22 Eagle papers due  
10/14 Sticks at 6, TLC

## Scoutmaster's Report

OA – We had a large number of scouts elected this year. That will put pressure on the Ordeals. Additional help will be needed.

Canoe Trip – Thanks to everyone for the work it took to put together a safe trip.

## Fall Festival – Tony Duncan

Tony distributed two handouts. The first is an information flyer; the second is a project plan. Both are attached to these minutes.

Our activity will be in the same location. Tony asked that there be two groups of scouts, 18 each to maintain some continuity through the day. Anyone that can be there for less than a full shift will also be welcomed. Tony had obtained a few coins, arrow heads and other items, but all of the previous artifacts are still in hand so expense should be limited. Jeff Vivion has been asked to build the boxes. Tony requested use of the 20' by 30' tent.

## Quartermaster Report – Tony Wright

Tony has noted a pattern of trailer tire wear. He will check for overloading. The trailers also need a few minor repairs, lights, etc.. We will need to buy new dining flies for the Jamboree.

## TU Concessions – Mike Sturm

Mike and Jim Wajda attended an organizational meeting at TU on Wed 9/3/08. The new Sodexo rep is more organized. He plans to stock the stand for three weeks. We will be operating a tent that sells hamburgers, chicken sandwiches, BBQ, pizza, and bottled drinks. We may also be able to operate two Dippin' Dots stands. We will need 8 to 10 people. T-shirts and hats will be provided. The food handlers' class will be next Monday. Kids age 14 or older with a parent may work in the stand. All workers must pick up a wrist band at the northwest gate. There will be a Bama Pie parking shuttle.

Mike raised the question of distributing all or part of the earnings to the scout accounts of the workers. This led to a familiar discussion of the pros, cons, and implementation challenges of such a system. In the end the conclusion was, due to the reduced number of people required and a new generation of available parents, we would continue to put the TU proceeds in the Special Activities Fund.

After a reminder that we need to decide which game's proceeds would be sent to the Little Sioux Scout Ranch in Iowa. Don made a motion for the first game. The motion was seconded by Randy and approved unanimously.

## Special Camporee – Tony Duncan

Tony has obtained permission to camp at Camp Russell. This is one week after the fall festival. Bill Kelshaw will be cooking, John Points will organize the music. A Scout Skill theme is planned. Due to funding, staff, and rule changes some special scouts will not be able to spend the night.

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## Webelos Woods – Bill and John Points

Bill requested a funding for a 2008 Webelos Woods patch. Funding was approved. John arrived about this time and reported a “National Treasure” theme with Baden Powell as the treasure. The change of dates allows the troop’s participation.

## District Awards and Training

A troop adult award coordinator is still needed. After some back row discussion, Terri Duncan, Jaimie Kaczmarek, and Donalyn Zvacek volunteered to put together a program and record adult tenure, training completed, and awards.

## New Business

Randy reported there is a new adult application form that includes an authorization for a background check. Please throw away any other application you may have.

## Next Meeting

The next Troop 26 committee business meeting will be held at 7:00 pm on October 2nd, 2008, at the Kirk of the Hills Church.

The meeting adjourned at 8:40 pm.

Submitted by,

  
Dennis Zvacek  
Troop 26



TROOP 26 COMMITTEE  
INDIAN NATIONS COUNCIL

SEPTEMBER 4, 2008 AGENDA:

CALL TO ORDER: Ray Yarroll, Vice Chairman

INVOCATION: Volunteer

ANDREW PARKS TO ADDRESS THE COMMITTEE

APPROVE MINUTES FOR AUGUST: Dennis Zvacek, Secretary

TREASURER'S REPORT FOR JULY & AUGUST: Randy McGuire

IMPORTANT UPCOMING DATES:

September

- 8 Food Handlers Permit Class – Good Shepherd Church (before Troop Meeting)
- 8 Popcorn Pop-off Training
- 11 OA Chapter Elections
- 20 Fall Festival – Camp Russell
- 20 TU Concession
- 27 TU Concession
- 26-28 Special Camporee

*9/16 sticks @ 6 TLC*  
*9/22 Eagle papers due*

October

- 2 Troop Committee Meeting
- 4 TU Concession
- 3-5 OA Fall Ordeal
- 7 Eagle Brd of Review
- 9 OA Meeting
- 16-17 Fall Break
- 16-19 Pine Tree
- 18 TU Concession
- 24-26 Webelos Woods-Garland
- 26 TU Concession

*10/14 sticks @ 6 TLC*

District Calendar:

October

- 24-26 Eagle Dist WOW

November

- 15 Eagle Merit Badge Fair – Place TBA

December

- 15 Re-Charter Turn-in

CHAIRMAN NOTES:

- Don Hull, Jr has graciously agreed to be Troop 26 Popcorn Chairman  
Popcorn Pop-off Training Monday, Sept. 8, 5:15pm or 7:15pm, Scout Resource Center  
Pass out forms later that night at Troop Meeting  
Pick up popcorn and arrange for Scout pick up  
Deliver Popcorn Money to Resource Center in Dec

SCOUTMASTER PROGRAM ISSUES: Bill Shaffer, Scoutmaster

- Next Court of Honor(s)
- Webelos Woods moved to Oct 24-26/Garland
- Darby Float (everybody had fun/nobody died!)
- 2010 National Jamboree

- SPL and new officers election and appointments
- Special Camporee: Tony & Terri Duncan & Dick Shelton
- Fall Festival
- Louisiana Council possibly identified for Concession Fund Reserve

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Tony Wright, Adult QM

FUNDRAISER:

- TU Concessions: Mike Sturm
- Next Blue & Gold Sausage coming up this Fall
- Will probably try D&J meats fundraiser again

OLD BUSINESS:

- Neckerchiefs
- Fennema Knot Bell

NEW BUSINESS:

ADJOURNMENT, Next scheduled meeting October 2, 2008, 7:00 pm at Kirk of the Hills Presbyterian Church.

**July - August 2008 Receipts and Expenditures  
Report**

**Pioneer 2008 Summer Camp - Final**

**Cash Status Report as of 8/31/08**



**Treasurer's Report – September 4, 2008**

	July	Aug	T-T-D
Receipts	Activity	Activity	Activity

530 Campout Prepayments	a)	\$ 1,678.00	\$ 3,104.00	a)
531 Campout - Council/ District		-	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		22.00	157.08	
551 Donations Received	b)	300.00	1,960.00	
552 Interest Earned		34.62	276.96	
554 Neckerchief/ Slides Sales		5.00	40.00	
556 Troop 26 Mug Sales		-	-	
557 Shirt Sales		-	648.50	
558 Rhino Shirt Sales		-	-	
565 Training Fees		-	360.00	
566 Uniform- Used/Sales		-	715.00	
570 Arrow of Light Ceremony fees		-	961.00	
580 2008 Summercamp	c)	(352.50)	23,037.00	
590 2007 Summercamp - Medicine		-	-	
599 Dues	d)	820.00	5,374.50	
XXX Transfer from scouts savings		(3,551.32)	(8,729.26)	

July - Aug Campouts	
Collections	\$ 1,678
Food Exp	(1,359)
River fee	(95)
	\$ 224

c) See Pioneer 2008 Summercamp - FINAL

Total

**Expenditures**

**Account**

620 Awards, Badges, Insignia	e)	1,006.40	1,640.18	
621 Anniversary Expense		-	-	
630 Campout expenses	a)	1,454.06	3,344.14	
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	f)	50.00	250.00	
652 Interest expense		-	-	
654 Neckerchief/ Slides		-	215.81	
655 Mugs and cups and patches		-	-	
656 Photography	g)	262.18	740.46	
658 First Aid Supplies		-	-	
659 Hospitality		-	156.19	
660 Web page		-	165.00	
661 T Shirts		-	-	
662 Insurance - Fire and Theft		-	152.00	
665 Training		-	263.36	
667 Computer Supplies		53.03	641.22	
668 Court of Honor Supplies	h)	931.73	2,225.83	
669 Arrow of Light Ceremony		148.97	1,362.37	
670 Registration		54.00	559.36	
671 Postage		23.30	45.72	
672 Pine Tree fees		-	-	
673 Program		87.49	1,904.46	
674 Equipment - Misc	i)	359.89	1,038.40	
675 Stickman		-	-	
680 Summer Camp expenses	c)	194.08	23,869.06	
690 Medicine Mountain expenses		-	-	
691 Supplies		-	28.50	
699 Service charge/return items		-	118.00	

- Summer Camp MB

Total

**Receipts over Expenditures**

\$ (5169.93)	\$ (4,573.00)
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# Pioneer 2008 Summer Camp - FINAL

As of August 31, 2008

**Actual  
Results**

## Receipts:

Summer Camp fees	22,856.00	94%
Troop Scholarships - Non cash	917.00	4%
Pre -summer camp meals	176.00	1%
Adult and extra t-shirt sales	482.50	2%
<b>Total receipts</b>	<b>24,431.50</b>	

## Expenditures:

			<b>Per Scout</b>
Caddo Area Reservation fees	19,563.00	81%	193.97
T-shirts and caps	3,420.56	14%	31.26
Patches and Pins	541.18	2%	5.76
Troop Merit Badge Area and supplies	94.08	0%	1.00
Pre- summer camp meals	176.00	1%	4.00
Miscellaneous	374.24	2%	3.98
<b>Total Expenditures</b>	<b>24,169.06</b>		

Net profit as of 8/31/08

**262.44**

## Troop 26 Cash Status Report

Cash balance at August 31, 2008	\$ 64,310
Scout savings accounts	(15,434)
Tent fund	(16,227)
TU concessions - Special Activities Fund	(18,641)
TU concessions - Hurricane Relief Fund	(1,203)
Murphy Trust - Appropriated by Eagle Scouts	
Murphy Trust - Unappropriated	(2,702)
Pinetree fees	(1,378)
Scholarship fund	(460)
Project 2007	
Adult dues for camping equipment	(1,839)
Woodbadge fees	(90)
Good Shepherd Pancake Breakfast	(135)
Unrestricted cash balance at August 31, 2008	\$ 0,000
Unrestricted cash balance at June 30, 2008	\$ 8,396

# Troop 26 Archeological Dig - Fall Festival 2008



This year's Fall Festival will be held on Saturday, September 29<sup>th</sup>, from 11:00-4:00, at Camp Russell (where we had the 50th anniversary). This will be the seventh year that Troop 26 has participated in the festival and put on a mock archeological dig. The dig area will be divided into four "time periods".

1. One area for North American artifacts around 1000 A.D.,
2. One area for Civil War/Old West artifacts around 1865 A.D.,
3. One area for current artifacts dug up around 2525 A.D. (Zager and Evans).
4. One area for treasure hunting with metal detectors.

The dig area will be roped off. Groups of 16 kids will be allowed in to dig for a 10-15 minute session. There will be 5-10 minutes between digs to re-bury all of the "artifacts", during which time, someone with the "gift of gab" will be telling the next group of kids about archeology.

We need some help putting this "dig" on. A few days before the dig, the wooden forms will be set up and filled with dirt. These will be our "dig pits". Friday night we will need several adults and scouts to help put up the 20x30 troop tent from around 4:00-8:00ish. On Saturday, we will need at least 4 adults and 18 scouts there for each 3 ½ hour shift from 10:00-5:00ish to operate the dig. The last shift will help take the tents down and pack up after the festival is over. You don't have to be there all day, 3-4 hours would be great. We need to have enough people there to keep things running all day long. During the festival, parking will be at the NSU campus and a shuttle will transport you back and forth.

This is a great time for our scouts to meet Webelos, Cubs and other kids interested in learning a little bit about Scouting and Troop 26.

Thanks.....

## Troop 26 – 2008 Fall Festival

In September of 2000, Troop 26 was invited to participate in the Indian Nations Council “Fall Festival”. The festival is a showcase of scouting activities and is open to the public. It provides an opportunity for area troops to promote themselves to Cub Scouts, Webelos, and kids who have never been involved in scouting. Our troop set up a “mock” archaeological dig just inside of the entrance to the activity area. It was a big success and the council has asked us do it on a continual basis.

### Materials:

4		8 ft. long x 4 ft. wide x 12 in. tall wooden forms made using 2 in. x 12 in. boards and filled with top soil. For the past few years, Jeff Vivion, father of Eagle Scout Levi Vivion has volunteered his company to set up the wooden forms and fill them with top soil. For 2007 we will supply our own forms and ask Jeff Vivion to supply the dirt.
200 ft	*	¼ inch poly rope to mark off area and crowd control.
6	*	¼ inch x 4 ft. pieces of rebar to tie the rope to.
6	*	Pieces of ½ in. PVC pipe with end caps.
1	*	20 ft. x 30 ft. tent.
6	*	6 ft. folding tables
250 ft	*	Binders twine to create 12 in. x 12 in. grid in dig areas.
6	*	5 ft. pieces of ¼ in. poly rope to divide dig areas into 4 sections (cut from 200 ft. rope).
100	*	1 ½ in. drywall screws to tie grid lines to.
16	*	Plastic trowels
16	*	Sifters / Plastic strainers
16	*	2 in. paint brushes
16	*	Boxes to keep dig “kits” in.
8	*	12 in. rulers
16		Ball point pens
300		Grid maps with sign-off for dig activity for Cub Scouts on back.
1		Troop 26 Archaeology sign (see T. Duncan)
	*	Pottery and “other” stuff to bury.
		Troop members can also “loan” interesting stuff for the day too!
	*	Items in troop garage.

### Rules for the dig:

1. A maximum of 16 people may dig during each session. We would like to have one Troop 26 scout working with each person that is digging.
2. Each session lasts 10-15 minutes depending upon the size of the crowd.
3. Set-up time to re-bury the “artifacts” between sessions takes approximately 5-10 minutes.
4. Because the same “artifacts” are used over and over, the people who dig are not allowed keep what they find.

### Contacts:

Lloyd Hasty	Event Co-ordinator	Ph: 743-6125
Bill Shaffer	Scoutmaster	Ph: 492-1864
Tony Wright	Quartermaster	Ph: 743-1419
Tony Duncan	2004 “Dig” coordinator	Ph: 494-8631 Email: t26_duncan@hotmail.com
Jeff Vivion	Supplies dirt for boxes.	Ph: 747-9721 955-4122

# Troop 26 – 2008 Fall Festival

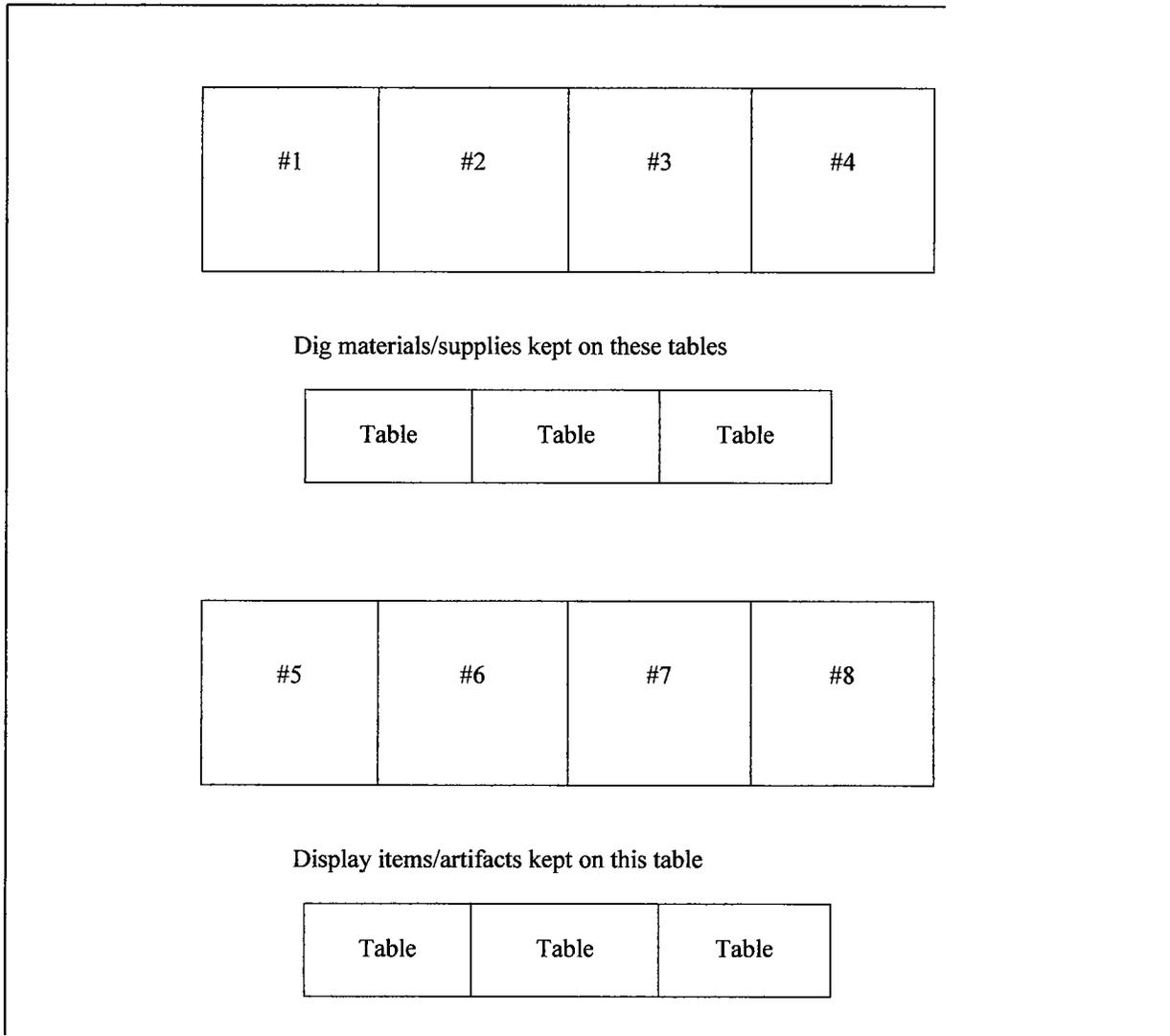
## Layout of each pit:

4 ft. wide x 16 ft. long x (10-12 in.) high. A piece of poly-rope is stretched and tied across the width of the pit at 4 ft. intervals. Binders twine is used to create a 12 in. x 12 in. grid across the entire pit. Each pit will accommodate up to 8 children (4 on each side).


## Layout of dig site:

The poles for the large 20 ft. x 30 ft. tent are roped off around three sides to help with crowd control. Another rope line is tied to 6 rebar poles for the length of the open side. This allows entry and exit to and from the dig site.

**EXIT**



**ENTER**

**Troop 26 – 2008 Fall Festival  
Archaeology Dig Map**


**Instructions:**

1. Your “grid map” is divided into 16 squares just like the dig pit you are working in. As you uncover an artifact, use your ruler and pen to draw a picture of the artifact in the same position you find it in the pit.
2. If you are a Cub Scout and you would like to use this “mock dig” for credit on an activity, at the end of your dig session, show your “grid map” to one of the adults who will review it with you and sign below.

Reviewed by: \_\_\_\_\_ Troop 26      September 20<sup>th</sup>, 2008