



Troop 26
Committee Meeting Minutes
Meeting Date--October 2, 2008



Ted Dubie, Committee Chairman, called the meeting to order at 7:00 pm. Cary Dubie 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	Kathy Parks
Don Davis	Bill Shaffer
Cary Dubie	Joel Stinnett
Ted Dubie	Jeff Weaver
Jim Gonders	Ray Yarroll
Bo Kaczmarek	Donalyn Zvacek
Jaimie Kaczmarek	Dennis Zvacek
Randy McGuire	

15 attendees

Actions Items

Current
Bill -- Will coordinate a winter CosmoSphere trip with John Points.

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.
Terri, Jaimie, and Donalyn - Will put together a program to record adult tenure, training completed, and awards.
Randy and Bill -- Order Eagle Scout neckerchiefs.

Previous Meeting Minutes

Dennis reviewed the minutes of the September 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: Donalyn reported the order of troop neckerchief slides is ready for pickup. There was no news on the obtaining Eagle Scout neckerchiefs. Terri, Jaimie, and Donalyn have met and begun to build an adult training and award program.

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

Treasurer's Report - Randy McGuire

Randy provided the Treasurer's Report, dated October 2, 2008. The package included the September 2008 Receipts and Expenditures Report, and a Cash Status Report as of 9/30/08. The report package is included as an attachment to this document. Randy summarized the reports and led the discussion. Lettered callouts highlight notable items.

Don Davis asked if the troop accounts should be transferred to the corporation. Following a discussion of obligation and chartering organization ownership, the general consensus was no action would be taken at this time.

Dues are due Nov 1st. \$36 for all scouts, \$10 for all adults.

Randy noted a donation made to the troop. Alan Hart paid for cleaning the Hall of Honor plaques.

The Webelos Woods patches have been ordered.

Randy reported there is a 2010 Jamboree payment due this year.

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

Calendar Review

Ted reviewed the calendar items shown on the meeting agenda. In addition to those items, the Arrow of Light Ceremony on October 28th was noted.

Scoutmaster's Report

Webelos Woods – John Points is organizing the pumpkin carving clinic.

Court of Honor – Setup on Sunday, Nov 9th.

Pine Tree – Four Troop 26 scouts are going to the course in October. Tony Wright is a future Scoutmaster, Alan Hart is in the rotation. Only three more Pine Tree courses are scheduled. It is reported that Bill Haines expects all programs to support themselves financially.

Fall Festival - Bill had asked for a project budget – but he waited too long to make the request. Next year preparation will start earlier and contain plans for dig activities for older scouts as well.

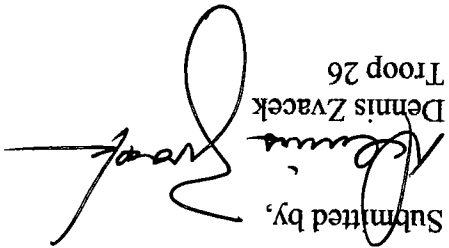
Cosmosphere – Andrew has asked for a Cosmosphere trip this winter. Bill will discuss with John Points.

Andrew has also proposed a “Shipwreck” campout in December. He believes he has found an island to camp on. He is working on weather accommodations.

Next Meeting

The next Troop 26 committee business meeting will be held at 7:00 pm on November 6th, 2008, at the Kirk of the Hills Church.

The meeting adjourned at 7:45 pm to allow the participants to watch the Vice Presidential debate.

Submitted by,

Dennis Zvacek
Troop 26



INDIAN NATIONS COUNCIL
TROOP 26 COMMITTEE

OCTOBER 2, 2008 AGENDA:

ABBREVIATED MEETING DO TO VICE PRESIDENTIAL DEBATE @ 8:00PM

CALL TO ORDER: Ted Dubie, Chairman

INVOCATION: Volunteer

APPROVE MINUTES FOR SEPTEMBER: Dennis Zvacek, Secretary

TREASURER'S REPORT FOR SEPTEMBER: Randy McGuire

IMPORTANT UPCOMING DATES:

October	3-5	OA Fall Ordeal
	4	TU Concession
	7	Eagle Bld of Review
	9	OA Meeting
	16-17	Fall Break
	16-19	Pine Tree
	18	TU Concession
	20	Blue & Gold/D&J fundraisers begin (popcorn money due)
	24-26	Webelos Woods-Garland
November	26	TU Concession
	6	Troop Committee
	9	COH Setup
	10	Court of Honor
	11	Arrow of Light - St Mary's
	14-16	Thanksgiving Campout
	22	TU Concession
October	24-26	Eagle Dist WOW
November	15	Eagle Merit Badge Fair - Place TBA
December	15	Re-Charter Turn-in

CHAIRMAN NOTES:

SCOUTMASTER PROGRAM ISSUES: Bill Shaffer, Scoutmaster

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Tony Wright, Adult QM

FUNDRAISER:

- Next Blue & Gold Sausage begins October 20
- D&J meats fundraiser will run simultaneously

OLD BUSINESS:

- Neckers
- Fennema Knot Bell
- Louisiana Council possibly identified for Concession Fund Reserve

NEW BUSINESS:

ADJOURNMENT, Next scheduled meeting November 6, 2008, 7:00 pm at Kirk of the Hills Presbyterian Church.

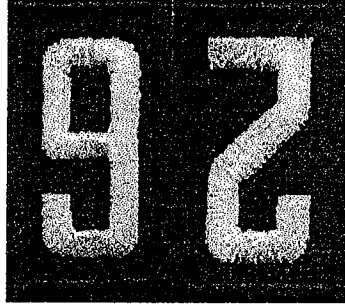
Monday 1900 5 Eagles

Arrow of Light 10/28

orders
dates

**September 2008 Receipts and Expenditures
Report**

Cash Status Report as of 9/30/08



Treasurer's Report – October 2, 2008

September Activity

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Receipts over Expenditures

Total

699 Service charge/return items

691 Supplies

690 Jamboree 2010

680 Summer Camp expenses

675 Stickman

674 Equipment - Misc

673 Program

672 Pine Tree fees

671 Postage

670 Registration

669 Arrow of Light Ceremony

668 Court of Honor Supplies

667 Computer Supplies

665 Training

662 Insurance - Fire and Theft

661 T Shirts

660 Web page

659 Hospitality

658 First Aid Supplies

656 Photography

655 Mugs and cups and patches

654 Neckertie/ Slides

652 Interest expense

651 Donations and gifts to Others

650 Miscellaneous expenses

649 Fund Raiser - Wreaths

648 Fund Raiser - Pop Corn

647 Fund Raiser - Brush Creek

646 Fund Raiser - Blue and gold

643 Fund Raiser - Amish Jams

635 Ski Trip

634 Cosmospere / Air and Space

633 2005 Jamboree

632 Campout - Oklahoma Special a)

631 Campout - Council/District

630 Campout expenses

621 Anniversary Expense

620 Awards, Badges, Insignia

Account

Expenditures

Total

XXX Transfer from scouts savings

599 Dues

590 Jamboree 2010

580 2008 Summercamp

570 Arrow of Light Ceremony fees

566 Uniform- Used/Sales

565 Training Fees

558 Rhino Shirt Sales

557 Shirt Sales

556 Troop 26 Mug Sales

554 Neckertie/ Slides Sales

552 Interest Earned

551 Donations Received

550 Miscellaneous

549 Fund Raiser - Wreaths

548 Fund Raiser - Popcorn

547 Fund Raiser - Brush Creek

546 Fund Raiser - Blue and Gold

544 Fund Raiser - TV Concessions

543 Fund Raiser - Amish Jams

542 Fund Raiser - Garage Sale

541 Fund Raiser - Misc

540 Fund Raiser - Riverwalk BBQ

535 Ski Trip

534 Cosmospere / Air and Space

533 2005 Jamboree

532 Campout - Oklahoma Spcl a)

531 Campout - Council/ District

530 Campout Prepayments

Account

Receipts

Total

#100 Murphy

Special Camporee
Collections \$ 842
Food Exp (758)
\$ 84

Troop 26 Cash Status Report	
Cash balance at September 30, 2008	\$ 70,305
Scout savings accounts	(15,147)
Tent fund	(16,402)
TU concessions - Special Activities Fund	(19,765)
TU concessions - Hurricane Relief Fund	(1,203)
Jamporee 2010	(6,181)
Murphy Trust - Unappropriated	(2,802)
Pine-tree fees	(1,478)
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	\$ 6,200