



Troop 26
Committee Meeting Minutes
Meeting Date –November 6, 2008

Ray Yarroll called the meeting to order at 7:06 pm as Ted Dubie's arrival was delayed. Ray also 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.

Ted Dubie
Terri Duncan
Tony Duncan
Randy McGuire

Kathy Parks
Ray Yarroll
Dennis Zvacek

7 attendees

Actions Items

Current

Bill – Determine if the March campout date will be changed.

Carry-over

August - Open – A solid communication system is required before the winter weather gets here.
Open – People are needed to shepherd each of our troop awards.
Open – A backup for Leadership Challenge is needed.

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

Randy and Bill – Order Eagle Scout neckerchiefs.

October Bill – Will coordinate a winter Cosmosphere trip with John Points.

Previous Meeting Minutes

Dennis reviewed the minutes of the October 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: Bill is working with John on a Cosmosphere trip. Terri Duncan purchased a Kudu horn during her trip to South Africa. There has been no coordinated work on a troop communication program or identifying a new Leadership Challenge manager. Terri, Jaimie, and Donalyn are continuing development of the troop adult training and award program.

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

Treasurer's Report - Randy McGuire

Randy provided the Treasurer's Report, dated November 6, 2008. The package included the October 2008 Receipts and Expenditures Report, and a Cash Status Report as of 10/31/08. The report package is included as an attachment to this document. Randy summarized the reports and led the discussion. Lettered callouts highlight notable items.

57 scouts have paid their dues, 27 adults have paid. Charter numbers last year were 124 and 97.

31 scouts have paid a deposit on the Jamboree Trip. No one was added in October. There is a payment due in January. This will be when the troop must decide on how many troops we can fill.

The report was approved unanimously.

Chairman's Agenda

There are several ASMs that have not previously had background checks. Randy has the list. This must be done to recharter.

Ted highlighted the Thanksgiving items he prepared in the meeting agenda. There are many people that have invested a lot.

Scoutmaster's Items

Court of Honor – Bill has sent a planning and preparation message to the troop.

The Eagle Scout and Silver Beaver Recognition will be at one banquet in 2009.

We may need to move the March campout due to the OA Vigil weekend. This is deferred to Bill's action.

Special Christmas Party

The party is for our guests. Carnival activities are planned; maybe a patrol can organize each game. The Troop 78 members have started their Christmas Lists. Gift cards for the Troop 26 members will be available at our next meeting.

The games and other organization are meant to encourage participation by our scouts. Maybe we can have a campout display or other things to get the members of the two troops together. The conga line dance will no longer take place.

Terri and Tony reported that since they have gone to one troop meeting per month, they plan to continue working with the special scouts. Discussion of Troop 26 participation followed.

Anyone that has a costume that will fit the Christmas party is encouraged to wear it.

Troop Equipment – No report

Fundraising

Ted highlighted each of the projects listed on the agenda.

Don Hull Jr. is doing very well with the Popcorn sales.

Mrs. Trekell has volunteered to lead the Garage Sale committee.

New Business

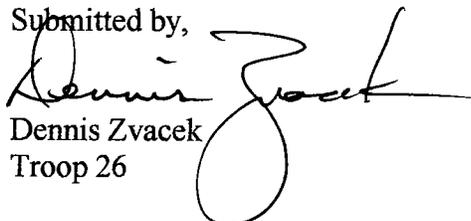
Participation in the TU Concession project should be reevaluated after the season is over. The situation has not changed. A few families are doing the vast majority of the work.

Next Meeting

The next Troop 26 committee meeting will be a social held at the Dubie's home at 7:00 pm on December 4th, 2008.

The meeting adjourned at 8:31 pm.

Submitted by,


Dennis Zvacek
Troop 26



TROOP 26 COMMITTEE
INDIAN NATIONS COUNCIL

NOVEMBER 6, 2008 AGENDA:

CALL TO ORDER: Ted Dubie, Chairman

INVOCATION: Volunteer

APPROVE MINUTES FOR OCTOBER: Dennis Zvacek, Secretary

TREASURER'S REPORT FOR OCTOBER: Randy McGuire

IMPORTANT UPCOMING DATES:

November

9	COH Setup
10	Court of Honor
11	Arrow of Light – St Mary's
13	OA Chapter Meeting
14-16	Thanksgiving Campout
22	TU Concession

December

4	Troop Committee Christmas Party-Dubie's Hse
11	OA Chapter Meeting
12-14	Campout
15	Special Kids Christmas Party
16	Arrow of Light – Darnaby
22	No Troop Meeting

District Calendar:

October

November

15	Eagle Merit Badge Fair – Place TBA
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December

15	Re-Charter Turn-in
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CHAIRMAN NOTES:

IT'S THANKSGIVING AND WE HAVE A LOT FOR WHICH TO BE THANKFUL:

- Thank you to the best Scoutmaster in the US who we don't thank enough for what he did and is doing for our sons.
- Thank you John Points for campmastering Webelos Woods and to everyone else who helped
- Don Hull, Jr is doing a great job of handling popcorn sales after many years of chairmanship by Alan Hart. Sales this year are near our record sales
- Thank you to Jamie Kaczmarek and Randy for helping Cary with DJ's orders & collections Monday night
- Thank you to Kathy Parks for Uniform Exchange
- Thank you Donalyn & Dennis Zvacek for Arrow of Lights and Dennis for helping organize campouts & keeping Committee minutes
- Thank you Tony, Terri and Lauren Duncan and the Steadleys for Special Kids program
- Thank you Randy for keeping our finances in order
- Brenda Weigt for Blue & Gold and she's helped us with spreadsheets for DJ's even though DJ's elected to turn in orders earlier than Blue & Gold
- Thank you Ray Yarroll, Wayne White and our Assistant Scoutmasters who provide Philmont, Northern Tier & Sea Base experiences for our older scouts through our High Adventure Post
- Thank you Tony Wright for three Jamborees and many years as Head Quartermaster.
- Thank you Mike Sturm for TU Concessions
- Thank you Rick Hayes, Dick Shelton and assistants for keeping our advancement organized
- Thank you Dr. Frank Parks, Dr. Ed Yob & Dr. Jay Lohrey allowing us to have real doctors on campouts, summer camps and Jamborees
- Thank you everyone else who teaches merit badge classes, swim checks, hauls trailers, setup camps, cooks & does KP on campouts, builds gateways, assists with Chapel, does fundraisers, takes vacation time to go on Jamborees, help setup and organize Courts of Honor, organizes Eagle Boards, etc, etc, etc and anyone else I may have failed to recognize..

There are a number of Assistant Scoutmasters who have not had the required BSA background checks necessary to continue as a registered ASM.

SCOUTMASTER PROGRAM ISSUES: Bill Shaffer, Scoutmaster

- Court of Honor – pickup at storage unit & setup date & times, other housekeeping issues
- Thanksgiving Campout
- Eagle Banquet and Silver Beaver Banquet combined in March of next year
- March 2009 Campout needs to be changed to 14th, 15th, & 16th because we have a member of our Troop getting his OA Vigil the weekend of the previously scheduled campout.

SPECIAL KIDS CHRISTMAS PARTY – Tony and Terri Duncan

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Tony Wright, Adult QM

FUNDRAISERS:

- Popcorn pickup will be 11-9 at Don Hull, Jr's house (Sales=\$27,151)
- D&J meats fundraiser will be delivered 11-17 to church (Sales= \$2,677)
- Blue & Gold Sausage orders due 11-24
- TU Concessions are netting the Troop at least what we made last year – maybe a little more.
- We have a volunteer to chair a Troop Garage Sale to discuss.

OLD BUSINESS:

- Neckerchiefs
- Fennema Knot Bell
- Louisiana Council possibly identified for Concession Fund Reserve
- **NEW BUSINESS:**

ADJOURNMENT, Next scheduled meeting December 4, 2008, 7:00 pm at Ted & Cary Dubie's house

October 2008 Receipts and Expenditures Report

Cash Status Report as of 10/31/08



Treasurer's Report – November 6, 2008

		October Activity	Y-T-D Activity
Receipts	Account		
	530 Campout Prepayments	\$ -	\$ 3,104.00 a)
	531 Campout - Council/ District	a) 1,368.00	3,135.00
	532 Campout - Oklahoma Spcl	b) 345.00	1,187.00
	533 2005 Jamboree	-	-
	534 Cosmosphere / Air and Space	-	-
	535 Ski Trip	-	-
	540 Fund Raiser - Riverwalk BBQ	-	-
	541 Fund Raiser - Misc	-	92.50 b)
	542 Fund Raiser - Garage Sale	-	-
	543 Fund Raiser - Amish Jams	-	2,367.50
	544 Fund Raiser - TU Concessions	c) 1,548.61	2,673.08
	546 Fund Raiser - Blue and Gold	-	40,245.10
	547 Fund Raiser - Brush Creek	-	-
	548 Fund Raiser - Popcorn	50.00	410.00
	549 Fund Raiser - Wreaths	-	-
	550 Miscellaneous	20.00	197.08
	551 Donations Received	41.00	2,351.00
	552 Interest Earned	37.97	350.36
	554 Neckerchief/ Slides Sales	-	45.00
	556 Troop 26 Mug Sales	-	-
	557 Shirt Sales	-	648.50
	558 Rhino Shirt Sales	-	-
	565 Training Fees	-	360.00
	566 Uniform- Used/Sales	64.00	779.00
	570 Arrow of Light Ceremony fees	-	961.00
	580 2008 Summercamp	-	23,037.00
	590 Jamboree 2010	19.00	6,200.00
	599 Dues	d) 1,392.00	6,946.50
	XXX Transfer from scouts savings	(825.44)	(9,841.37)

WOW campout	
Collections	\$ 1,368
Food Exp	(925)
District fee	(320)
T-26 Patch	(449)
	\$ (325)

Special Camporee	
Collections	\$ 1,187
Food Exp	(758)
	\$ 429

Total

Expenditures	Account		
	620 Awards, Badges, Insignia	-	1,838.75
	621 Anniversary Expense	-	-
	630 Campout expenses	-	3,344.14
	631 Campout - Council/District	a) 1,693.36	3,367.45
	632 Campout - Oklahoma Special	b) -	757.69
	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	-	250.00
	652 Interest expense	-	-
	654 Neckerchief/ Slides	e) 985.00	1,200.81
	655 Mugs and cups and patches	-	-
	656 Photography	86.37	943.89
	658 First Aid Supplies	-	-
	659 Hospitality	93.47	249.66
	660 Web page	-	165.00
	661 T Shirts	-	-
	662 Insurance - Fire and Theft	-	152.00
	665 Training	-	263.36
	667 Computer Supplies	-	641.22
	668 Court of Honor Supplies	116.62	2,424.88
	669 Arrow of Light Ceremony	91.70	1,454.07
	670 Registration	-	592.36
	671 Postage	22.81	68.53
	672 Pine Tree fees	30.00	150.00
	673 Program	26.99	1,953.30
	674 Equipment - Misc	f) 293.06	1,331.46
	675 Stickman	-	-
	680 Summer Camp expenses	-	23,869.06
	690 Jamboree 2010	-	-
	691 Supplies	63.56	97.06
	699 Service charge/return items	-	118.00

250 slides

Total

Receipts over Expenditures \$ 557.20 \$ 1,973.56

Troop 26 Cash Status Report

Cash balance at October 31, 2008	\$ 70,862
Scout savings accounts	(14,322)
Tent fund	(16,577)
TU concessions - Special Activities Fund	(21,314)
TU concessions - Hurricane Relief Fund	(1,203)
Jamboree 2010	(6,200)
Murphy Trust - Unappropriated	(2,802)
Pinetree fees	(1,503)
Scholarship fund	(460)
Project 2008	
Adult dues for camping equipment	(1,839)
Woodbadge fees	(90)
Good Shepherd Pancake Breakfast	(135)
Troop 16 Donation	(41)
Unrestricted cash balance at October 31, 2008	\$ 4,375
Unrestricted cash balance at September 30, 2008	\$ 4,802

will jump B&G
DET.
Popcorn

Iowa

Paid last mon.