

Troop 26
Committee Meeting Minutes
Meeting Date – October 28, 2010

Committee Chairman Ted Dubie called the meeting to order at 7:04pm. The meeting was held in the main first floor conference room at the Kirk of the Hills Church. Rick Bieser offered the invocation.

The following troop leaders and committee members were present.

Rick Bieser	Bill Shaffer	
Don Davis	Steve Smith	
Ted Dubie	Mike Sturm	
Jim Gonders	Kevin Woolsey	
Rick Hayes	Ray Yarroll	
Don Hull, Jr.	Dennis Zvacek	
JJ Jorishie	Donalyn Zvacek	
Bo Kaczmarek		
Casey Keilbarth	<u>Parents and Guests</u>	
	None	16 attendees

Actions Items

Current

- A new troop Merit Badge Coordinator is needed.
- Bill – A family camping event is needed in the spring.
- Randy/Jeff Parks – Publication of a Camp Alexander payment plan is needed.
- Ted – We someone transport the carvings from the Murphy's office to the Courts of Honor.
- Bill - will discuss the purchase of digital picture frames with the Eagle scouts.

Carry-over

- August 2008- Everyone – A solid monitored communication system is needed.
- Everyone – People are needed to shepherd each of our troop awards.
- Everyone – A backup coordinator for Leadership Challenge is needed.
- April 2010- Bill will discuss an idea of augmenting the LC with adults with Mark Keilbarth.
- Bill will review the idea of a Special Awards Dinner with Duncan.
- Bill will complete the design of the Spirit of the Wolf patch.
- Dennis was asked to replace the 20' x 30' craft tent before summer camp.
- May 2010- Dennis will purchase spare sets of tent poles.

Treasurer's Report – Randy McGuire

Randy was not available. Several days after the meeting he supplied a report package dated October 28, 2010. A copy is attached.

Previous Meeting Minutes

Dennis reviewed the minutes of the September 2010 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 Item Report

Aug 2008 – Don Hull has agreed to fill the Leadership Corps Coordinator position.

Sept 2010 - Randy's Jamboree fund disbursement item was completed.

Ray made a motion to approve the report; the motion was seconded by Rick Hayes, and approved unanimously.

Ted thanked everyone for their efforts related to the Webelos Weekend with special recognition to John Points for his work in organizing the event.

Scoutmaster's Report

Bud Kunze has informed Bill that the Good Shepherd gym has been leased to the Tulsa Shock WNBA. They will use it for practice space and youth programs. We will now be meeting in the old room. The main classrooms will be available but display space will be limited. Remember to respect the altar in the room. Bill suspected it might be a better space to meet as the acoustics are not as good in the gym. The lease period is unknown but will be for at least six months. Bill remembered when we moved to the gym, no one really wanted to go.

The Eagle district Webelos Weekend next year will be in April. We cannot figure out why. It will be difficult for us to participate. We will continue to have a fall Webelos event.

We have five Eagles for the next Court of Honor.

We had eleven scouts at the last Pine Tree course. Most were younger scouts. Pine Tree is still alive but has some politics involved. Bill is not worried about that but instead plans to take advantage of all of the benefits of the program for as long as we can.

The older scouts have said there are "no merit badges" for them. Discussion of the counselor list and encouraging each scout's initiative followed. Rick has a list of scouts that have not taken any merit badges this year. In a related event, Bill announced Wayne White has resigned as merit badge coordinator. The position is open. Bill would like to have two men working on each Eagle required merit badges. They should coordinate closely to ensure the work accomplishment is consistent.

November Campout – Camp Gruber – the Nov 19-21 dates are set. This will be the 1st month of the Brotherhood of the Wolf, earned by camping two nights in Nov, Dec, Jan, and Feb. The Gruber facility is too small to accommodate guests. We will focus on the fellowship of Thanksgiving.

Camp Alexander, discussion was deferred to a time when Jeff Parks is available. Watch for a payment plan email blast.

Court of Honor – Sunday 6:00pm, setup at 4:00pm

Family Campout – We need to involve families, especially since we cannot at Thanksgiving. Camping at some place like Tatonka that has rental cabins is planned.

Summer Camp

Bo suggested starting the advertising for Summer Camp at Hale. Bo cannot be the Campmaster, someone new is needed. Bo said he can help with the gateway. The payment plan is also needed

Camp Alexander – Randy has set a \$100 non-refundable deposit to hold a spot.

Troop Equipment – Dennis Zvacek

Dennis reported the new nose jacks have been installed on the trailers. Work continues on organization in the garage. He is working with the scout Quartermasters on this and development of new patrol boxes.

The adult Quartermasters have briefly discussed preparing for replacement of major equipment items like the large tents and the trailers. Affordable tents have not been found – yet - and there is much more to consider in the trailer discussion. More will be offered on this in the future

Fund Raising

TU Concessions – Mike Sturm - Mike reported there are 3 games this month and there are some campout conflicts. 13 people are needed to operate the stand. We have been earning \$285 to \$385 a month. There is not a lot of traffic at the stands due to the large number of vendors and tailgaters that have been added. Mike was offered the thanks of the committee for his work with this project.

Carving Transportation

Ted stated that he is not able to transport the carvings to the Court of Honor any longer. Someone to take on that job is needed. The carvings live in the Murphy's offices at 13th and Garnett.

Arrow of Light Ceremonies

Donalyn reported the first ceremony of the 2010-2011 season is November 11th at St Mary's. The rest of the 14 scheduled ceremonies are after the first of the year. All are listed on the troop calendar.

Tour Permits

Dennis reported the scout office needs our tour permits submitted at least two weeks before the event. The idea is to provide early awareness of an event. Location and personnel changes can be handled with updates as required.

Leadership Corps

Casey Keilbarth made a presentation on the need for teaching equipment for the Leadership Corps. His idea is to build four boxes that contain compasses, rope, flags, maps, reference material on plants and animals, and basic first aid material. Following some supportive discussion, JJ made a motion to approve the expenditure of Casey's estimated need of \$100 for the project. The motion was seconded by Bo and approved unanimously.

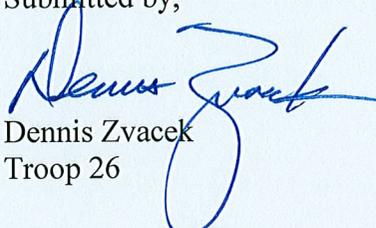
Old Business

Bo asked about the purchase of the digital picture frames mentioned in a previous meeting. Bill remembered that was to be a Murphy fund purchase. He will check with the Eagle Scouts.

The next Troop 26 committee meeting will be held at 7:00 pm on November 18th, 2010 at the Kirk of the Hills.

The meeting adjourned at 8:50 pm.

Submitted by,



Dennis Zvacek
Troop 26



TROOP 26 COMMITTEE
INDIAN NATIONS COUNCIL

October 28, 2010 AGENDA:

CALL TO ORDER: Ted Dubie, Chairman

INVOCATION: Volunteer

APPROVE MINUTES FOR SEPTEMBER: Dennis Zvacek, Secretary

TREASURER'S REPORT FOR SEPTEMBER: Randy McGuire, Treasurer

IMPORTANT UPCOMING DATES:

Please check website calendar @ www.troop26.org/Troop26/.

CHAIRMAN NOTES AND ISSUES:

- Thanks to everyone who helped to make the Webelos Outdoor Weekend such a great success.
- Special thanks to John Points

SCOUTMASTER PROGRAM ISSUES: Bill Shaffer, Scoutmaster

- Troop to return to old meeting room
- November campout
- Summer Camp at Camp Alexander (Jeff Parks)
- Court of Honor

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Dennis Zvacek, Adult QM

FUNDRAISERS:

- Popcorn Sales: Jeff Parks
- TU Concessions: Mike Sturm
- Blue & Gold Sales is underway

OLD BUSINESS:

- Need new Adult Scout Leader to volunteer to pick up and return carvings for future Ct of Honors. Best if volunteer has TLC (these wood carvings dry out over time and become somewhat brittle). Carvings are less than 2 miles from the church. Charles Murphy's office has moved to I-44 and 13th and Garnett, behind the Braums. An open bedded truck is best for transporting although I have used a van before with fold down seats.
- Additional Scout Leader training requirements on line

NEW BUSINESS:

ADJOURNMENT, Next scheduled meeting November 18, 2010, 7:00 pm at Kirk of the Hills Presbyterian Church.

**September 2010 Receipts and Expenditures
Report**

Cash Status Report as of 9/30/10



Treasurer's Report – October 28, 2010

Monthly Receipts/Expenditures Report
Sept 2010

Receipts Account	Sept Activity	Y-T-D Activity
530 Campout Prepayments	a) \$ 188.90	\$ 4,449.90 a)
531 Campout - Council/ District	-	-
532 Campout - Oklahoma Spcl	-	-
533 Special Events	-	748.00
534 Cosmosphere / Air and Space	-	4,550.00
535 Ski Trip	-	-
540 Fund Raiser - Riverwalk BBQ	-	-
541 Fund Raiser - Misc	-	-
542 Fund Raiser - Garage Sale	-	6,051.68
543 Fund Raiser - Amish Jams	-	-
544 Fund Raiser - TU Concessions	-	757.77
546 Fund Raiser - Blue and Gold	-	35,153.75
547 Fund Raiser - Batteries	-	-
548 Fund Raiser - Popcorn	-	15.00
549 Fund Raiser - D & J	-	-
550 Miscellaneous	-	70.34
551 Donations Received	-	923.00
552 Interest Earned	7.47	95.72
554 Neckerchief/ Slides Sales	41.00	111.00
556 Jamboree Patch Sales	-	1,413.00
557 Shirt Sales	-	107.00
558 Rhino Shirt Sales	-	35.00
565 Training Fees	-	-
566 Uniform- Used/Sales	64.00	1,110.00
570 Arrow of Light Ceremony fees	-	1,432.00
580 2010 Summercamp	-	24,714.00
585 2011 Summercamp - Alexander	-	610.00
590 Jamboree 2010	-	53,326.00
599 Dues	42.00	4,894.00
XXX Transfer from scouts savings	(28.48)	(8,251.60)

Campout	
Collections	\$ 189
Food expense	(189)
	*
	\$ 0

* Tom Sell donated portion of food cost

Total 314.89 132,315.56

Expenditures

Account

620 Awards, Badges, Insignia	-	1,913.23
621 Anniversary Expense	-	-
630 Campout expenses	a) 188.64	4,411.17
631 Campout - Council/District	-	-
632 Campout - Oklahoma Special	-	-
633 Special Events	-	904.79
634 Cosmosphere / Air and Space	-	6,528.71
642 Fund Raiser - Garage Sale	-	167.02
643 Fund Raiser - Amish Jams	-	-
646 Fund Raiser - Blue and gold	-	31,349.25
647 Fund Raiser - Batteries	-	-
648 Fund Raiser - Popcorn	-	-
649 Fund Raiser - D & J	-	-
650 Miscellaneous expenses	-	(175.00)
651 Donations and gifts to Others	-	768.00
652 Interest expense	-	-
654 Neckerchief/ Slides	-	-
655 Mugs and cups and patches	-	-
656 Photography	-	980.90
658 First Aid Supplies	-	453.85
659 Hospitality	-	152.18
660 Web page	-	326.91
661 T Shirts	-	-
662 Insurance - Fire and Theft	-	297.00
665 Training	-	-
667 Computer Supplies	-	276.84
668 Court of Honor Supplies	130.31	2,719.57
669 Arrow of Light Ceremony	-	2,195.63
670 Registration	-	491.25
671 Postage	-	25.17
672 Pine Tree fees	(60.00)	200.00
673 Program	25.11	459.28
674 Equipment - Misc	-	5,085.25
675 Stickman	-	-
680 Summer Camp expenses	-	24,265.12
690 Jamboree 2010	-	72,863.74
691 Supplies	-	141.36
699 Service charge/return items	-	80.00

Total 284.06 156,881.22

Receipts over Expenditures \$ 30.83 \$(24,565.66)

Troop 26 Cash Status Report

Cash balance at September 30, 2010	\$ 81,240
Scout savings accounts	(17,725)
Tent fund	(16,655)
TU concessions - Special Activities Fund	(22,845)
Jamboree 2010 (Receipts of \$132,064 less \$119,067 payments)	(12,997)
Summertime 2011 - Camp Alexander	(610)
Murphy Trust - Unappropriated	(4,602)
Pinetree fees	(947)
Scholarship fund	(1,236)
Adult dues for camping equipment	(1,781)
Woodbadge fees	(90)
Troop 16 Donation	(41)
Brent Barron NOAC Scholarship	(100)
Unrestricted cash balance at September 30, 2010	\$ 1,611
Unrestricted cash balance at August 31, 2010	\$ 1,076