Troop 26
Committee Meeting Minutes
Meeting Date – October 25, 2012

Committee Chairman Ted Dubie called the meeting to order at 7:06 pm and offered the invocation. The meeting was held in the main first floor conference room at the Kirk of the Hills Church.

The following troop leaders and committee members were present.

Rick Bieser	Mac Lowe
Ted Dubie	Bill Shaffer
Jim Gonders	Christopher Smith
Rick Hayes	Steve Smith
Joel Heidorn	Kevin Woolsey
JJ Jorishie	Ray Yarroll
Eric Kingery	Dennis Zvacek

14 attendees

Actions Items

Current

September 2012	Rich Kroll - Obtain cost and availability information for nametags for troop members
September 2012	Dennis - Obtain a Troop 26 flag for use during campouts. $250 has been allocated.

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 complete the design of the Spirit of the Wolf patch.
May 2010-	Dennis will purchase a replacement for the 20'x40' adult dining fly

Previous Meeting Minutes

Dennis reviewed the minutes of the September 2012 meeting. Printed copies of the minutes were available at the meeting.

Action Item Report

No carry-over items were completed.

Treasurer's Report – Randy McGuire

There was no report as Randy was not available.

Scoutmaster's Report – Bill Shaffer

The Troop WOW is planned for this weekend. Bill Fournet has a good plan. From an email from Bill F – there are 88 parents and Webelos attending, we will be offering two activity pins and two chits, and so far the troop turnout is a little lower than usual. Steve Smith described the WOW "Treasure Hunt" a copy of the form is attached.

The corporation (Tulsa 26 Scouts, Inc.) restructuring has started. Nominations for the Board of Directors are in progress.

Court of Honor – Five Eagle Scouts have completed their Board of Review. There are five more to do. Bill encouraged everyone to continue to support development of the scouts toward Eagle. This begins with the SM Conferences at the lower ranks.

Bill offered a special thanks to Carol James. There was a last minute change to the books for the last Eagle Board and she completed the rework in short order.

Bill asked to establish two counselors on each of the Eagle required merit badges, to ensure program availability. Rick Bieser acknowledged the request.

Bill is seeing the pressure to adjust to a year-round school program. This would affect summer camp and some high adventure trips. Others in the room noted that programs of this type implemented in Oklahoma City include a couple of month or so off in the summer. And others believed it will be a long time before a schedule change is implemented in Tulsa.

We need a coordinator for the Tulsa World Eagle Scout photos. Ray volunteered to check into it. Steve Smith had helped in the past. JJ will get the form from Max Wells.

Pine Tree 114 is in the books. David Auer was the Scoutmaster, the first Pine Tree Honor Scout to serve as a Pine Tree Scoutmaster. David Warriner was the SPL, and Troy Warriner and Joel and Mitchell Heidorn were staff members. Four Troop 26 scouts participated.

Scout Leader Training – Eric K and Bill Fournet will be developing a scout leadership course. This will be a new program that will fill the gap between Pine Tree and NYLT.

It is time begin preparations for the Special Christmas party.

Following some discussion on what he contributed to our program, Rick made a motion to send $50 to the Indian Nations Council and $50 to Philmont as memorials to Dick Austin. The motion was seconded by Ray and approved unanimously

November – Thanksgiving - Campout

The Camp Gruber facility near Greenleaf State Park has been reserved. Austin has proposed inviting the families of the Assistant Scoutmasters and the active Eagle Scouts for Saturday dinner. A discussion of past experiences and costs followed. Bill supports the idea and would like to expand it to an annual family camping event. A family event would help the parents understand the scouting program better. Springtime was suggested. The November dinner plan will be announced.

Equipment Report

Dennis Z reported on the deployment plan for the new tents. It will start with resetting and communicating the expectations for treatment of the troop equipment and include demonstrations and qualification training on how to set up and handle the new tents.

There has been action on obtaining a camping flag and a new large tent, but neither item has been completed.

Brandon Harvey is commended for his work as the Head Quartermaster. He works hard and cares about what he is doing. He has made several positive changes in our procedures.

Advancement

Rick H reported he has ten Eagle Scout applications for the next Court of Honor, with four more in the wings. Rick was quick to point out that Bill approved the presentation of ten Eagles at one Court of Honor. Presentation time will be an important factor.

BSA has announced there will be two merit badges added to the Eagle required list in 2014. One will be Cooking, the second, Sustainability; will be an alternate to Environmental Science. The Sustainability merit badge takes conservation and environmental science to another level. The protection, preservation, and management of wildlife and natural resources involved in conservation provide a foundation for what we call environmental science. Sustainability integrates physical and biological sciences such as ecology, biology, soil science, atmospheric science, and others in order to generate solutions to environmental issues.

Fundraising

The popcorn sale has finished and the Blue and Gold meat sale is underway. Thanks To Mike Sturm and Brenda for shepherding these projects.

Bill Fournet sent a message indicating Christopher Smith has interest in managing the spring mulch sales project. Christopher acknowledged the offer and will work with Bill to transfer the program.

2013 National Jamboree

Mac Lowe gave a report on the 2013 Jamboree preparations. A Parents Information meeting is planned for November. Itinerary, Housing, Communication, and Transportation are all active parts of the planning activity. The Jambo scoutmasters are meeting every two weeks. A basic itinerary shows leaving Tulsa July 11th and stopping for a day in Chattanooga, TN for a day, a whitewater raft trip the day before the Jamboree, touring Washington DC for two days after the Jambo and a stop at Gettysburg on the way home with Tulsa arrival on July 28th.

New Business

Arrow of Light Ceremonies - Dennis distributed a list of the 2012-2013 ceremony dates. All are entered in the troop calendar. A copy of the list is attached. Caleb Smith is the team leader this year.

Search and Rescue Merit Badge – Kevin reported the four scouts that will complete the new Search and Rescue merit badge next week will be the first in the nation to receive the badge.

ASM Generational Diversity Class – Bill Fournet sent a message offering "Generational Diversity" class for troop adults. Bill teaches this class throughout the country and has built it into a Wood Badge ticket item. November 16th was proposed but may need to be changed as the troop campout has been moved to that weekend.

Adult Training – Jim Gonders reiterated the requirement for all ASMs to have SM Specific and IOLS training to be rechartered next year. He also encouraged everyone to check their Youth Protection Training date.

December Campout Offer - Jim Gonders and John LaFortune are trained shooting sports instructors. They have also taken the training needed to operate the new ranges at Camp Garland. They have made an offer to Austin to center the December campout on a shooting sports program.

The next Troop 26 Committee Meeting will be held at 7:00 pm on November 15, 2012, at the Kirk of the Hills.

The meeting adjourned at 8:41 pm.

Submitted by,

Dennis Zvacek
Troop 26

TROOP 26 COMMITTEE
INDIAN NATIONS COUNCIL

OCTOBER 25, 2012

AGENDA:

CALL TO ORDER: Ted Dubie, Committee Chairman

INVOCATION: Ted Dubie

IMPORTANT UPCOMING DATES:

10/26-28	Troop 26 Webelos Weekend
10/30	Eagle Board of Review
11/4	Jamboree Parents Meeting
11/15	Troop Committee Meeting
11/16-18	Thanksgiving Campout
11/25	Court of Honor Setup
11/26	Court of Honor

Please check website calendar @ www.troop26.org/Troop26/ for other dates & activities

APPROVE OF COMBINED MINUTES FOR AUGUST & SEPTEMBER: Dennis Zvacek, Secretary

TREASURER'S REPORT FOR SEPTEMBER: Randy McGuire, Treasurer

CHAIRMAN NOTES AND ISSUES:

- Thanks for everyone's thoughts and prayers concerning the loss of Cary's father. Also for the beautiful mum plant sent to us from the Troop.

SCOUTMASTER & PROGRAM CHAIRMAN: Bill Shaffer, Scoutmaster

- Troop 26 WOW campout, Bill Fournet
- Pine Tree Leadership Course
- Court of Honor
- Thanksgiving Campout

EQUIPMENT AND EQUIPMENT EXPENSE ISSUES: Dennis Zvacek, Adult Quartermaster

- Tents
- Troop 26 WOW

ADVANCEMENT: Rick Hayes, Advancement Chairman

FUND RAISERS:

- Popcorn, Mike Sturm
- Blue & Gold Sausage: Fall sale is starting up October 15 thru Nov19. Delivery Dec 3 at Brenda Weigt's house

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT, Next scheduled meeting November 15, 2012, 7:00 pm at Kirk of the Hills Presbyterian

Get to know the Boy Scouts of America AND Troop 26 Your name:_____

You are invited to learn about Boy Scouts in general and meet Troop 26 specifically. Each box below lists an activity, event or organization or rank that Troop 26 is active with. Find a scout (or maybe an adult) who is has participated in that "area". They should explain the item for you, then sign that box.

Get 2 x "5 in a row" and win a prize. *(Webelos and parent can work together).*
Complete + meet as many as you can. Try to get different signatures for each box.
Grand prize for the most filled in *(extra points for different signatures).*
Turn into SPL or Scoutmaster by sundown.

National Jamboree	Annual Troop 26 Canoe Trip	Arrow of Light Ceremony Team	Honor Court	WOW
Court of Honor	TLC	Camp Tom Hale	OA	Life Scout Rank
Boy Led Troop	Pine Tree	Meet SPL - Austin Hinds and/or Scoutmaster Bill Shaffer	Troop 26 Committee	The Eagle Factory
Eagle Scout	Cosmosphere	Northern Tier	Stickmen	Fall Festival
Rhino Patrol	Sea Base	Special Scouts / Christmas Party	NYLT	Philmont

sws10/25/12

TROOP 26 ARROW OF LIGHT CEREMONY SCHEDULE 2012-13

DECEMBER 2012

Tuesday, December 4 – Riverfield — 4 or 5 webelos
James Taylor

Thursday, December 13 – Peters – at Jack Graves Conference Center, Camp Russell
Daniel McClain — 4 webelos

JANUARY 2013

Thursday, January 10 – St. Mary's — 5 webelos
Paul Hiller

FEBRUARY 2013

Friday, February 8 – Faith United Methodist Church
Joey Baumgartner — 10-12 webelos

Tuesday, February 19 – Kirk of the Hills — 5-6 webelos
Kaveh Ashenayi

Sunday, February 24 – St. Pius — 8 webelos
Scott Johnson

Thursday, February 28 – Holland Hall — 12 Webelos
Darin Allred

MARCH 2013

Tuesday, March 5 – Jenks (Big Church) — 15 webelos
Mike Maurer

Tuesday, Mar 12 – Cedar Ridge Elem. — 6 webelos
Jason & Molly Myers

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: October 2012

Number of months to show: 1

Click here to update settings: Change!

< previous month

October 2012

next month >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30 Fall OA Ordeal	1 Troop Meeting	2	3	4 Jamboree ASM Planning Mtg	5	6
7	8 Troop Meeting Unifrom Exchange Columbus Day	9 Sticks @ 6 and TLC for Oct and Nov Campouts	10	11	12	13
14	15 Troop Meeting	16 Autumn Adventure	17 Autumn Adventure	18 Autumn Adventure Pine Tree Leadership Course Fall Break	19 Pine Tree Leadership Course Fall Break	20 Pine Tree Leadership Course Fall Break
21 Pine Tree Leadership Course	22 Troop Meeting	23 Eagle Board of Review	24	25 Troop Committee Meeting	26 Troop 26 Webelos Weekend	27 Troop 26 Webelos Weekend
28 Troop 26 Webelos Weekend	29 Troop Meeting	30 Eagle Board of Review	31	1	2	3

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November 2012

next month >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28 Troop 26 Webelos Weekend	29 Troop Meeting	30 Eagle Board of Review	31	1	2	3
4 Jamboree Parents Meeting Daylight Savings Time Ends	5 Troop Meeting	6	7	8	9	10
11	12 Veteran's Day Popcorn Pickup Troop Meeting Unifrom Exchange	13	14	15 Troop Committee Meeting	16 Thanksgiving Campout	17
18 Thanksgiving Campout	19 Troop Meeting B&G Turn-in	20	21	22 Thanksgiving	23	24
25 Court of Honor Setup	26 Court of Honor	27 Sticks @ 6 and TLC	28	29	30 First Aid Merit Badge Class	1

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Display Type: Calendar
Start month: December 2012
Number of months to show: 1
Click here to update settings: Change!

< previous month

December 2012

next month >

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25 Court of Honor Setup	26 Court of Honor	27 Sticks @ 6 and TLC	28	29	30 First Aid Merit Badge Class	1
2	3 Troop Meeting Blue & Gold delivery	4 Arrow of Light - Riverfield	5	6	7 Troop Campout Pearl Harbor Rememberance	8
9 Troop Campout	10 Troop Meeting	11	12	13 Arrow of Light - Peters at Jack Graves Center	14 Troop Committee Social	15
16	17 Special Scout Christmas Party	18	19	20	21	22
23	24 NO TROOP MEETING	25 Christmas	26	27	28	29
30	31 NO TROOP MEETING	1 New Year's Day	2	3	4	5 OA Lodge Banquet