

Troop 101 Adult Committee Meeting
November 29, 2006

Present: Steve Anderson, Linda Bassani, Tami Currid, Michael Keck, Mary Murphy, Barry Ramsey, Julie Ramsey, Budd Root, Don Schlorff, Todd Thompson and David Weckhorst

Also Present: Mike McElyea – Administrative Pastor at Windsor Road Christian Church

1. Steve Anderson opened the meeting and introduced Mike McElyea. Steve then asked for approval of the minutes from October 18th. They were unanimously approved.
2. **Committee Reports:**

Finance: Don Schlorff distributed copies of the current financial report and gave an overview of each section. The troop's total funds are \$25,988.46.

Don noted that the Chili Supper net was \$2,700.00, about half of what was earned last year. He acknowledged that the troop is financially solid this year, but feels we need to address this before the 2007 Chili Supper. Also, popcorn sales (which is money for the boys' Scout Accounts) were down from last year (\$500.00 this year compared to \$700.00 last year)

Questions were raised regarding outstanding monies – 1) Summer camp-Don stated that this would be taken care of by the end of December. 2) Candy Bar sales-Don stated that there is still \$700.00 owed – he is not able to account for it ever being turned in. Steve Anderson, who was in charge of that fundraising event, said he would check his records again.

Advancement: Mary Murphy reported that she didn't have many names on the signup sheets she had put out at the Parent meeting a few weeks ago and will continue to put them out at troop meetings. Budd Root suggested asking parents directly to help.

Mary also shared information about 1st year advancement. Many boys are still the very first rank, Scout. A lengthy discussion was held regarding what the problems seem to be and thoughts about what needs to be done. Steve Anderson said he would set up a meeting with David Frye and Jonathan Hall.

Program – Barry Ramsey reported that 26 scouts and 11 adults were signed up for the BlueSprings Cavern campout.

Other upcoming events:

Holiday Party – 12/12/06

Scout Band - They will perform near the Salvation Army kettle at the North Prospect Wal-Mart at 10:30 on 12/16.

Recharter – Deadline for forms and payment is 1/2/07

Webelos Night – 1/9/07 (Discussion was held concerning the Webelos activity day that had been talked about for 11/19, but never took place. It was felt that it would be good to have Brian Minisker, the Cub Scout liaison, attend an Adult Committee meeting. Steve Anderson stated that Brian did send an email to Cub Scout packs inviting them to visit our troop, but Steve couldn't remember the date Brian had given.)

Court of Honor – 1/16/07

Klondike Derby – The meeting on 1/23 will be a planning meeting and it was noted that Webelos are usually invited to this campout.

Overnighter - 2/23/07 – Julie Ramsey reported on the plans in place for this event, bowling, swimming and broomball at the ice arena.

By-laws – Tami Currid distributed copies of the draft bylaws and copies of some suggestions for changes. Don Schlorff and Tami let the committee know that they looked over bylaws written by other troops to compile this draft. The committee was asked to read the bylaws and email corrections/additions to Tami by December 15th. We will then vote to accept the bylaws at the next meeting.

3. **Fundraising:**

Candy Bar Sales – Mike Keck shared the information he received from the candy company, Kathryn Beich. After discussion, including the fact that we would make more money through this company, David Weckhorst made a motion to organize and run our own candy bar sales this year. The motion was seconded and passed unanimously.

Mike Keck, in his new role of Fundraising Chair talked about encouraging 1st and 2nd year parents to be chairs of each of the fundraising events. He will talk to parents at upcoming meetings to find some who will be willing to chair specific events and be part of the fundraising committee.

Mike then raised 3 proposals:

1. Since set up for sales is outside only, we are no longer permitted to set up indoors in bad weather, he feels the troop should purchase 2 canopies. He shared a picture and information for some he had seen at Wal-Mart. Other ways to use them were also suggested. The cost for 2 canopies and sidewalls would be \$285.00.
2. Since the tables we use are “big and bulky”, and need a van or truck to transport them, Mike proposed we purchase two folding tables (2’x 4’ open and only 2’ x 2’ closed – available at Wal-Mart also). These would be easier for anyone to move and set up. The cost for 2 tables would be \$90.00.

After discussion, Barry Ramsey made a motion to purchase 2 canopies and 2 folding tables at a total cost of \$375.00, including tax. It was seconded and passed unanimously.

3. The last proposal was to grant the Fundraising Committee an annual budget for miscellaneous purchases, such as copies, envelopes, advertising, postage etc. It was decided that \$200.00 would be added to the annual budget. Don Schlorff noted that he is working on a proposed annual budget that will be approved at a future meeting. So, this amount will be voted on as part of the entire budget.

4. **Old Business:**

Church report – Barry Ramsey reported on the meeting with Mike McElyea and a few committee members. At that meeting the group talked with Mike about what a chartering organization does, insurance issues, troop inventory, tax ID issue and shared the troop financial report with him. Barry then turned it over to Mike McElyea.

Mike stated that Windsor Road Christian Church values what we all do with the scouts and that the church has decided to continue to be the chartering organization for Troop 101. He said that the shed contents would be covered under the church insurance policy. The trailers are the only things not covered, as the church does not have vehicle insurance. He has informed his insurance agent to add club insurance to their policy. He doesn't anticipate that adding that classification would be very significant, but will let us know if it is. Mike stated that it is fine with them to use the church's tax ID number for the troop bank accounts. Don Schlorff stated he could give Mike a copy of the signature card for those accounts. Mike Keck asked about using the tax-exempt number when purchasing items for the troop. Mike McElyea will check on this request. The committee reiterated that the scouts would be willing to do service projects for the church anytime during the year. Barry will have Mike McElyea sign the new charter in January. The committee thanked Mike for attending our Adult committee meeting.

Adult Quartermaster – Steve Anderson asked whether the position of Adult Quartermaster (previously held by Mike Keck) had been filled. David Weckhorst volunteered to take over this position.

Troop Website – Steve Anderson stated that he has asked Steve Brunkow to update the information and photos on the troop website.

CPR Training – It was decided that CPR training should be done in January. Budd Root will talk to his wife to set up a specific date.

Philmont – Budd Root reported that the boys got some excellent training at Garden of the Gods. They have also used the ramps at the stadium.

4. New Business:

Individual Scout Accounts – Mike Keck distributed copies of guidelines for Individual Scout Accounts. Most of the discussion that followed was concerning what happens to money in a scout's account when he leaves the troop. Julie Ramsey thought a letter should be sent when a scout leaves, reminding them that they have money in their account. Most of the committee agreed this should be done and that the choices for disbursement of the money as well as a deadline should be stated in the letter. In order to give the committee more time to read the guidelines, we will wait to vote on them at our next meeting.

Friends of Scouting – Steve Anderson stated he felt we should donate money to the Council as we have always done in the past. Don Schlorff said he thought we had already donated this year. After looking at the financial report, he found that we have already given \$2000.00 in 2006.

5. **Dessert** – The committee thanked Tami Currid for her delicious brownies!
7. **Next Meeting** – The next meeting will be December 20th at 7:00 p.m. in Room 302 at the church.

Respectfully submitted,

Linda Bassani, Secretary