Troop 286 Committee Meeting Monday, Apr. 8, 2013, 7:30 PM

In Attendance:

Jason Crosby

Polly Archibald

Mike Brylinski

Nancy Brylinski

Maureen Dahlke

Dennis Gilmartin

Lisa Gilmartin

Margaret Korman

Christine McGinniss

Karen Randall

Linda Sternin

Dana Whalen

Phillip Yarnes

COMMITTEE MEMBER REPORTS

Chair's Report

T286 would like to sponsor a Camporee next Fall. Dan and Jason have already come up with games, plans and an agenda. **Adult support is needed**. Jason will approach other KenTon Troops to help. This is for the whole district. The PLC was in support of this. The target date would be October 18-20th, 2013, location would be Artpark.

Jimmy Peters \$ will be called the White Buffalo Scholarship, instead of towards Campership (due to privacy issues).

Scoutmaster's Report- NA

Treasurer's Report

Maureen reported that she is still collecting dues from Scouts.

For summer camp- balance is due May 3rd. First payment should have already been made. Sibling scouts get a discount . (\$15 less for second sibling).

There was a question regarding payment for Troop Master-Jason or Maureen will talk to Mark.

Quartermaster's Report-NA

Fundraising

· Camp Cards-Sale is extended until May 17th.

There is still a box of candy bars available to be sold.

Phil will look into arranging something at Gander MT. to sell cards and candy bars.

Program Report

• Spring Camporee, 5/17-19- cost should be \$10 for campout and \$10 for food. Location is still TBD. Scouts will be able to sign up until the week before.

Boy Scout Night at Bison's Field- May 3rd. Scouts and families can go to game and sleep out on the field in tents if you wish. Sign -up sheet is available.

- · Claimjumper, 6/14-16
- · Summer Camp- accepting payments now

Training

· Woodbadge, June- Dennis Gilmartin is interested.

Other Committee Member Reports-

Christine reported on White Buffalo Training- So far, there are 2 Scouts signed up-Will and Zach. Deadline to sign up is April 22nd. Interviews will take place in May. Christine will talk to Mark on details, and an announcement was made to the Scouts. \$300 is available in the budget to help pay for this. The scholarship for White Buffalo will be called the Jimmy Peters Scholarship. The goal is to give Scouts \$100 each, but this could change depending on circumstances.

CONTINUING BUSINESS

- · Clothing Drive for Brighton Church- Keith Roseboro is handling this, and it will take place in April.
- · BY-LAWS -
- Adult Active Participation- discussed and passed.

NEW BUSINESS-

Popcorn Sale-

Dan Dahlke reported that Council is having a focus meeting on April 22. They are asking for input and direction from Troops regarding popcorn sales. They hinted at changes for 2013. New products will be available. Want to know what to put in the tins.

Dan is planning on this being his last year as Popcorn Kernel. He is looking for someone to take over for next year, and would like someone to shadow him this year, to take over for next year.

Dan will present his ideas about the upcoming Popcorn Sale to the Troop in June. Popcorn Launch will be held in August. Dan took ideas and suggestions from people at the committee meeting and will pass these on to GNFC and Trail's End. It was suggested that parents can be asked if their Scout will sell, and about how much they will sell. It was suggested that Scouts who are big sellers, can have a larger amount. Scouts that are not as active in selling, can only take ½ the amount. It was suggested that an email will be sent out to all Scouts when the products are known, to see how much they are interested in receiving.

Gilmartins still have popcorn available if anyone is interested.

CONCLUSION

Respectfully submitted, Linda Sternin 4/9/13

ADOPTED

Active Adult Leaders -

Committee Members should have the opportunity to fill different positions. Committee Members will be limited to 3 years in any position. A Committee Member may remain in a position longer than 3 years if no qualified Committee Member is available to fill the position.

Assistant Scoutmasters taking a committee position will have a vote on the committee.

The Scoutmaster, being in charge of the program, will have a vote on the committee.

In order for adult leaders to have their BSA Membership Dues paid by Troop 286 they must meet the following standards:

- Committee Members must fulfill 2 of 3
 - o attend two committee meetings per year
 - o participate in two boards of review
 - o hold a committee position
- Scoutmaster must participate in more than 80% of troop activities.
- Assistant Scoutmasters must attend two troop meetings and help with two activities per year.
- Adult leaders have 2 years from being registered with the troop to become fully trained per BSA standards for their position.

Adult leaders not meeting these requirements will be expected to pay the BSA dues themselves.

Exceptions can be made by committee approval.

AUGUST 1, 2012 - JULY 31, 2013

| | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Actual | Budgeted | Budgeted | Budgeted | Budgeted | Total |
|---|--|----------|-------------|------------|------------|-----------|----------|------------|------------|-------------|------------|------------|-------------|
| BUDGET INCOME (EXPENSES) | AUG | SEPT | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY | JUNE | JULY | |
| Starting Cash as of Aug 1, 2012 | 4473.91 | _ | | _ | _ | _ | | | | | | | 4.473.91 |
| Gift Card starting balance/additional cards | 37.44 | | 100.00 | 19.08 | | | 180.00 | 100.00 | | | | | 436.52 |
| Income - Dues (42 @ \$105) & Boys Life | | | | 3.283.16 | 513.13 | 308.71 | 115.00 | 115.00 | 190.00 | | | | 4.525.00 |
| Donations To Troop | | | | 350.00 | | | | | | | | | 350.00 |
| Recharter (42 scouts, 31 adults, 6 Boys Life) | | | | | (1,167.00) | | | | | | | | (1,167.00) |
| Insurance (\$2 per member; \$40 Unit Liability) | | | | | (186.00) | | | | | | | | (186.00) |
| Registration Adults Income (6 @ \$17) | | | | 52.00 | 51.00 | | | | | | | | 103.00 |
| Scout Store Awards/Supplies | (263.14) | (11.45) | (123.79) | (47.93) | (46.06) | | (440.65) | (47.11) | (569.87) | (100.00) | (50.00) | (100.00) | (1,800.00) |
| Campsite Fees (\$147.20 credit from last year) | (424.00) | (::::0) | (50.00) | (11100) | (10100) | | (******) | (90.00) | (000101) | (86.00) | (20100) | (::::::) | (650.00) |
| Weekend Campouts Income | 1,120,00 | 480.00 | 100.00 | 50.00 | 20.00 | 412.00 | 160.00 | 230.00 | | 300.00 | | | 2.872.00 |
| Weekend Campouts Costs | (1,265,00) | 100.00 | (367.21) | (86.65) | 20.00 | 112.00 | (497.51) | (278.30) | | (300.00) | | | (2,794.67) |
| Big City Trip Income (25 @ \$160) | (1,200.00) | | (001.2.) | (00.00) | | | 1,160.00 | 4,096.30 | 663.70 | (000.00) | | | 5,920.00 |
| Big City Trip Costs | | | | | | | (390.00) | .,000.00 | (2.765.00) | (2,765.00) | | | (5.920.00) |
| Claimjumper Income | | | | | | | (000.00) | | (2,:00:00) | (=,: 00:00) | 1,600.00 | | 1,600.00 |
| Claimjumper Costs | | | | | | | | | | | (1,600,00) | | (1.600.00) |
| Summer Camp Income | | | | | | | 511.70 | 600.00 | 5,488.30 | | (1,000.00) | | 6,600.00 |
| Summer Camp Costs | (126.95) | | | | | | 011.70 | 000.00 | (625.00) | (5,870.00) | | | (6,621.95) |
| Lasertron Income (\$40 per person) | (120.00) | | 80.00 | 790.00 | 210.00 | | | | (020.00) | (0,070.00) | | | 1,080.00 |
| Lasertron Costs | 1 | | 00.00 | 7 50.00 | (1,080.00) | | | | | | | | (1,080.00) |
| Equipment/Supplies | 1 | | (126.85) | | (1,000.00) | | (8.78) | | (200.00) | (64.37) | (100.00) | | (500.00) |
| GNFC Leadership Training | (70.80) | (100.00) | (120.00) | | | | (0.70) | | (129.20) | (04.01) | (300.00) | | (600.00) |
| Troop Master Paid through 2012 | (70.00) | (100.00) | | | | | | | (70.00) | | (000.00) | | (70.00) |
| Rechartering Dinner | | | | | | | (203.44) | | (10.00) | | | | (203.44) |
| Donation to Church | | | | | | | (250.00) | | | | | | (250.00) |
| Miscellaneous/Outmeetings Income | | 25.00 | | | | | 696.00 | 409.00 | | | | | 1,130.00 |
| Miscellaneous/Outmeetings Costs | | 20.00 | (125.00) | (12.42) | (19.08) | | (270.00) | (1,205.00) | | | | | (1,631.50) |
| Scout Account Miscellaneous Income | 100.00 | 500.00 | (120.00) | 213.89 | (13.00) | | 157.50 | (1,200.00) | | | | | 971.39 |
| Scout Account Miscellaneous Costs | (100.00) | (500.00) | (12.00) | (213.89) | | | (157.50) | | | | | | (983.39) |
| Income - Popcorn | (100.00) | 6,020.00 | | 5,279.65 | 266.00 | 960.00 | 714.78 | | | | | | 24,711.78 |
| Popcorn prizes | | (287.00) | 11,471.00 | 24.00 | 12.00 | 300.00 | (15.00) | | | | | | (266.00) |
| Popcorn paid council (\$25000 x 68%) | | (207.00) | (13,137.60) | 24.00 | (2,554.08) | | (13.00) | | | | | | (15,691.68) |
| Popcorn profits for scout accounts | | | (13,137.00) | (6,911.10) | (2,004.00) | (871.50) | (690.00) | (22.50) | | | | | (8,495.10) |
| Candy Bar Income | | | | (0,911.10) | 160.00 | (67 1.50) | (090.00) | (22.30) | | | | | 160.00 |
| Candy Bar Mcome Candy Bar Cost (paid in a previous year) | | | | | 100.00 | | | | | | | | 0.00 |
| Candy Bar Profit to Scout Account | | | | | (80.00) | | | | | | | | (80.00) |
| Camp Card Income | | | | | (80.00) | | | 25.00 | | | | | 25.00 |
| Camp Card Income Camp Card Cost (paid to GNFC) | | | | | + | | + | 25.00 | (15.00) | | | | (15.00) |
| Camp Card Cost (paid to GNPC) Camp Card Profit to Scout Account | - | | | | + | | + | (10.00) | (15.00) | | | | (10.00) |
| Pancake Breakfast Income | | | | | 330.00 | | | (10.00) | | | | | 330.00 |
| | | | | | (117.50) | | | | | | | | (117.50) |
| Pancake Breakfast Cost | + | | | | , , | | | | | | | | (242.50) |
| Pancake Breakfast Profit to Scout Account Reserves to cover for next year | + | | | | (242.50) | | | | | | | (1,500.00) | (1,500.00) |
| reserves to cover for next year | | | | | | | | | | | | (1,500.00) | (1,500.00) |
| Monthly Income (Expenses) | (1.029.89) | 6,126.55 | (2,191.10) | 2,789.79 | (3,930.09) | 809.21 | 772.10 | 3,922.39 | 1,967.93 | (8,885.37) | (450.00) | (1,600.00) | |
| Cummulative Income (Expenses) | (1,029.89) | 5,096.66 | 2,905.56 | 5,695.35 | 1,765.26 | 2,574.47 | 3,346.57 | 7,268.96 | 9,236.89 | 351.52 | (98.48) | (1,600.00) | |
| Cummulative income (Expenses) | (1,029.69) | 3,090.00 | 2,900.00 | 5,095.35 | 1,700.20 | 2,314.41 | 3,340.37 | 1,200.90 | 9,230.89 | 301.52 | (90.48) | (1,090.48) | |
| Cumulative Cash/Gift Cards on Hand | 3,481.46 | 9,608.01 | 7,416.91 | 10,206.70 | 6,276.61 | 7,085.82 | 7,857.92 | 11,780.31 | 13,748.24 | 4,862.87 | 4,412.87 | 2,812.87 | |

Owed Troop

Total

2011-2012 Dues \$ Candy Bars \$ 455.50
\$ 455.50

Current GNFC gift card balances: \$ 177.72 Current Walmart gift card balances: \$ -

End-of-month checking balance \$11,602.59

Rough Rider Camporee

Far better it is to dare mighty things, to win glorious triumphs, even though checkered by failure, than to take rank with those poor spirits who neither enjoy much nor suffer much, because they live in the gray twilight that knows not victory nor defeat. - The Strenuous Life – Theodore Roosevelt

October 18 - 20, 2013

| Schedule Option 1 | Schedule Option 2 | |
|---------------------------------|---------------------------------|-------------------------------|
| 7:30 Awaken – Breakfast in camp | 7:30 Awaken – Breakfast in camp | Gorge work schedule |
| 8:30 Assemble – Opening | 8:30 Assemble – Opening | <i>Group 1</i> – 9:00 – 12:00 |
| 9:00 – 12:30 Work in Gorge | 12:00 - 1:00 Lunch provided | project – 9:30-11:30 |
| 12:30 - 2:00 Lunch Provided | 9:00 – 4:00 Games | <i>Group 2</i> – 11:00 – 2:00 |
| 2:00 – 5:30 Games | 5:30 – 7:00 Dinner in camp | project - 11:30-1:30 |
| 5:30 – 7:00 Dinner in camp | 7:00 – 8:00 Religious Services | <i>Group 3</i> – 1:00 – 4:00 |
| 7:00 – 8:00 Religious Services | 8:00 Campfire | project - 1:30 - 3:30 |
| 8:00 Campfire | | |
| | | |
| | <u>Activities</u> | |

Conservationist

• Trail Building in gorge

Naturalist

- Leave No Trace
- Farmer's Walk Carry heavy items
- Line Heaving tie ropes together and throw to target
- Rope Making
- Haggis Catch wet sponge
- Nature Scavenger Hunt

<u>Cowboy – In the South Dakota Badlands</u>

- Rock Throwing, height/distance
- Rock Dragging
- Rock Moving
- Hammer Toss
- Wellie Toss throw old boots

Soldier - Capture San Juan Hill

- Catapult
- Clan War Knock opponent off balance beam with swimming noodle
- Tug of War

<u>Leader – Overcome obstacles, work together, and climb to the top</u>

- Rock Climbing Wall
- Obstacle Course
- 3 Legged/Sack Race

<u>Sportsman – African Game Trails</u>

- Tomahawk Throwing
- Cabbage Bowling
- Pumpkin Slaying Use a machete to slice a pumpkin

Explorer – Through the Brazilian Wilderness

- Log Rolling
- Log Throwing
- Log Dragging
- Log Chopping
- Log Splitting
- Log Cutting

Jamboree-on-the-Air

TENTATIVE LOCATION – Artpark

Costs

| Rock Climbing Wall - \$400 for first 2 hours, \$160 each ho | \$400 | |
|---|--------|----------------|
| | 3 hrs. | \$160 = \$560 |
| | 7 hrs. | \$800 = \$1200 |
| | | |

Porta-Potties - \$80 Each, 4 units \$320

Lunch - \$5/ person. 150 people \$750

Patches - \$2 each. 150. \$300

COST \$1930/\$2570

\$13/\$17 / person



