

Troop 194 Committee Meeting Minutes

Mason United Methodist Church

April 16, 2008

Meeting Attendees	Al Lang, Gary Moore, John Reynolds, Bill Kunze, Terri Sauer, Nicki Powell, Keith Tracy, Frank Hessler, Mark Kuenzig, Larry Meyer, Rick Branch
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Troop 194 Committee Chairman, Al Lang, called the meeting to order at 6:38 PM.

Secretary's Report	<p>The Secretary's Report for March 2008 was presented by Rick Branch.</p> <p>A motion to approve the March 2008 Secretary's Report was proposed by Al Lang, seconded by Keith Tracy, and passed without changes.</p>
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Treasurer's Report	<p>The Treasurer's Report for April 2008 was presented by Gary Moore.</p> <p>Total receipts for March were \$6,709.82</p> <ul style="list-style-type: none"> • Major receipts included Fund Raisers (\$3,873), Summer Camp (\$1,375), Camping (\$785), Personal Accounts (\$527), and Dues (\$150) <p>Total expenses for the previous month were \$4,165.27</p> <ul style="list-style-type: none"> • Major expenses included Summer Camp (\$1,380), Bus/Trailer (\$817), Personal Accounts (\$595), Camping (\$558), Fund Raisers (\$507), Camping Equipment (\$277), Registration (\$23), and Camping Supplies (\$8), <p>Total assets are \$18,106.85. This includes \$7,867.59 in the Restricted Fund and \$10,239.26 in the General Fund.</p> <p>A motion to approve the Treasurer's Report was proposed by Frank Hessler, seconded by Mark Kuenzig, and passed without change.</p>
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Scoutmaster's Report	<p>John Reynolds presented the Scoutmaster's Report</p> <ul style="list-style-type: none"> • The Spring Camporee is coming up. • The Troop has moved its meeting outside to the Church Shelter • The older scouts in the Troop will be working on their Cycling Merit Badge. Bike rides will begin in 2 meetings • First year Scouts are doing well. They are working on their Scout rank and are making good progress. • There was a very good turnout at Scout Sunday. Pastor George was very happy. • Planning for the month was completed at the PLC meeting. • Troop training was last Sunday. It went well. • SPL Mitchell E. put together a Gateway Project for the Camporee. They practiced building the Gateway at a special meeting. That went well.
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Crew Report	<p>Bill Kunze presented the Crew Report.</p> <ul style="list-style-type: none"> • Bill has been traveling a lot and has not been able to attend many meetings. • The Crew is starting to get going again. • A meeting was held last week.
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Advancement Chairman's Report	<p>Mark Kuenzig presented the Advancement Chairman's Report.</p> <ul style="list-style-type: none"> • A lot of Advancement has taken place since the last Court of Honor. • Scouts are waiting on their Blue Cards from the Merit Badge Challenge. • The Court of Honor is scheduled for May 13th. The Committee would like to move the Court of Honor to May 20th to give the scouts more time to get their Blue Cards back from the Merit Badge Counselors • Two Eagle projects are under way in the Troop. Both are going well.
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Troop Administration Report	No Troop Administration Report was presented.
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Fundraising Committee Report	<p>Nicki Powell and Terri Sauer presented the Fundraising Report.</p> <p>Pancake Breakfast</p> <ul style="list-style-type: none"> • Approximately 775 people were served at the Pancake Breakfast. • Suggested changes for next year <ul style="list-style-type: none"> ○ Serve individual juices rather than serving juice from gallon jugs ○ Have more griddles to speed up the lines during peak times ○ Use pancake batter dispensers to speed up the cooking process ○ Have more tables set up • Pancake Breakfast finances <table style="margin-left: 20px;"> <tr> <td colspan="2"><u>Sales</u></td> </tr> <tr> <td>273 pre-sales tickets</td> <td style="text-align: right;">\$2,730</td> </tr> <tr> <td>55 Corporate Sponsorships</td> <td style="text-align: right;">\$1,375</td> </tr> <tr> <td>Donations at the Door</td> <td style="text-align: right;">\$ 35</td> </tr> <tr> <td>Door Sales</td> <td style="text-align: right;"><u>\$ 381</u></td> </tr> <tr> <td>Total sales</td> <td style="text-align: right;">\$4,521</td> </tr> <tr> <td colspan="2"> <u>Expenses</u></td> </tr> <tr> <td>Juice, Milk, Griddles, Signs, etc.</td> <td style="text-align: right;">\$ 729</td> </tr> <tr> <td colspan="2"> <u>Proceeds</u></td> </tr> <tr> <td>Scouts</td> <td style="text-align: right;">\$2,730</td> </tr> <tr> <td>Troop</td> <td style="text-align: right;">\$1,062</td> </tr> </table> <p>The expenses were absorbed by the Troop.</p> <ul style="list-style-type: none"> • We did not get good involvement from the older scouts • We got good publicity from the article in the Cincinnati Enquirer • Mr. Reynolds still has his hair. The scouts will try harder next year. 	<u>Sales</u>		273 pre-sales tickets	\$2,730	55 Corporate Sponsorships	\$1,375	Donations at the Door	\$ 35	Door Sales	<u>\$ 381</u>	Total sales	\$4,521	 <u>Expenses</u>		Juice, Milk, Griddles, Signs, etc.	\$ 729	 <u>Proceeds</u>		Scouts	\$2,730	Troop	\$1,062
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Recycling and Training Report	<p>The Recycling and Training Report was presented by Keith Tracy.</p> <p>\$165 from aluminum can collection has been deposited in the Aluminum Can fund. The Scouts would like to use some of the money in this fund to underlight the Troop Bus with green lights.</p>
Webmaster Report	<p>The Webmaster Report was presented by Rick Branch.</p> <p>The websites for the Troop and Crew have been operating normally.</p> <p>Instructions for installing and configuring TroopMaster 2008 have been sent to everyone on the Committee that needs access to the database.</p>
Popcorn Kernel Report	<p>No Popcorn Kernel Report was presented.</p>
Old Business	<p>Earth Day in Mason</p> <ul style="list-style-type: none"> • Mr. Hendrickson is handling this. <p>Troop Hats</p> <ul style="list-style-type: none"> • We need to provide artwork before we can get a firm price. Rick Branch will provide Nicki Powell with the Troop Logo from the web site. <p>Troop Shirts</p> <ul style="list-style-type: none"> • Mr. Reynolds is inventorying Troop Shirts. • We could sell shirts as a fundraiser. Frank Hessler will check out shirts that can be sold as a fundraiser.
New Business	<p>Troop Bus</p> <ul style="list-style-type: none"> • We will take the bus in to Mike Penland next week <ul style="list-style-type: none"> ○ Work on Carburetor ○ Throttle is heavy ○ Work on patching floor • The exhaust system is in good shape now <p>Bus Drivers</p> <ul style="list-style-type: none"> • Dan Buck is working on his CDL • Keith Kuciba is working on his CDL <ul style="list-style-type: none"> ○ We should work with them closely to make sure that they complete this training ○ Larry Meyer will schedule a “Learning Day” for them to practice with the bus. <p>Corporate Donations for Troop Trailer</p> <ul style="list-style-type: none"> • Frank Hessler sent a letter to Prasco Generic Pharmaceuticals. He is waiting on a reply.

Troop Trailer

- Trailers America has an 18' Night Hawk Trailer for \$4,250. The trailer has a bull nose, tandem wheels, electric brakes, and fold out doors in the front. The curb weight is 2,600 pounds, with a gross weight of 7,000 pounds.
- We obtained quotes on four trailers. The trailer for \$4,500 from Eric Rawson was preferred. We can pick up this trailer to save on deliver costs.
- Cost of Shelving for Trailer. Larry Meyer will investigate costs.
- Color of trailer should be white. We may want to repaint it to match the color of the bus.
- Funding for the Trailer
 - The Troop has a \$16,800 budget
 - We should have \$10,000 in expenses if we stick to the budget
 - We have \$6,800 to play with, plus any additional fund raising money and Corporate Donations.
 - The Troop Treasurer would like to see at least \$3,600 in the bank account at the end of the year to pay for Troop Re-Chartering in 2009.

A motion to purchase the Trailer as proposed by Frank Hessler, seconded by Keith Tracy, and passed.

Scout and Adult Leader Training in 2008

- Send Mitchell E. and Joshua H. to NYLT.
- Send Kevin Hutzler and David Hoffman to Woodbadge Training

Leadership Changes

- John Reynolds will be resigning his position as Scoutmaster in September 2008. He will be accepting the position of Chartering Organization Representative, and will remain active in the Troop.
- Al Lang will be resigning his position as Troop Committee Chairman in June 2008. Al will remain active in the Troop.
- Nicki Powell will be resigning her position as Fundraising Committee Chairperson effective immediately.
- Nominations for these positions will be accepted at the next Committee Meeting

Keith Tracy will bring ice cream and will share said ice cream with everyone at the next Committee Meeting.

The next Troop 194 Committee Meeting will be held on May 7th at the Mason United Methodist Church.

(The reason the meeting date was changed is so the Committee can meet again before the May 20 Troop Court of Honor.)

Al Lang adjourned the meeting at 8:21 PM.