

# Troop 194 Committee Meeting Minutes

## Mason United Methodist Church

### January 16, 2008

<b>Meeting Attendees</b>	Gary Moore, Bill Kunze, John Reynolds, Jim May, Terri Sauer, Keith Tracy, Nicki Powell, Barney Galloway, Rick Branch
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Troop 194 Committee Treasurer, Gary Moore, called the meeting to order at 6:39 PM.

<b>Secretary's Report</b>	<p>The Secretary's Report for December 2007 was presented by Rick Branch.</p> <p>A motion to approve the December 2007 Secretary's Report was proposed by Keith Tracy, seconded by Jim May, and passed without changes.</p>
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<b>Treasurer's Report</b>	<p>The Treasurer's Report for January, 2008 was presented by Gary Moore.</p> <p>Total receipts for the previous month were \$1,285.00</p> <ul style="list-style-type: none"> <li>• Major receipts included Dues (\$600), Popcorn (\$602), and Aluminum Cans (\$83)</li> </ul> <p>Total expenses for the previous month were \$2,015.22</p> <ul style="list-style-type: none"> <li>• Major expenses included Registration (\$1,640), Camping Equipment (\$356), and Camping (\$20)</li> </ul> <p>Total assets are \$10,904.19. This includes \$4,441.31 in the Restricted Fund and \$6,462.88 in the General Fund.</p> <p>General comments regarding the January Treasurer's Report:</p> <ul style="list-style-type: none"> <li>• One family still owes popcorn money.</li> <li>• The Camping expenditure was for Tents</li> <li>• Dues are due January 31. Any dues not paid by then will be taken out of the scout's personal accounts. If the personal accounts go negative, the scout will be held from Troop activities and rank advancement.</li> <li>• The \$350 security deposit was returned by the Countryside YMCA.</li> </ul> <p>A motion to approve the Treasurer's Report was proposed by Jim May, seconded by Terri Sauer, and passed without change.</p>
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<b>Scoutmaster's Report</b>	<p>John Reynolds presented the Scoutmaster's Report</p> <ul style="list-style-type: none"> <li>• The Troop YMCA Lock-in was held in December. We had a very good turnout at that event.</li> <li>• The first group of scout's completed their scuba certification classes. An open dive will be held in June. This will complete their certification.</li> <li>• Mr. Reynolds and Mr. Kunze are working on initial planning for the Scuba High Adventure trip this summer. Mr. Meyer is interested in leading a snorkeling group on the high adventure trip. Younger scouts</li> </ul>
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	<p>can participate in the Snorkeling Trip.</p> <ul style="list-style-type: none"> <li>• The Klondike Derby will be held the weekend of January 25-27.</li> <li>• The first Merit Badge Challenge session will be held February 2. The Troop bus will be used to transport the scouts. There will not be any transportation charge for the bus trip to and from Merit Badge Challenge.</li> <li>• The Yurts campout is in February</li> <li>• The Troop is looking for leaders that would like to go on Woodbadge Training.</li> <li>• Two more scouts are ready to start their Eagle process. We will need to schedule their Project Reviews with the Committee. <ul style="list-style-type: none"> <li>○ Mike V.</li> <li>○ Stephen H.</li> </ul> </li> </ul>
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<b>Crew Report</b>	<p>Mr. Kunze presented the Crew Report.</p> <p>Mr. Kunze has worked with Mr. Reynolds to line up some Crew campout activities that will be held in conjunction with Troop campouts</p> <ul style="list-style-type: none"> <li>• Camp Kern XX Tango Tower during the Klondike Derby weekend</li> <li>• Red River Gorge trip in May</li> <li>• Scuba High Adventure in June</li> <li>• Gully River trip in September</li> <li>• Turkey Campout and Camp Kern trip in November</li> </ul>
<b>Advancement Chairman's Report</b>	No Troop Advancement Report was presented.

<b>Troop Administration Report</b>	<p>The Troop Administration Report was presented by Jim May.</p> <p>Medical Forms</p> <ul style="list-style-type: none"> <li>• 21 Class I and 14 Class II Medical Forms need to be filled out by scouts.</li> <li>• Nearly all of the Adult Leaders need to update their medical forms. Any adult leader over 40 needs to fill out a Class III Medical Form.</li> <li>• Class III medical forms need to be on file for any scouts going on the Scuba High Adventure.</li> </ul> <p>Crossover</p> <ul style="list-style-type: none"> <li>• Between 26 and 32 new scouts will be joining the Troop in March</li> <li>• Their first meeting for the new scouts will be March 4.</li> </ul> <p>Mr. May will be stepping down as the Troop Administration focal point. Barney Galloway volunteered to take that position. Mr. May will work with Barney to help get the new scouts signed up and all of their information on file. Once that has been completed, Mr. May will step down.</p>
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**Fundraising  
Committee Report**

Nicki Powell and Terri Sauer presented the Fundraising Report.

**Pancake Breakfast 2008**

When: April 5<sup>th</sup>  
Time: 7:45 – 11:30 AM  
Where: Christ's Church of Mason

**Price:**

- Pre-sale - \$10 Family (2 Adults, 4 kids)
- At the Door - \$15 Family (2 Adults, 4 Kids)
- \$3 Kids (12 and under)
- \$5 Individuals
- Scout in uniform is free with a paying adult

**Ad Space:**

- \$25 for a Business card sized ad and a slide show Feature Space
- The business will be supplied with a letter, tax receipt, copy of placemat, thank you, and a Pancake Breakfast advertising poster (8.5 x 11) to hang if they choose.

**Expectations per Family:**

- 2 Ad spaces & 5 tickets sold (\$100)
- We will not substitute tickets for ads this year because of the money breakdown
- New Scouts will be asked to sell 5 tickets. Ad space sales are optional, but encouraged

**Money Breakdown:**

- 100% of Pre-sales Ticket money goes into the Scout's account.
- 100% of the Ad Space money goes into the Troop's general Fund.
- At the Door Ticket Sales goes to the Troop's General Fund

**Job Assistance:**

- IHOP – Mr. and Mrs. Miller contact IHOP to see if they will be willing to sponsor the Troop with Pancake and Syrup donations
- Kroger – Milk donation
- Mr. Tremblay – Sausage, coffee, butter, juice, plates and napkins. Whatever he can assist with, without asking for too many favors.
- Rick Branch – Slide Show
- Keith Tracy – Put together the Placemats

**Promotion:**

- Newspapers (Community Press and Pulse Journal)
- Enquirer on-line
- Hopewell District website??? (Dave Hoffman)
- Aroundcinci.com
- Sign by road the week before
- Signs at CCM/Tea Roses (Give each of them a free ad for posting signs)

	<ul style="list-style-type: none"> <li>- Invite Packs</li> <li>- Note: Advertising through the schools is not worth the cost and time.</li> </ul> <p><b>Schedule of Volunteers:</b></p> <ul style="list-style-type: none"> <li>- Not as many boys at one time this year</li> <li>- No coffee for the scouts</li> <li>- New scouts will be asked to come and enjoy breakfast with their family</li> </ul> <p><b>Silent Auction:</b></p> <ul style="list-style-type: none"> <li>- Just an idea at this point. Will have to think about it more. Someone would have to step forward to run this in its entirety.</li> <li>- Nicki will find out what's OK with the BSA regarding a Silent Auction</li> </ul> <p>Mr. Moore requested that one person be assigned to collect and track Pre-sales money and ad sales. Give this information and money to Gary Moore at the end.</p>
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<b>Recycling and Training Report</b>	Nothing to report.
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<b>Webmaster Report</b>	<p>The Webmaster Report was presented by Rick Branch.</p> <p>The website has been operating normally. TroopMaster and the DotNet subscriptions are up-to-date.</p> <p>The Roster page has been updated based on the Troop recharter information.</p> <p>The crew's domain name has been renewed.</p>
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<b>Popcorn Kernel Report</b>	Nothing to report.
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<b>Old Business</b>	Mr. Moore reran the financial numbers for the 2007 Camping Fund. The actual amount that the Troop's Camping Fund lost in 2007 was \$15.75. Based on this, the way that the Camping Trip costs have been calculated is OK. Mr. Reynolds indicated that the Troop's Adult Leaders now have better formulas and procedures for calculating the cost of campouts, so the adult leadership will be using those in 2008.
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<b>New Business</b>	There will be no charge to scouts for riding the Troop bus to the Merit Badge Challenge. A donation bucket could be placed on the bus if anyone wishes to donate to help offset the transportation cost.
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The next Troop 194 Committee Meeting will be held on February 20<sup>th</sup> at the Mason United Methodist Church.

Gary Moore adjourned the meeting at 8:00 PM.