

**Troop 286 Committee Meeting
Monday, May 6, 2013, 7:30 PM**

COMMITTEE MEMBER REPORTS

Chair's Report

Scoutmaster's Report

Treasurer's Report

Fundraising

- Camp Cards

Quartermaster's Report

Program Report

- Spring Camporee, 5/17-19
- Claimjumper, 6/14-16
- Summer Camp

Training

- White Buffalo
- Woodbadge, June

Other Committee Member Reports

CONTINUING BUSINESS

- BY-LAWS

NEW BUSINESS

CONCLUSION

DRAFT – By-laws

Finances – A troop budget will be established after the PLC Planning Conference in June and after an assessment of gear and equipment needs by the quartermaster during the spring. The budget will be considered a guideline and planning tool for the following year, and will not be considered a limitation to the troop program. Major expenses outside the guidelines of the budget will need to be considered by the Troop Committee.

Once a budget is established a per scout amount will be determined to support the year's upcoming activities. This can be fulfilled by fundraising or paying dues.

An amount for a reserve fund will be established by the committee.

Fundraising – fundraising should be done for the benefit of the scouts. The troop should only raise and hold funds for a designated purpose.

Fundraising plan will be available by August to be included with the Troop calendar.

The troop will participate in a council run fundraiser as the benefits from this are wide reaching. Scouts will be appropriately encouraged to do so.

Equipment – any expense over \$50 will need to be approved by the committee.

For large expenses, a committee member(s) should be designated to research the item(s) and a date established to report back to the committee. If this time takes more than a month, updates on the progress of the research should be given at each committee meeting. When the final report is made to the committee a decision will be made by the committee on the expense, and a date will be established for completion.

Awards – the troop will pay for awards that are limited to advancement. This includes rank badges and pins and merit badges. For Eagle Scouts this includes the "complete package."

Other awards may be paid for if approved by the committee or included in the cost of the activity.