

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

In Attendance: Christine McGinniss, Margaret Korman, Phil Yarnes, Mike Brylinsky, Jason Crosby, Mark Oetinger, Maureen Dahlke, Linda Sternin, Nancy Brylinsky

COMMITTEE MEMBER REPORTS

Chair's Report- Polly Archibald will be in charge of the Troop's "Swap Box", any clothing items that no longer fit your Scout can be turned in to Polly. Any Scout can add to or take from the Swap Box.

Scoutmaster's Report- Thursday is Claimjumper Planning @ 7pm. Adults only need to attend. All 4 troops will be represented. Any adults are welcome.

Membership- now at 52 (5 new scouts from 202 and 5 new scouts from 286). 2 Scouts have turned 18.

Regarding Eagle Scout Ceremonies- it was presented that the Committee plan the ceremony, hold it on a Monday night instead of a regular meeting. Suggestions:

*to make a master disc of all Eagle ideas/templates, etc on a disc that can be shared

*Have a shared bin of all Eagle Ceremony items to be shared.

*put this info and names of families to contact as a resource on the website. It is helpful to have families that have already planned an Eagle Ceremony to offer help and advise.

We will leave the decision up to the family and Scout if they wish to have a Monday night ceremony or another time.

Treasurer's Report-monthly report was handed out. \$5495 was paid for camp. Council will still accept payments until next week with no late fee.

Question - has Troop Master been paid? Mark will look into this. Mark mentioned that Troop Master has an online program for parents to use to track their Scout's advancements.

Fundraising-

- Camp Cards- Phil needs to collect all remaining camp cards.
Some candy bars are still being sold, Phil is tracking this.

Quartermaster's Report- NA

Program Report

- Spring Camporee, 5/17-19@ Fort Niagara.
- Claimjumper, 6/14-16@ Nine Mile Island
- Summer Camp- at least 30 Scouts going, 10 Adults going

Christine suggested that Scouts of the same age/rank should get together to decide what Merit Badges they want to take, if they want to be together. A suggestion was made that before summer camp next year, this will be brought up to the Scouts, and give them a chance to talk to each other before they sign up for merit badges at camp.

PLC- Wednesday, May 8 @ 6:30

Claimjumper Adult planning meeting Thursday, May 9th @ 7pm

Will Crosby's Eagle Ceremony – Saturday, May 11 @ 7 pm

SkyZone- outmeeting- Monday, May 20th

Training

- White Buffalo- Next week, in addition to BOR, the Committee will conduct interviews for the White Buffalo Candidates. There are 2 Scouts that are interested in going (Will Crosby and Zach Archibald). Phil suggested that a list of question be developed, with notes kept, and a scoring system be developed to help determine Scout's qualifications to go.
- Woodbadge, June- If anyone is interested in going, there is money available to help support going. Talk to Jason about this if interested.

Other Committee Member Reports

CONTINUING BUSINESS

- BY-LAWS- were created for Finances, Fundraising, Equipment, and Awards. These were handed out, to be discussed more in depth at the next meeting.

NEW BUSINESS

2 Scouts are interested in Camperships. Jason and Mark discussed this last week and made the decision to grant the camperships.

Maureen will write up a procedure for selecting Scouts for camperships to be followed in the future. This will be presented to the Committee in the future.

In the past, if a Scout that had left the troop, had money left over in his account, that money would be given to a campership fund. Requirements include that the Scout is no longer active in the troop, and has not been registered for over a year. Maureen reviewed a list of Scouts currently with balances in their accounts that this applies to.

Mark is going to the National Meeting in Texas over Memorial Day Weekend as the Troop Scoutmaster Representative from NorthEast Region 3.

CONCLUSION

Jason closed with "Thanks, and good night!"

BOY SCOUT TROOP 286 - BUDGET

AUGUST 1, 2012 - JULY 31, 2013

Wednesday, May 29, 2013

BUDGET INCOME (EXPENSES)	Actual AUG	Actual SEPT	Actual OCT	Actual NOV	Actual DEC	Actual JAN	Actual FEB	Actual MAR	Actual APR	Budgeted MAY	Budgeted JUNE	Budgeted JULY	Total
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	100.00				536.52
Income - Dues (42 @ \$105) & Boys Life				3,283.16	513.13	308.71	115.00	115.00		85.00			4,420.00
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)	(324.96)	(344.91)	(50.00)	(100.00)	(1,800.00)
Campsite Fees (\$147.20 credit from last year)	(424.00)		(50.00)					(90.00)		(86.00)			(650.00)
Weekend Campouts Income	1,120.00	480.00	100.00	50.00	20.00	412.00	160.00	230.00	410.00	95.00			3,077.00
Weekend Campouts Costs	(1,265.00)		(367.21)	(86.65)			(497.51)	(278.30)		(505.00)			(2,999.67)
Big City Trip Income (25 @ \$160)							1,160.00	4,096.30	764.00				6,020.30
Big City Trip Costs							(390.00)		(5,622.44)				(6,012.44)
Claimjumper Income											1,600.00		1,600.00
Claimjumper Costs											(1,600.00)		(1,600.00)
Summer Camp Income							511.70	600.00	4,243.76	1,504.54			6,860.00
Summer Camp Costs	(126.95)									(6,860.00)			(6,986.95)
Campership										(150.00)			(150.00)
Lasertron Income (\$40 per person)			80.00	790.00	210.00								1,080.00
Lasertron Costs					(1,080.00)								(1,080.00)
Equipment/Supplies			(126.85)				(8.78)			(264.37)	(100.00)		(500.00)
GNFC Leadership Training	(70.80)	(100.00)								(129.20)	(300.00)		(600.00)
Troop Master Paid through 2012										(70.00)			(70.00)
Rechartering Dinner							(203.44)						(203.44)
Donation to Church							(250.00)						(250.00)
Miscellaneous/Outmeetings Income		25.00					696.00	409.00	638.50				1,768.50
Miscellaneous/Outmeetings Costs			(125.00)	(12.42)	(19.08)		(270.00)	(1,205.00)	(100.00)	(638.50)			(2,370.00)
Scout Account Miscellaneous Income	100.00	500.00		213.89			157.50		1,168.00	300.00			2,439.39
Scout Account Miscellaneous Costs	(100.00)	(500.00)	(12.00)	(213.89)			(157.50)		(1,468.00)				(2,451.39)
Income - Popcorn		6,020.00	11,471.35	5,279.65	266.00	960.00	714.78						24,711.78
Popcorn prizes		(287.00)		24.00	12.00		(15.00)						(266.00)
Popcorn paid council (\$25000 x 68%)			(13,137.60)		(2,554.08)								(15,691.68)
Popcorn profits for scout accounts				(6,911.10)		(871.50)	(690.00)	(22.50)					(8,495.10)
Candy Bar Income					160.00								160.00
Candy Bar Cost (paid in a previous year)													0.00
Candy Bar Profit to Scout Account					(80.00)								(80.00)
Camp Card Income								25.00					25.00
Camp Card Cost (paid to GNFC)										(15.00)			(15.00)
Camp Card Profit to Scout Account								(10.00)					(10.00)
Pancake Breakfast Income					330.00								330.00
Pancake Breakfast Cost					(117.50)								(117.50)
Pancake Breakfast Profit to Scout Account					(242.50)								(242.50)
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	(191.14)	(7,078.44)	(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	7,077.82	(0.62)	(450.62)	(2,050.62)	
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	11,589.17	4,510.73	4,060.73	2,460.73	

Owed Troop

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

Current GNFC gift card balances: \$ 107.60
Current Walmart gift card balances: \$ -
End-of-month checking balance \$ 11,481.57