

Troop 286 Committee Meeting **Monday, September 16, 2013, 7:30 PM**

In attendance: Jason Crosby, Maureen Dahlke, Polly Archibald, Nancy Brylinski, Phil Yarnes, Dana Whalen, Lisa Gilmartin, John Kerwin, Dennis Gilmartin, Kevin Steward, Linda Sternin

COMMITTEE MEMBER REPORTS

Chair's Report - Jason has set up By- Laws on Troop website

Jason passed out Committee positions list and definitions. If anyone wants an occupied position, see Jason.

Fundraising Chair positions are open.

Looking for someone to take over as Committee Chairperson next year.

Jason is hoping to start a Venture Crew next year.

Scoutmaster's Report

Troop elections took place last week-

Joe Kuschke took scribe position, still need another scribe. Maybe a Jr. Scout? Mark is worried about PJ Yarnes, PJ wasn't elected as SPL or ASPL, doesn't want to be Patrol Leader, but he needs a leadership position. Mark and Phil will talk to him about being a Patrol Leader.

Next week is the leadership induction ceremony. Parents are invited to attend.

Report from Mike Brylinski- 3 scouts turning 18 this year. Justin Dibble (December), Brandon Parker (April) and Elijah Congi (May).

The Troop is looking for an adult to take over as Summer Camp Coordinator. Dennis Gilmartin volunteered to help plan and coordinate, but is not always able to go to camp. Ken Kuschke will also help, but also may not be able to go every year. Mark is waiting to hear back from Rob Gradle. It was suggested to ask Gene McGinniss. Mark will probably be going every year.

A discussion regarding the Troop's cell phone policy took place, as some people have been talking about changing it for about 6 months. Past policy stated that no cell phones or electronics were allowed at meetings or campouts. It was suggested to allow electronics to be used at night when Scouts are in a cabin or tent. They should not be used during program time. The Committee needs to have clear rules that need to be enforced. A suggestion was made to collect the electronics, and have them passed out at a specific time. Mark will write up a policy and discuss it with Assistant Scout Masters.

Finance Report

- Treasurer-Maureen passed out 3 budgets, our current budget, the draft budget, and how the budget ended last year.
- Fundraising - Popcorn- Current reported sales at \$16,000.
- Budget- reviewed and approved.
- Registration Cost- adult and scout registration is increasing. Proposal to have Troop absorb cost of registration increase this year. Agreed and approved.

Quartermaster's Report

An opportunity to buy needed equipment has come up. There are items for sale from the National Jamboree at a big savings. Mark would like purchase 2 stand up propane stoves, 5 tents, 4 LED battery operated lanterns and 2 cots. Mark's estimated cost approximately \$500. He is still looking into shipping costs.

Program Report

- 9-Mile Island – 9/27-29 - Mowing (site renewal) \$55 to renew site fee. Looking for people to go out and mow camp. Ranger Bob to help? Jason will contact him.
- Camporee – 10/18-20 looking for volunteers- see Jason

- Albany – 11/8-11 suggested Troop pay for cabins (\$300) Cost per scout is approx.. \$80
- Lasertron – 12/6-7 (approval to reimburse Mike Brylinski) for down payment (\$350)

NYC- April 2014 It was suggested Troop pay for cabins (\$540) – wait for final decision on this, may reserve funds, depends on what budget looks like.

Training New policy for re-registration. You must be completely trained for your position before being re-registered. Check council calendar to see what training is going on.

Requirements for being an active adult and committee member: Jason will send out an email to all the adult leaders.

Other Committee Member Reports

CONTINUING BUSINESS

NEW BUSINESS

Potential Eagle Scouts are asked to present to Committee for Eagle Projects, as per Eagle Project Guidelines.

Elijah Congi presented to the Committee this evening on his project to build benches/storage for community gardens in the City of Buffalo. See write –up below.

Linda Sternin brought up the idea of looking into buying an enclosed trailer to transport camping equipment. Many questions- including registration, cost, where to keep it, registration, who would pull it ?possibly keep at church?

Dennis Gilmartin suggested a fundraising opportunity for the Troop to help pay for the trailer in the way of a can and bottle drive. There is an untapped area around St. Amelia's with approximately 26 territories. Troop 286 is fortunate to have the people that ran the can and bottle drive from cub 202 as part of our Troop now. The routes have already been made from a past Eagle project. The project would involve hand delivering notices to the homes around St. Amelia's one week, and picking up the cans and bottles the following week. Cans and bottles can be taken to Bottle Junction (corner of Colvin and Brighton) or they will come and pick them up at a central location. It was suggested that each Scout that participates will receive \$ into his account, with the balance going into the Troop treasury.

It was also suggested that a can and bottle drive can also be tried in the neighborhood around BCC. Routes would have to be developed (a possible Eagle Project?).

A discussion regarding older Scouts in the Troop that are not involved in weekly meetings/campouts was held. It was suggested to have them pay per activity if they participate in outmeetings.(even if Troop pays for the activity). No final decisions were made regarding this.

CONCLUSION

Candy bars are still at Phil's house, very old and not paid for. He is looking to get rid of them. Gilmartins know a man that would buy them- sell them at cost.

Elijah's Eagle project-At community gardens in the City of Buffalo, land is donated to build structures and enclosed areas for people to plant flowers and vegetables. Elijah is planning on building benches for people sit on as well as storage for tools. The design is a simple box. He stated he won't need too many volunteers, but is looking for adults to help run power tools. John Kerwin gave Elijah the name of a person that may be able to help him with the project.

BOY SCOUT TROOP 286 - BUDGET
AUGUST 1, 2013 - JULY 31, 2014

Tuesday, November 26, 2013

	Actual	Actual	Budgeted	Budgeted	Budgeted	Budgeted	Budgeted	Budgeted	Budgeted	Budgeted	Budgeted	Budgeted	Total	Var.
BUDGET INCOME (EXPENSES)	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY		
Starting Cash as of Aug 1, 2013	5645.92												5,645.92	
Gift Card starting balance/additional cards		100.00											100.00	
Income - Dues (45 @ \$105) & X Boys Life				4,725.00									4,725.00	
Donations To Troop													0.00	
Recharter (45 scouts, 31 adults, X Boys Life)				(1,824.00)									(1,824.00)	
Insurance (\$2 per member; \$40 Unit Liability)				(192.00)									(192.00)	
Registration Adults Income (6 @ \$26)				156.00									156.00	
Scout Store Awards/Supplies	(126.29)	(26.89)	(96.82)	(100.00)	(50.00)	(100.00)	(770.00)	(50.00)	(50.00)	(100.00)	(50.00)	(100.00)	(1,620.00)	46.82
Campsite Fees	(424.00)	(55.00)	(21.00)							(150.00)			(650.00)	21.00
Weekend Campouts Income		220.00	450.00			400.00	400.00	400.00		400.00			2,270.00	
Weekend Campouts Costs			(800.00)			(400.00)	(400.00)	(400.00)		(400.00)			(2,400.00)	
Albany Trip Income (30 @ \$75)				2,250.00									2,250.00	
Albany Trip Costs		(300.00)		(1,950.00)									(2,250.00)	
Adirondack Trip Income														
Adirondack Trip Costs														
Big City Trip Income (35 @ \$175)								3,125.00	3,000.00				6,125.00	
Big City Trip Costs	(270.00)		(270.00)					(500.00)	(3,085.00)	(2,000.00)			(6,125.00)	
Claimjumper Income (100 @ \$21)											2,100.00		2,100.00	
Claimjumper Costs											(2,100.00)		(2,100.00)	
Summer Camp Income							1,000.00			4,000.00			5,000.00	
Summer Camp Costs	(147.04)		(100.00)				(1,000.00)			(3,902.96)			(5,150.00)	2.96
Out of Council Campership										(300.00)			(300.00)	
Lasertron Income (35 @ \$40)				1,000.00	400.00								1,400.00	
Lasertron Costs				(350.00)	(1,050.00)								(1,400.00)	
Equipment/Supplies			(600.00)	(100.00)		(100.00)		(100.00)		(100.00)			(1,000.00)	
GNFC Leadership Training				(100.00)			(50.00)		(50.00)		(300.00)		(500.00)	
Troop Master Paid through 6/2014											(70.00)		(70.00)	
Rechartering Dinner								(200.00)					(200.00)	
Donation to Church							(250.00)						(250.00)	
Miscellaneous/Outmeetings Income													0.00	
Miscellaneous/Outmeetings Costs		(100.00)		(130.00)		(200.00)							(430.00)	
Scout Account Miscellaneous Income		38.00											38.00	
Scout Account Miscellaneous Costs		(38.00)											(38.00)	
Income - Popcorn		12,450.00	3,550.00	6,000.00	3,000.00								25,000.00	
Popcorn prizes / Show & Sell fee	(75.00)	(277.00)	(23.00)										(375.00)	23.00
Popcorn paid council (\$25000 x 68%)				(14,000.00)	(3,000.00)								(17,000.00)	
Popcorn profits for scout accounts					(8,000.00)								(8,000.00)	
Candy Bar Income (240 bars left)													0.00	
Candy Bar Cost													0.00	
Candy Bar Profit to Scout Account													0.00	
Reserves to cover for next year												(1,500.00)	(1,500.00)	
Monthly Income (Expenses)	(1,042.33)	12,011.11	2,089.18	(4,615.00)	(8,700.00)	(400.00)	(1,070.00)	2,275.00	(185.00)	(2,552.96)	(420.00)	(1,600.00)		
Cummulative Income (Expenses)	(1,042.33)	10,968.78	13,057.96	8,442.96	(257.04)	(657.04)	(1,727.04)	547.96	362.96	(2,190.00)	(2,610.00)	(4,210.00)		
Cumulative Cash/Gift Cards on Hand	4,603.59	16,614.70	18,703.88	14,088.88	5,388.88	4,988.88	3,918.88	6,193.88	6,008.88	3,455.92	3,035.92	1,435.92		

Current GNFC gift card balances:

\$ 73.11