

Troop 286 Committee Meeting
Monday, November 4, 2013, 7:30 PM

In attendance: Mark Oetinger, Lisa Gilmartin, Jason Crosby, Les Bennett, Polly Archibald, Dennis Gilmartin, Margaret Korman, Kevin Steward, Sean Steward, Christine McGinniss, Maureen Dahlke

COMMITTEE MEMBER REPORTS

Chair's Report- Rough Rider Camporee incident involving physical contact between 2 scouts. Scout is being put on probation.

Scoutmaster's Report- ILST - Older scouts did an excellent job teaching the younger scouts. Older scouts were prepared and the younger scouts listened.

-Eagle Status Report

Dibble- project is finished. He is working with Mike Brylinski on his write-up. Still needs swimming merit badge (working on it). After that- only paperwork. Turns 18 on December 21.

Parker- only needs project to be completed and a signature. Polly will try to contact Drew to help with paperwork.

Congi- project is approved, already presented to committee.

Finance Report

Treasurer- Most activity is dealing with popcorn. Bounced popcorn check – 15 subtracted from popcorn fund. A letter is being written to be given to people to try to collect funds.

A refund was collected for a scout that didn't attend camp, scout received a campership. Money was added back into accounts.

It was suggested to try to avoid collecting payments at outmeetings. Security issue, very confusing.

Popcorn is likely largest in council. Waiting to hear on final figures. Great job Troop!

Quartermaster's Report

Program Report

Albany – 11/8-11/11 18 scouts and adults going total. 3 cars right now.

Lasertron – 12/6-7

Snowshoeing Adirondack Trip- 2/20-23.- near Lake Placid limit to 12 people total. Cost of cabin is \$325. 3 nights and 4 days. How to determine what scouts can go? Start with the older scouts that have the stamina and strength. Look at scouts that have merit badges (hiking, backpacking), look at campouts they have been in attendance.

Training- Council has guidelines for people in their positions, Asst. Scout masters as well as committee members. Anyone is able to take training on line. Committee members and leadership positions only need to take the training once.

Other Committee Member Reports

Scout Proposed Probation for Physical Contact- Committee discussed incident. The scout was brought in front of the committee to discuss the serious nature of the incident, and to inform him he is put on 3 month probation (until February 2014). A letter indicating this in writing will also be sent to the scout and his family.

CONTINUING BUSINESS

By-Laws were discussed and tweaked for: Low activity scouts/ dues policy, abandoned scout accounts, and camperships.

Dues are \$105. Polly asked how we notify families how much dues are. National is raising their fees from \$15 to \$24, and this year the Troop is paying this fee increase. Next year the dues will be going up. A notice should be sent out to families in writing of the dues policy, as well as increase in costs.

Non dues-paying Scouts- can't buy them badges, can't stop them from advancing. They pay their own registration, pay cost of activity, plus extra.

For scouts that aren't paid by beginning of December, can't attend campouts or outmeetings.

Scouts need to be contacted that haven't been seen this year. New year starts in January .

More revisions to Dues policy are forthcoming.

NEW BUSINESS- Bowling outmeeting on November 25th will be paid for by Troop. (Niagara Climbing Center was supposed to be paid for by Troop, but wasn't, so money is in the budget for this already) It was asked if more alleys can be reserved for this outmeeting. It is always a popular and well attended outmeeting, and in the past, the lanes have been too crowded. Are there reservations already made at Tonawanda Bowling Center?

Sean volunteered to ask at Manor Lanes if there is room and any kind of bowling and food deal. Looking for 2 hrs of bowling, pizza and pop. Someone needs to check with Mark to see if arrangements have already been made and what they involve.

This reward outmeeting will be available for everyone. Perhaps next year, there will be a separate outmeeting/reward for those scouts that meet a certain level of popcorn sales.

CONCLUSION

Campership / White Buffalo- Suggestion to have money rewarded before and after training.

--- recycled uniforms/scout clothes closet – (Polly) Need to make families and scouts aware of this,(email?) should put on website also.



Boy Scout Troop 286
Brighton Community Church
1225 Brighton Road
Tonawanda, NY 14150



To: Colin Archibald
From: Troop 286
Date: 11/4/13
Subject: Oppenheim Slapping Incident

For the action described below, the Troop 286 Committee is placing you on three-month's probation expiring February 3, 2014.

Incident: Slapping face incident with Connor Gilmartin
Date: October 19, 2013
Location: Oppenheim Park Roughrider Camporee

Probation means that you will not receive any board of reviews, rank advancements or merit badges during this time period. During scout meetings and activities, you will be closely supervised to insure your behavior adheres to troop guidelines as outlined in the Troop 286 Handbook. You can participate in all scouting activities and continue to work on your advancement. If another incident occurs during or after the probation, upon review by the troop committee, you will be placed on three-months Suspension where you will not be allowed to attend scout meetings or activities.

Discipline, self-control and accountability for actions are part of living a responsible life. When someone lashes out with physical contact to strike another person action must be taken in response. Whether it causes an injury is irrelevant. Whether it is provoked is irrelevant. Whether it is horseplay is irrelevant. Punching, kicking, hitting, etc... will not be tolerated.

As always, during this probation you should consider your actions. You need to learn to think before acting or reacting and learn to control yourself.

Jason Crosby
Committee Chair

Mark Oetinger
Scoutmaster

Draft

Dues Policy:

Dues are payable at the first Troop meeting in December (unless another date is specified). If a scout's dues are not paid, and he has money in his scout account, that money will be used toward payment of his dues.

In the year a scout turns 18, his dues will be pro-rated, with him paying for registration/insurance, plus 1/12 of the remaining dues (rounded up to the next dollar) for each month prior to the month his birthday falls in. For example, if his birthday is in April, he will pay three months' worth of dues, plus registration/insurance.

If a scout's dues are not paid, once his registration/insurance is paid, he may attend events (campouts, etc.) by paying \$10 extra for the event. The extra \$10 will be allocated to his dues payment until his dues are paid in full. This is not meant to be an alternative to full payment of dues; it is an accommodation for scouts with financial difficulty or as a special exception for advanced scouts with minimal involvement.

The following will be taken into account when making a Special Exception for Advanced Scouts:

- Scout has shown commitment by holding a leadership position of responsibility (PL, ASPL, SPL)
- Scout has shown commitment by earning a rank higher than First Class (Star, Life or Eagle)
- Scout has commitments outside of scouting that support scouting's values
- Scout is 14 or has finished 8th grade
- Scout is dually registered, with another unit being his primary unit (i.e., Venture Crew, Sea Scouts)
- Granting of this privilege is subject to Committee approval; this privilege may be revoked at any time

Abandoned Scout Accounts:

Money left in scout accounts when a scout leaves the Troop will be held for that scout until the scout has not been registered with the Troop for a year. (In other words, the scout is inactive, has been dropped from the charter, and is not reinstated during rechartering the following year.) At that time, those funds can be considered available to be placed in the Troop campership fund.

Campership Policy:

To ensure that all scouts have an equal opportunity for participation in Summer Camp, GNFC provides camperships for GNFC scouts who wish to attend a GNFC summer camp, but are unable to pay the full camp fee. When we camp "out-of-Council," those campership funds are not available to our scouts, and the Troop will attempt to fill the void. In certain cases, the Troop may also supplement a GNFC campership.

Camperships will be approved by a Campership Subcommittee, taking into account the following information (on an anonymous basis):

- Financial need
- Whether the scout has been active in the Troop
- Whether the scout has participated in offered fundraising opportunities
- Whether dues have been paid
- Whether the scout has received Troop camperships in the past

Every effort should be made to have camperships finalized in time to take advantage of any early payment discounts and to avoid any late fees charged on camp payments.

Troop Campership Application

Camperships are made available on the basis of available funds and verified individual need. Information provided on the campership application is CONFIDENTIAL.

Scout's Name: _____ Phone: _____

Size of family: #Youth _____ #Adults _____

How many Scouts in your household are going to camp this year? _____

Did you apply for or receive a Campership last year? Yes / No (circle one)

If yes, list amount received \$ _____

The ninth part of the Scout Law is "A Scout is THRIFTY." A Scout works to pay his own way. The scout should do what he can to help his family provide him with this camping experience, as a character building opportunity to learn the importance of being THRIFTY. Please describe what the scout has done to earn a portion of his camp fee, including Troop fundraisers in which he has participated this year:

How much of the camp fee can your family afford to pay? \$ _____

How much assistance are you requesting? \$ _____ (Note: There are no full Camperships)

What is your approximate household yearly gross income?

- | | |
|---|---|
| <input type="checkbox"/> Under \$20,000 | <input type="checkbox"/> \$40,000 - \$49,999.99 |
| <input type="checkbox"/> \$20,000 - \$29,999.99 | <input type="checkbox"/> \$50,000 - \$59,999.99 |
| <input type="checkbox"/> \$30,000 - \$39,999.99 | <input type="checkbox"/> Over \$60,000 |

Explanation of need – Please provide as much detail as possible. Attach additional pages if needed: _____

I certify that all of the information contained in this application is true and correct

Parent/Guardian signature: _____ Date: _____

BOY SCOUT TROOP 286 - BUDGET

AUGUST 1, 2013 - JULY 31, 2014

Tuesday, November 26, 2013

	Actual	Actual	Actual	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)	(59.46)	(137.36)	(50.00)	(100.00)	(770.00)	(50.00)	(50.00)	(100.00)	(50.00)	(100.00)	(1,620.00)	37.36
Campsite Fees	(424.00)	(55.00)		(21.00)						(150.00)			(650.00)	21.00
Weekend Campouts Income		220.00	360.00			400.00	400.00	400.00		400.00			2,180.00	
Weekend Campouts Costs			(373.16)			(400.00)	(400.00)	(400.00)		(400.00)			(1,973.16)	206.84
Albany Trip Income (19 @ \$70)			630.00	700.00									1,330.00	
Albany Trip Costs		(300.00)		(1,030.00)									(1,330.00)	
Adirondack Trip Income													0.00	
Adirondack Trip Costs			(325.00)										(325.00)	
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			150.00							(300.00)			(150.00)	
Lasertron Income (35 @ \$40)				1,000.00	400.00								1,400.00	
Lasertron Costs				(350.00)	(1,050.00)								(1,400.00)	
Equipment/Supplies			(529.77)	(170.23)		(100.00)		(100.00)		(100.00)			(1,000.00)	70.23
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			80.00										80.00	
Miscellaneous/Outmeetings Costs		(100.00)	(30.00)	(130.00)		(200.00)							(460.00)	
Scout Account Miscellaneous Income		38.00											38.00	
Scout Account Miscellaneous Costs		(38.00)											(38.00)	
Income - Popcorn		12,450.00	9,715.00	8,528.00	3,000.00	1,013.37							34,706.37	
Popcorn prizes / Show & Sell fee	(75.00)	(277.00)		(76.22)									(428.22)	(53.22)
Popcorn paid council (\$33,693 x 68%)				(19,282.20)	(3,629.04)								(22,911.24)	
Popcorn profits for scout accounts					(10,135.00)	(1,460.00)							(11,595.00)	(34,506.24)
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	9,517.61	(8,474.01)	(11,464.04)	(846.63)	(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	20,486.39	12,012.38	548.34	(298.29)	(1,368.29)	906.71	721.71	(1,831.25)	(2,251.25)	(3,851.25)		
Cumulative Cash/Gift Cards on Hand	4,603.59	16,614.70	26,132.31	17,658.30	6,194.26	5,347.63	4,277.63	6,552.63	6,367.63	3,814.67	3,394.67	1,794.67		

Current GNFC gift card balances: \$ 65.25

End-of-month checking balance \$ 17,593.05