

Troop 286 Committee Meeting
Monday, December 2, 2013, 7:30 PM

In attendance: Jason Crosby, Christine McGinniss, Phil Yarnes, Sue Walker, Maureen Dahlke, Margaret Korman, Lisa Gilmartin, John Kerwin, Mark Oetinger, Linda Sternin, Mike Brylinski, Polly Archibald

COMMITTEE MEMBER REPORTS

Chair's Report

- Recharter status 2014- 6 adults have been contacted as to if they are continuing. They have said no, or didn't respond. Adults that will be registered with the troop : 28, 7 of these are paying themselves. Currently the number of Scouts registering is 40ish.

Scoutmaster's Report-

Sam Battistella has registered as an adult. He is in the process of planning his Eagle Ceremony.

Jim Battistella is re-registering, will also submit for a grant for the troop from AllState (last year it was used for equipment) .

Our Troop, along with other local troops, has been invited on Monday January 13 to Kenmore Presbyterian Church for a demonstration by Praxair involving Cryogenics, starting @ 7:00.

Assistant Scout Masters this year: Sam Battistella and Justin Dibble will become Asst. Scout masters. Losing a number of scouts- (Max Franklin, Dan Barry, Rob Mol, Austin Oetinger will not be returning at this time.) Some of these scouts may qualify for the special consideration if they choose to attend events.

Eagle Status Report

- Dibble, Justin Finished his project, emailed copy to Mike Brylinski, last merit badge was completed. He is ready for Scout masters conference
- Parker, Brandon Project summary was submitted to committee, Brandon will be making some changes to his project proposal. Brandon presented his project ideas to the committee tonight. He hopes to start within a month or 2, and should be getting funding from his church for the project. Brandon will be talking to his church council about this soon.
- Congi, Elijah unsure of status at this time.

Finance Report

- Treasurer-Patrol Campout is settled. (\$39 to good), RoughRider is settled, (in the good). Bowling cost was \$249, \$330 was budgeted.

Popcorn is still being settled, money is still coming in. The cost to troop was \$275, but \$375 had been budgeted. A \$40 Walmart card was earned to give to the troop.

- Bottle Return- An untapped source of revenue in this area and in the area by St. Amelia's. Lisa Gilmartin spoke about getting the boys involved for bottle return drives to be coordinated around holidays (Superbowl, St. Patrick's Day, 4th of July/Graduations). Boys would get \$10 credit to participate for handing out flyers, and \$10 for pickup of cans and bottles the following week. 1 week pass out fliers, next week pick up. Bottle Junction is now open (corner of Colvin and Brighton) and will provide plastic bags. They would come and pick up bags, only glass to be sorted into cardboard boxes. It was suggested that each boy that participates gets a set sum of money, the rest of the money could be used for troop extras, or to be put toward a large Troop purchase. The

routes are already made in the St. Amelia's area. This will be kept on the agenda- proposal to start when weather gets better.

Quartermaster's Report

- Jambo Gear Status- received shipment, 5 tents, 4 lanterns, 2 stoves; 2 cots were missing. 1 tent had bad poles. Replacement tent will be sent at no extra charge.

Program Report

- Lasertron – 12/6-7 This weekend- Our troop has about 40 signed up, total of 80 with 3 Troops involved. If people don't show up past 68, we are responsible for paying that.
- No Sledding, Jan.
- Klondike Derby, Feb.
- Snowshoeing, Feb.

Training- Some people still need youth protection. Polly was having difficulty logging on, she will call council, possible problem with password. Jason has list of people and when they are due.

Other Committee Member Reports

CONTINUING BUSINESS

- By-Laws: Dues Policy was reviewed, voted on, passed, and adopted
Abandoned Accounts Policy was reviewed, voted on, passed and adopted

Camperships Policy- more discussion needed

- By-Laws: White Buffalo Scholarships- still needs to be reviewed

NEW BUSINESS

Polly is in charge of the Troop's uniform exchange. It was suggested that this can be put on the troop website, or put in an email out to the whole troop, or mentioned at the Blue/Gold dinner or moving up ceremony.

Jason asked to have the March Committee meeting cancelled, as he is teaching a merit badge class. The Committee will meet in January and February. The committee will decide in February if a meeting is necessary in March, and if someone else will chair it, or if it can be cancelled.

CONCLUSION

Next Committee Meeting – 1/6/2014

SUPPORT MATERIALS

Adopted policy on dues -> http://www.scouts286.org/troop/wp-content/uploads/Dues_Policies.pdf

Draft policy for Camperships and NYLT - White Buffalo included in the agenda ->

http://www.scouts286.org/troop/wp-content/uploads/Troop286CommitteeAGENDA_131202.pdf

BOY SCOUT TROOP 286 - BUDGET

AUGUST 1, 2013 - JULY 31, 2014

Friday, December 06, 2013

BUDGET INCOME (EXPENSES)	Actual AUG	Actual SEPT	Actual OCT	Actual NOV	Budgeted DEC	Budgeted JAN	Budgeted FEB	Budgeted MAR	Budgeted APR	Budgeted MAY	Budgeted JUNE	Budgeted JULY	Total
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				315.00	4,410.00								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)				26.00	130.00								156.00
Scout Store Awards/Supplies	(126.29)	(26.89)	(59.46)	(20.46)	(166.90)	(100.00)	(770.00)	(50.00)	(50.00)	(100.00)	(50.00)	(100.00)	(1,620.00)
Campsite Fees	(424.00)	(55.00)			(21.00)					(150.00)			(650.00)
Weekend Campouts Income		220.00	360.00	50.00		400.00	400.00	400.00		400.00			2,230.00
Weekend Campouts Costs			(373.16)	(102.18)		(400.00)	(400.00)	(400.00)		(400.00)			(2,075.34)
Albany Trip Income (19 @ \$70)			630.00	560.00	70.00								1,260.00
Albany Trip Costs		(300.00)		(346.38)	(740.00)								(1,386.38)
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)
Out of Council Campership			150.00							(450.00)			(300.00)
Lasertron Income (35 @ \$40)				920.00	480.00								1,400.00
Lasertron Costs				(350.00)	(1,050.00)								(1,400.00)
Equipment/Supplies			(529.77)	(12.40)	(157.83)	(100.00)		(100.00)		(100.00)			(1,000.00)
GNFC Leadership Training				(138.77)			(11.23)		(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	108.00									188.00
Miscellaneous/Outmeetings Costs		(100.00)		(437.00)	(81.00)								(618.00)
Scout Account Miscellaneous Income		38.00											38.00
Scout Account Miscellaneous Costs		(38.00)											(38.00)
Income - Popcorn		12,450.00	9,715.00	2,656.00	8,835.94	1,013.37							34,670.31
Popcorn prizes / Show & Sell fee	(75.00)	(277.00)	(30.00)	(56.22)									(438.22)
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)
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	(16,110.61)	(4,340.83)	(646.63)	(1,031.23)	2,275.00	(185.00)	(2,702.96)	(420.00)	(1,600.00)	
Cummulative Income (Expenses)	(1,042.33)	10,968.78	20,486.39	4,375.78	34.95	(611.68)	(1,642.91)	632.09	447.09	(2,255.87)	(2,675.87)	(4,275.87)	
Cumulative Cash/Gift Cards on Hand	4,603.59	16,614.70	26,132.31	10,021.70	5,680.87	5,034.24	4,003.01	6,278.01	6,093.01	3,390.05	2,970.05	1,370.05	

Current GNFC gift card balances: \$ 53.85

End-of-month checking balance \$ 9,967.85