

Troop 957 Committee Meeting Minutes—6/8/03 Meeting

Attendees: Rick Lisk Mike Berno Dave Wisniewski Mary Payne
 Barbara Counts Danny Wright Warren Hall Jody Williford

The meeting began with the Treasurer's report. Warren asked about a plan of attack to retire the troop indebtedness. As our only source of income is the boys' fundraising efforts, specifically popcorn, we will determine a sales goal for each boy based on that as well as the budget for next year.

Balance= +\$4954.58 of which only about \$1000 should be considered available for expenses after the Strake and CIMA payment of \$3825 is debited.

Future Puts and Takes

Portion belonging to boys accounts=	-\$ 500 est.
Current debt (trailers, equipment etc.)=	-\$3770 est.

We have our website (thanks, Valerie). It is at <http://www.troop957.com/> and is currently accessible, although still under construction.

The next topic was Summer Camp. Plan is to be at the church on Sunday, June 15, 2003 at 10:30 and leave at 11:00. Strake is up I45 about 1:15 away. Currently 17 boys are scheduled to go (although two have yet to pay—Austin Nathan and Alex Jones) and there should be enough seatbelts for them. David Payne, Danny Wright, Mark Rehak and Darlene Stokes are all going up. Dave Wisniewski will also be going, and Jerry Graham will follow later. The return trip will have Mary in place of David. For Tuesday's meeting Rick and Dave will bring their PVC mosquito net frames to show the boys and interested parents. Cot rental at Stake is \$6. Rick thinks parents night during the camp is Wednesday. First years are reminded to bring a long sleeve shirt for the swimming merit badge. A list giving detailed requirements for equipment etc. was passed out earlier. For CIMA we have 13 boys going (although 1 has yet to pay—Jake Payne). We will work transportation later.

On doing something with the trailer, one of the actions from the last committee meeting, Warren talked to his employer and was unable to persuade them to allow us to keep it there. Rick said he would talk to UBC, while Danny said he would contact his church. Post-meeting it looked like Church of Christ on El Dorado would allow it to be stored in an enclosed area.

The meat of the meeting concerned filling key committee positions desperately needed by the Scoutmaster. Dave passed out an excerpt of the red book from the committee challenge that gives rough guidelines for some of the positions in a perfect world. Here is what we have so far:

Program

Scoutmaster—Chris Counts

Assistant Scoutmasters—Jerry Graham (1st Year Program), Mark Rehak, Doug Williford, Danny Wright (all patrol liaisons), David Payne (Trail to Eagle), Darlene Stokes (program development)

Administration

Committee Chairman—Rick Lisk

Treasurer—Barbara Counts

Advancements Chair—Barbara Counts

Secretary—Open, for now Barbara Counts, any other volunteers gladly accepted

Merit Badge Coordinator—Dave Wisniewski

Fundraising Chair—Lori Jacobs

Outdoor Coordinator—Jody Williford

Transportation Coordinator—Open, for now Jody Williford, any other volunteers gladly accepted

Hospitality Coordinator—Mary Payne will handle the first Court of Honor

Webmaster—Valerie Corwin

Training Coordinator—Open—any volunteers?

Melissa Rehak—Troop Historian

Rick passed out a cheat sheet on what the positions do. He will send that out via e-mail.

Barbara Counts

Troop 957 Treasurer, Secretary and Advancements Coordinator

May 4, 2003