

BSA Troop 843 Committee Meeting Minutes
Monday November 11, 2003
Submitted by Susan Cartwright, Secretary

Attendance: Rick Shafer, Geoffrey Bush, Susan Cartwright, Connie Everhart, Debbie Dorph, Pamela Ball, David Dennison, Tod Jervey, Irene Miller, Chris Rapp.

Meeting was called to order by Tod Jervey at 7:10 p.m.

Advancement Report: Kevin V. presented his Work Day Breakdown for his Eagle Project involving the Preservation Parks of Delaware County and the building of six (6) picnic tables.

Eagle advisor Mr. Weidl has assisted him with this breakdown of hours for self and volunteers. Handouts were provided with a 3 day total working breakdown. Also attached was a signed disclaimer form by his parent as most of the project would be done at Kevin's home. He also has added a copy of a Permission Form for individual scout completion for those who assist with the project as a volunteer.

Issues raised included:

(1) Use of equipment: question if there will be enough for a group of scouts to do while waiting for a single piece of equipment or will scout work times be staggered so that on 'down time' from equipment will be minimized.

(2) Fundraising: Kevin has proposed a car wash to help raise funds for his project. Question was raised regarding when to have a car wash as people typically do not wash their cars in extremely cold weather. Also he may have some difficulty getting volunteers to wash cars in the cold and the start of the holidays season.

It was also discussed to possibly complete all of the fundraising during the winter and start the actual work in warmer weather so the tables would be ready for the spring and summer. Kevin indicated that delivery time has not been promised yet.

(3) Discussion of project hours: Kevin indicated that he did estimate

on the high side of total project hours. A suggestion was made by Connie Everhart to finish the edges and possibly brand the tables with 'BSA Troop 843' to show credit for the troop. Kevin will look at Fortin Welding for this.

It was also suggested that to add hours to the total project hours, that Kevin possibly consider making a seventh (7th) table to give to the church.

(4) Also discussion pursued in regard to allowing the wood to cure over the winter. It was suggested by Connie Everhart that Kevin go to Home Depot to discuss the wood being used and find out the workability status of the wood.

David Dennison moved to accept the project with Connie Everhart second.

Secretary's Report: Minutes reviewed. Debbie Dorph made a motion to accept with a second by Tod Jervey.

Treasurer's Report: Discussion of percentages of popcorn sales to go to the boys vs. troop. Pam Ball indicated in her Popcorn Report and some of the boys did take 'Show-N-Sell' and have since moved to the Troop 248. Discussion ended that the boys should get the profit from the sales. David Dennison moved that 100% profit for the boys who moved on to the new troop (248) should go to the boys rather than their troop. Second by Connie Everhart.

Other treasurer topics included Sea Base account status. Fifteen (15) scouts are to go. At this time, each account should have had \$950 paid into it by the end of November 2003.

Boy accounts for those who have moved over to the new troop, #248: If their Troop 843 accounts are in the negative, these boys will be notified to make the account balances with 843.

Also a discussion regarding monies still remaining in boys' accounts who have since moved to Troop 248. One parent of 2 sons wants the check written to him specifically. Since one boy's account is less than \$1.00 and since checks under \$1.00 are often not valid with many

banks, a check for the total for the two (2) accounts will be written to the boy having the larger balance. Troop 843 may need to review their policies on this in the future for any other similar situations that may arise. A motion was made by David Dennison to accept one check for the total balance of the two (2) brothers being written to one boy was seconded by Chris Rapp.

Development of a form letter was discussed to be sent to those boys/families having negative balances in their accounts.

T-shirt balance: \$618.00.

A \$600 deposit has been made to Northern Tier.

A check for \$55.18 has been made to Debbie Dorph for the Webelo outing.

A check for \$225.00 has been cut for the January Bushwack.

Advancement Report: Irene Miller will now go to the Scout Shop once per month and will plan to give advancements out at the time earned, however the actual acknowledgement of the advancement will still take place at the Court of Honor ceremony. Will plan to give out badges at the first meeting of each month.

Boards of Review will be done on the first and third Mondays of the month.

Quartmaster's Report: none.

Old Business: none.

New Business: none

Motion to adjourn made by Tod Jervey, second by David Dennison at 8:21 p.m.