Troop 42 Committee Meeting
July 17, 2006

In Attendance:  Kent Rosenbaum, Margaret Ringle, Bryan Robbins, Monica Stucke, Debbie Flake, Dave Trick, Trudy Seim, Jeff Sydelko, Melinda Forsythe

Reports

Scoutmaster (Mark Sobota) –

Still working program planning with scout leaders.
Initiated new patrols.

Eagle Projects:
- -------------- – approved
- -------------- – walkway at Narrows

A 9th boy, --------------, has been offered Tomohawk, and has accepted.

Treasurer – Bryan Robbins presented Troop Balance.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>$ 13,438.66</td>
</tr>
<tr>
<td>Total Income</td>
<td>$ 605.77</td>
</tr>
<tr>
<td>Total Expenses</td>
<td>$ 4,827.87*</td>
</tr>
<tr>
<td>Checkbook Balance</td>
<td>$ 8,610.79</td>
</tr>
<tr>
<td>Credit Balance</td>
<td>$ 3,827.41</td>
</tr>
<tr>
<td>Troop Balance</td>
<td>$ 4,783.38</td>
</tr>
</tbody>
</table>

* Some expenses are Sea Base and Scuba reimbursements.

Bryan Robbins presented the Treasurer Transaction Guidelines. The guidelines are on the Troop 42 website and summarized below:

Outings/Events – A point of contact (POC) for an outing or event is responsible for gathering all checks and cash. POC completes a deposit worksheet (on the website) and provides the worksheet and money to the treasurer.
Deposits – All checks made out to “Boy Scout Troop 42”. Use the memo line to note the outing or activity for the deposit.

Payment Requests – Payment requests must be made by the POC for the outing/event. When requesting reimbursement for expenses, you must have a receipt.

**Advancement** (Margaret Ringle) –

Open merit badges.
Board of Review: July 24th
Board of Reviews did not occur at summer camp.

Swimming/Life Saving Badges – possible dates Aug. 7, 14, 21
Michelle Vincent to coordinate.

**Equipment Coordinator:** (Dave Trick )

Welding work at Marathon – Thank you to Carl!
Thomas Konnert to schedule meeting to get trailer back together.

**New Business**

Committee Chairman, Kent Rosenbaum

Discussion of gas reimbursement for Summer Camp- $6 per boy.
Total of gas mileage + troop reimbursement for hauling trailer.

  (Govt. rate /2) per mile - Troop reimbursement  
  + (20mpgal x distance) - Boy Scout portion  
  Money for hauling trailer

Committee voted to accept this gas reimbursement formula.

**Troop 42 Website**

Jeff Sydelko discussed Troop 42 Website update and suggestions.

  Statistics – Gallery has the most hits on the site and the calendar is heavily used. The website has 42 registered users.
Google has Troop 42 listed in the “Beavercreek scout, scouting” search.

More information - need more information, such as posting articles that the historian writes.

Totem/Eagle Scouts – Suggestion to post all Eagle Scout names, if over 18 years old. This would be a big recruitment tool for Troop 42.

E-mail list - One use of the web would be to post any attachments that normally would be sent through e-mail and provide a link.

Announcements

Police Night Out – Aug 1st, Tuesday
Will have hot dogs, hamburgers, pulled pork, pasta salad, fruit, snow cones and popcorn.

Deposit for Valley Ski Resort – Skiing Trip – due July 27th

Coordinator for Popcorn Festival – Michelle Vincent

Calendar Dates

Aug 14 – Committee Meeting
Sept 14 – Court of Honor