

Troop 32 – Committee Meeting – October 2, 2012

Attending: G. Varnerin (recorder/chair), J. Stiles, K. Pennett, F. Hayeck, L. Celeste, and B. Leigh.

Meeting Minutes

Prior meeting minutes were accepted. The Next Committee Meeting is scheduled for Tuesday, November 6, 2012, 7:30pm at Wilson Memorial Church. (Note: the next meeting is postponed to November 20 due to storm damage).

Treasurer's Report – Lucina

Balances - There is \$8132 in checking and \$16,764 in the T. Rowe account.

T. Rowe Price account Registration – The account will be re-registered with the names/signatures of current board members (J. Stiles, L. Celeste, G. Varnerin). These members signed a Resolution Certification form authorizing T. Rowe Price to act upon our instruction, and indemnifying them against consequent losses. The committee adopted a resolution authorizing these individuals (requiring two signatures) to manage the account according to the detailed terms described in the Resolution Certification form.

Memorial Donation – Troop 32 will donate \$250 to the Sabattis Camp in the name of Matthew Brown.

Expense Management – We expect lower profit this year from our primary (wreath) fundraiser. Expenses (e.g., food, supplies) associated with troop events will be reduced, and fees will be raised.

General Business

Fundraising

This years' supplier is Gray's Florist. Details to come at the next meeting. Several sales incentives were discussed. They will be presented to the troop at the wreath sales kickoff meeting.

Eagle Status

Drew Desai – His project is complete, and is working on the project revision write-up. Brad provided Drew with a to-do list.

Matt Celeste – Matt may start the cleanup phase. He is still waiting for write-up comments from council.

Walter Pennett – Submitted proposal to Council.

Eagle Project Plaques

Brad will provide (at his own expense) a custom replacement plaque for Ryan's project that is approximately the same size and style as the existing standard plaque. It will contain wording as defined by Brad/Ryan.

In the future, any Eagle project plan that omits a custom, project-funded plaque, will be provided with a troop-funded standard plaque, as described in the previous (9/4/2012) meeting minutes.

Fundraising

This years' wreath supplier is Gray's Florist. Details to come at the next meeting. Several sales incentives were discussed. They will be presented to the troop at the wreath sales kickoff meeting.

Calendar

- The next road cleanup is scheduled for Saturday, **December 8**, at 8:00 AM.
- Grant Van Eck will make a recruiting presentation along with Jay and Freddie at Valley View School on **October 16**.
- 11 are signed up for the **October 12-14** Camporee.

Membership

- Dues will remain the same as in the past; \$100 for a single scout, or \$150 for all scouts from one family.
- It was decided not to require scouts to provide a wreath sales bond, along with dues, as Scoutmaster and Treasurer found it too difficult to manage the check variations (some combined dues with bond, others didn't) presented by scouts, and subsequent refunds.