

BOY SCOUT TROOP 697
EXECUTIVE COMMITTEE MEETING AGENDA
May 10th, 2007

Present: Rich Weite, Greg Kotsovolos, Junette West, Mike Mikac, Mark Moorehead, John Casper, Tom Kiefer, Michael & Betty Frantz, and a few other parents (sorry!)

0. Eagle Project Presentation: Luke Slade

1. SCOUTMASTER'S REPORT: Greg Kotsovolos

- Loss of venue / merger with T75 – Kyrene School District is going to start charging an hourly rate to use the school facilities. Troop 75 is interested in merging since they have a meeting place at St. James Church (Rural & Warner) and a good sponsor (Knights of Columbus). There will be more discussions around this in the coming months.
- Scout leadership for next year – we need for kids to step up. We are going to wait until the Fall when we restart and then we will use troop meeting time to have scouts fill out the applications.
- Silver Axe Training – there's a session in May and another in July. We'd like boys in leadership positions to attend if they can.
- 2007-2008 Planning – Scheduled for July 21, 2007 from 9:00am to about 3:00pm. Mark Moorehead is going to reserve a room at a police sub-station.
- The pool party has not been planned for this next Tuesday – so we will have Board of Reviews on Tuesday the 15th instead.

2. TREASURER'S REPORT: John Casper (S/N/J/M/M)

- Report this month – most of the money in and out of the account recently has been related to camp receipts & payments. We are about even for the year (we are ending the year with about as much as we started the year with).
- Qwest, Honeywell & Intel have foundations and if parents that work for these companies request the donations, Grand Canyon Council will accept the money to be applied to the Troop.
- Roosevelt fuel costs – we need to come up with a more consistent way of having everyone pay for fuel (cars included). We are going to figure out the amount that needs to be reimbursed & then divide it up among the scouts that went & collect it for the drivers & boat owners.
- The canoe trip ran over in costs. We are going to cover it with a fundraiser.

3. ADVANCEMENT REPORT: Rich Weite

- Advancement status – passed out the list of everyone's status. Gary Weber's Troop needs to be added to the database.
- Court of Honor scheduled for May 22.
- MB's – some will be handed out.
- Year pins (We missed year pins last year)
- Leadership positions patches
- Food

4. CHAIRPERSON'S REPORT: Mike Mikac

- No report

5. OUTDOOR CHAIRPERSON REPORT: Deb Moreash (Mike Mikac presented in Deb's absence)

- Geronimo (Frantz) – We have enough coverage with adult leadership
- Cherry Valley (Mikac) – We are good to go. We need another meeting before the camp – maybe the week before.
- We have reservations the week of July 4, 2008 at Cherry Valley. There's a week (June 19) in 2009 that's available. We need to go ahead & reserve.
- Philmont – 2008 is reserved & two boys are going.
- Deb is looking for outing ideas for next year

6. DISTRICT ROUNDTABLE REPORT: Bob Meiers

- No report

7. NEW & OLD BUSINESS: All

- Any Fund Raising Plans for the troop?? (Moorehead)
- Phone lists (Moreash/Kotsovolos)
- Fall Camporee involvement (Meiers) – we volunteered our troop to have a booth & we need to figure out what we are going to do.
- We parents to volunteer for the committee positions of MB Counselor Coordinator, Court of Honor Coordinator, Secretary