

Executive Board Meeting Minutes
Transatlantic Council (Boy Scouts of America)
October 3, 2009

Members Present:

John Paul Meier	Carroll Palmore	Bill Nupp
JoAnne Baker	Peter Grunau	Jared Moran
Mike Lardie	Shel Dick	Ray Eden
John Rose	Bill Kavanaugh	Hugh Klei
John Scott		

Staff:

Vince Cozzone	Tony Dvorak	Karen Meier
Jeremy Woods		

Apologies

MajGen Jack Egginton	Skip Wagner	Nicholas Airey
David Malone	Brian Cook	Chris Luise
Susan Phalen	Dan Coberly	Dave Hulteen
Jean Boyle	Bob Schloesser	Dave Ruiz
Arpad Szurgyi	Dean Rodgers	Mike Kaiserauer
Daniel Pond	Wayne Boswell	Jeff Temple
Marilee Bisoni	Daniel Minton	Keith Langerwisch
Fred Würm	Jerry Sheridan	

Guests/Logistical Support

Bruce Griggs
Carlos Lopez (Representing Edelweiss Commissioners)
Ivonne Santana (Representing Learning for Life)

Motions (all approved and passed)

By John Scott, second by Shel Dick to accept General Jack Egginton (Executive Vice-President), Carroll Palmore, Mike Kaiserauer and Dean Rogers, and Peter Grunau as new Executive Board Members.

By Ray Eden, second by Bill Nupp to accept the minutes from the May Executive Board Meeting.

By John Paul Meier, second by Jared Moran to conduct Learning for Life program from 1 October, 2009 to 30 September, 2010 with funding from MWR grant dollars not operating funds.

By Bill Nupp, second by Mike Lardie to accept Grant Hamburg (Rheingold) and David DiRoma (Edelweiss) as District Commissioners in their respective districts.

By John Paul Meier, second by Ray Eden to accept the 30 September Financial Statement as presented by Hugh Klei.

By Ray Eden, second by John Scott to approve the 31 December, 2008 Financial Statement including the 2008 Audit.

A motion by Bill Nupp, second by Shel Dick to deposit \$34,740.36 from our operating fund account to our investment account and to deposit \$34,740.36 from our investment account to our operation account.

This would enable our council to use all the funds in the council "checking" account for operations and place all restricted monies into the investment fund.

The "net" result would be no change in either the operation account or the investment account. More funds in the investment accounts would be "restricted" funds and all the funds in the operations account would be available for the daily use of the council.

By Bill Kavanaugh, second by Jared Moran to approve the 2010 Budget.

By Bill Nupp, second by Shel Dick to approve the Camping fees for 2010.

Opening

Dr. John Rose opened the meeting at 1102 with a note of gratitude for what volunteers do for the men and women in the program. He is honored to serve you, the BSA, and your program. Dr. Rose stated he didn't volunteer to be the Council President but didn't walk away from the challenge either. It is an honor to host the TAC Board Meeting at the Marshall Center. He especially recognized Lt. Col. Bruce Griggs and Karen Meier for help in organizing this event. Vince Cozzone provided the Invocation. Each person was asked to state their name and scouting responsibilities.

Nominating Committee

John Scott reported that the Nominating Committee had met and four new members are joining the TAC Executive Board. General Jack Egginton has accepted the position of Executive Vice-President

Updates

Vince Cozzone provided TAC updates. We have started moving into our permanent facility at Camp Darby. Staff is moving piecemeal rather than completely shutting down for a few days. The Scout Shop has moved to the new location in Ansbach and is in full operation. Brian Raymond started as the District Executive in Rheingold and Edelweiss Districts. Brian is a retired Colonel and Committee Chair of Troop 154. He is the first District Executive residing in Stuttgart since 1991.

A new district structure was introduced. Effective January 1, 2010 Horizon District will be eliminated. Units currently in that area will be absorbed into Mediterranean and Edelweiss. Units based in Geneva, Switzerland will be moved to Charlemagne District. Mayflower District will retain the same territory and will be served by a District Scout Executive in combination with Mediterranean District Executive. John Paul Meier pointed out districts will be more balanced regarding current membership. In addition Horizon units will be in stronger districts which will mean better service and access to well planned activities like camporees and training events. Vince stressed the main function of a DE is to make districts successful. District volunteers need to work with the DE to provide service to units. Horizon currently does not have the volunteer structure to provide that service. Mayflower will benefit from having a DE providing more hours than the current plan.

Commissioners

Bill Kavanaugh brought us up to date on the status of commissioners. As of 30 September we have 62 registered commissioners compared to 54 in 2008. There are no commissioners listed in Mediterranean. All commissioners in that district are multiple. Charlemagne has two more commissioners not registered. We should meet our goal for Quality Council. Not all commissioners are listed and paired up with their units so it is difficult to use the Unit Visitation Tracking Sheet (UVTS). John Paul Meier will conduct a Commissioner Basic Training at Patrick Henry Village in Heidelberg. A College of Commissioner Conference will be held at the Scouters Annual Conference. We want to make Quality Council this year without any "letter of dispensation". Our biggest challenges are needing approximately 1000 more youth and 2 more James E. West endowment gifts.

Treasurer's Report

According to the report by Hugh Klei, we are looking at an operating deficit for the first time in nine years. There is approximately \$35,000 in one-time moving expenses that was expected to be reimbursed that was not. There are higher operating costs than anticipated by being in two locations. We currently are in the black by \$27,000 because the staff is watching every nickel being spent.

Hugh's response was approximately \$10,000 worse case scenario to a question about the scope of the deficit. Several solutions were suggested: finding a person willing to make a one time gift of \$10,000; cut all travel; make one or more full time staff work part-time hours, or raise more money through Popcorn sales, Bowl-a-thon and the new NFL merchandising agreement. Shel Dick asked if those items were available on the TAC website to support. They all are but it is more passive. It is important all contributors have pledges paid.

2010 TAC Budget

An overview of the 2010 Budget was given by Hugh Klei. Total revenue of \$1,603,000 with expenses of \$1,600,266 are projected leaving a small surplus of just \$2,734. District goals will remain approximately the same as 2009 but a new council division will raise \$10,000 of the total \$190,000 Friends of Scouting amount. The Bowl-a-thon is budgeted to bring in \$29,000 with the sale of NFL merchandise to bring in \$10,000. Requests to foundations and trusts will provide \$10,000 of new funding. Another source will be American corporations, not their European divisions. Hugh emphasized fundraising is a team effort not just the Finance Director we have on staff. The annual popcorn sale is another area a total effort is needed. Hugh also stressed our largest single source comes from the MWR fund. We are in the last year of a three year agreement providing \$110 per registered member. It is membership driven, so if we have a decrease in youth there is a direct effect on the budget. A special formula is used to determine Fair Share amounts. With the Scout Shop now in their new locations sales are anticipated to increase to 2007 levels. The Investment fund is small and following a very conservative strategy. Camping shows a large increase due to two new camps and one additional week. Also, the facilities at Camp Freedom show a "donated value" with a like amount showing as an expense. Activity income is a total of all district events.

Employee compensation is approximately half of total expenses. Total salaries will increase approximately 3% but a huge increase is in health care fees. Last year the National Council in response to the impact of the financial crisis on local councils picked up the health care increase. Occupancy is increasing because Kandersteg is raising their fees, travel needs to be raised due to the move to Italy, several of our people will attend training in the states this year, and we are using Paypal and credit cards more than other years. Vince reported there has not been any progress in the TAC Alumni Endowment campaign. The new camping programs at Camp Darby and Bayern will mean a small increase in the bottom line.

Membership

See appendix provided by John Scott

Learning for Life

See appendix provided by Ivonne Santanna

Program Items

The 2010 Klondike Derby will be held at Kandersteg. A new Program Director is being recruited. The Leaders Guide will be on the TAC website by 15 October.

A very successful NYLT was conducted at Camp Freedom in August. John Woughter and Dave Sears lead 38 youth members through the course. Josh Green has agreed to head up the 2010 course.

Dave Hulteen is busy preparing for the Woodbadge NE II 193 that will be conducted August 7-13, 2010. The cost is \$235 per person with registration due by 1 July 2010.

The 60th annual Scouters Annual Conference celebrating the centennial of the BSA will be March 20-21 at the Marshall Center. Pam Lindgren, TAC Training Chairman, is in charge of the SAC.

Cindy Merchant is the 2010 Day Camp School Director. Each Day Camp needs to have a trained Director and Program Director. Other Scouters interested in earning a National Camp School Certification are welcome to attend on a space available, paying basis.

2010 TAC Camping locations and fees

See appendix

Advancement

Some troops and some packs are not showing any advancements for 2009 according to JoAnne Baker, Council Advancement Chairman. Over 800 Cub Scouts have earned a rank and 74 scouts have earned their Eagle. A reception for Eagles is planned for May 29, 2010 at Patrick Henry Village Pavilion. The estimated cost is \$25 per person with no fee for the 2009 Eagles. An invitation list needs to be developed.

The Silver Beaver Award will be presented on March 20, 2010. Nominations are due by 29 January 2010.

Centennial Celebration

Mike Kaiserauer was not able to attend but sent a slide presentation with ideas for the BSA Centennial Celebration. Events are meant to be a smorgasbord where scouts and scouters can choose from several choices to participate. Each district needs to have a chairman selected by 31 October. Highlights are the National Jamboree at Fort AP Hill and the National Hall of Leadership.

Venturing

John Paul Meier and his committee are planning a Venture Adventure weekend February 26-28, 2010 in London. A tentative schedule will have check-in on Friday with a "Where's Waldo" theme for Saturday and Sunday. A flyer will be on the website by 31 October. Only 100 slots are available. They are expected to be full by 31 December.

A full range of activities were conducted at the Venturing Kodiak in July. Nine youth and three adults enjoyed a week of leadership training, geocaching, rock climbing, alpine hiking, and COPE.

International Committee

Marilee Bisoni was not present but sent a report in the packet. Peter Grunau reported the 2010 Intercamp will be hosted by the Committee and in 2013 by the Transatlantic Council.

Order of the Arrow

Carroll Palmore gave the report in the absence of Christian Wiedemer. Eleven people attended the National OA Conference in Bloomington, IN. A new emphasis on Endowment and Summer Camp promotion was introduced. The Fall Call was held at Camp Freedom. Eight of ten Vigil Candidates participated in the Vigil ceremony. The other two are in college in the states and will complete a special ceremony in December. A lodge leadership weekend will be conducted in November. The OA Winter Banquet will be 23 January, 2010 at Ramstein. We should be a Quality Lodge for 2009. A request for a mobile rifle will be submitted to the National Lodge in 2010.

Risk Management

Vince Cozzone reported no lawsuits, no hospitalizations during the camping season, and no accidents for 2009. A trail washout occurred during the Kodiak High Adventure program but the prescribed decision making process was followed and no serious incident was reported.

2011-2015 Strategic Plan

The National Strategic Plan will be released in May, 2010. The TAC plan is to be released in October, 2010. Each Board member will be asked to serve on a committee studying one of eight pillars:

- Impact participation
- Finance and Audit
- Leadership Excellence and Culture
- Relationships/Partnerships
- Innovation and Technology
- Building our Brand
- How to make BSA districts better
- Dynamic and Relevant program

A Strategic Plan is a vision for the long term future of a Council rather than just a day-to-day operation. In many cases the process is more important than the plan. It allows us to step back and take a look at long term objectives.

Our working groups should be ready by the next Board Meeting, 23 January, 2010 and SWOT by 15 March, 2010. Rather than face to face meetings much of the work will be done on the Web.

District Reports

Mayflower

We will miss John Flanagan, Training Chairman, who has moved back to the states. We are projecting one new Venture Crew this year. Our membership is below 2008 but we expect to have an increase by the end of the year. A huge Centennial Camporee is planned for Gilwell in April, 2010.

Horizon

This is the last report for Horizon District. Units are looking forward to be part of a well organized district such as Edelweiss and/or Mediterranean. To get off to a good start we will have a new troop in Istanbul.

Rheingold

We welcome Grant Hamburg as the new District Commissioner. Most of our troops attended one of the TAC summer camps. We also had participation in Woodbadge, NYLT, and Outdoor Leadership Skills courses. Our Fall Camporee theme is "Being Prepared for any old Thing!"

Mediterranean

We are a plus in membership and our FOS is above 100%. A new unit has just been chartered in Albania and we have a new pack prospect in Milan. All troops have attended summer camp. Our biggest challenge is getting people changing their primary registration to unit commissioner.

Edelweiss

Our new District Commissioner, Dave DiRoma, is busy recruiting new unit commissioners. Popcorn sales and Bowl-a-thon have started. Our District Camporee is October 9-11, Merit Badge Fair is November 7, and District Meeting is November 7.

Charlemagne

All communities have had at least one Fall Round-up contact but no results to report. Some units have already scheduled another round-up because of poor results. The first Cub Adventure Weekend in the Netherlands for five years was a great success and has been receiving many favorable comments. Camporee is this weekend with a "Cooking" theme. The Spring Camporee will celebrate the 100th anniversary. We have met our 2009 FOS goal in pledges and need only \$6,000 in cash. Already we have discussed ways of making Geneva welcome into Charlemagne District.

Barbarossa

See appendix

Closing Comments

Vince Cozzone has met with the European Red Cross Director regarding the idea of partnering on several projects. Already the Red Cross is committed to conducting First Aid training and

Wilderness First Aid Training. Hopefully the Red Cross will be able to help with camp programs and Exploring.

“Nothing but Nets” is a National initiative working through local councils. Many African children are dying each year due to malaria. Many children can be saved by providing mosquito nets. We are working with the military to provide nets to these children. More on “Nothing but Nets” in the future.

Our next Executive Board Meetings will be 23 January 2010 at Ramstein and 8 May 2010 in Wiesbaden. Don't forget to sign up for the SAC in March.

Vince recognized Jeremy Woods for his service to TAC both as a youth and professional scouter. Camp Freedom will not be the same without Jeremy's leadership. We wish Jeremy Woods the best as he pursues a career in the ministry.

Meeting closed at 1505.

Submitted by:

Tony Dvorak
Assistant Scout Executive

Accepted on 23 Jan 2010 by _____ Representing the

Executive Board (Printed Name _____)

Scout Executive _____ (Vincent P. Cozzone)

TAC Executive Board Meeting, Garmisch Oct. 3 2009
MEMBERSHIP REPORT

Round-up

In the last two months there has been a concerted effort by professionals and volunteers to stimulate and support recruitment during the main Fall round-up. These promotion/ instruction sessions have taken place at Roundtables throughout the Council.

Results to date

Results to date are difficult to oversee, due to the lag between recruitment and the paperwork being fully processed in the office. The first half of September was particularly slow in this respect, with very few new youth being registered. This year, registration summaries have been slow to reach the office from some areas.

The current status (which can be found in the objectives report of Sept.30), compared with the same time frame in 2008, is summarized as:

Traditional membership

Cub Scouts	2008Year end:	3156		
	Sept.08	2545	Sept.09	2362
Boy Scouts	2008Year end	2001		
	Sept.08	1774	Sept.09	1805
Venturers	2008 Year end	130		
	Sept.08	103	Sept.09	131
2008 Total	5291	Sep 08	4426	Sep 09 4300

New Units formed

Several new units have been formed to replace those lost by demographic and other changes. So far in 2009 the paperwork for a number of units has been processed or is awaiting processing. These include: a troop in Heerlen; an LDS pack in Lakenheath; a pack in Cyprus; a pack in Bucharest; a pack in Albania; and a troop in Stuttgart.

There are also examples of 'work in progress' with high hopes of adding more to the list by end year, e.g. renewal of a pack in

Copenhagen, a unit in Vilnius, a pack in Heerlen, a troop in Baumholder, a troop in Oberammergau, and a venture crew in Den Haag. Several others examples are included in individual district reports.

What each district needs to achieve a gain in membership

A summary of year-end district membership targets is given below.

Rheingold Total 149	Cubs 120	Scouts 35	Venturers -7
Edelweiss Total 190	Cubs 153	Scouts 35	Venturers 1
Barbarossa Total 158	Cubs 115	Scouts 38	Venturers 4
Charlemagne Total 209	Cubs 183	Scouts 25	Venturers 0
Mediterranean Total 72	Cubs 63	Scouts 10	Venturers -2
Horizon Total -3	Cubs -10	Scouts 6	Venturers 0
Mayflower Total 230	Cubs 172	Scouts 52	Venturers 5

Total youth needed: 992

These figures are substantial but achievable if everyone along the entire chain, from publicity to registration and payment pulls together. There is still time to make a major impact and achieve our goal of growth in traditional membership relative to 2008. This growth remains essential if we are to reach the membership target set in the Council's 2009 Centennial Quality Commitment.

European Council of International Schools

Once again we have continued our membership of the European Conference of International Schools. For the first time in several years the Annual Conference and Exhibition have move northwards to Hamburg and we hope that this will increase the attendance from some areas of Germany and Scandinavia where we would like to see BSA units chartered or re-chartered.

The TAC BSA presence helps to make us visible to school directors and board members as accepted suppliers of quality after-school and in-school programs to the European International School community.

Conclusion

District Membership and Commissioner staffs were again urged to stimulate units to continue their efforts to achieve membership growth before the end of 2009.



Barbarossa District

SUBJECT: Barbarossa District Report to Transatlantic Council Executive Board
– October 2009

INTRODUCTION: Barbarossa District is entering the last quarter of 2009 with enthusiasm and fervor. We met our 2009 FOS goal with over \$22,000 pledged from the dedicated Scouters in the Kaiserslautern Military Community. The District also conducted several successful District Activities which I will discuss shortly.

DISTRICT COMMITTEE: The District Committee is active and holding monthly meetings on the second Tuesday of the month in the District Office located on Kapaun Air Station in Vogelweh. We are averaging about 10 dedicated Scouters attending the meetings to include interested Pack and Troop committee members. Terry Fulner and Ray have done a great job in recruiting staff and unit commissioners to serve as the life line between the unit and the District. Deployments Permanent Change of Station (PCSing) of both Army and Air Force Personnel from the Kaiserslautern Military Community are affecting our participation numbers both in the unit as well as at the District level. Our District Committee has grown from 6 registered members last year to 14 this year as we continue to recruit individuals to help ease the burden on the committee.

MEMBERSHIP:

- Our current membership numbers are:

	Last Year	This Month	+/-
Cub Scouts:	407	192	- 115

Boy Scouts:	231	193	- 38
Venture:	<u>16</u>	<u>12</u>	<u>- 4</u>
TOTAL Traditional :	654	497	157

- We are working on bring Troop 96 in Baumholder, back into the Active Roll.
- David Malcarek, our Membership Chairman, is working with the Kaiserslautern Military Community officials to see if we can do a recruiting drive at the new Shopping Mall located on Ramstein.

ADVANCEMENTS: Maria Lock has served as our Advancement Chair for several years and done an outstanding job in reviewing Eagle Packets for correctness and completeness. . At the end of September, Barbarossa District had 7 Life Scouts attain the Rank of Eagle. We also had 248 Merit Badges earned by our Scouts, the majority being earned during attendance of one of the Council's Summer Camps. 163 Cub Scouts advancing in rank so far this year, including 21 Scouts earning the Arrow of Light Award.

TRAINING: David Sears continues to lead the training team as it conducts training new District Volunteers.

- Unit specific training will took place at Ramstein University on 26 Sep; BALLO training is taking place today at Rhine Ordnance Barracks.
- We are in the initial planning phases for conducting a KODIAK Course in the KMC area next June. More to follow on this training event.

ACTIVITIES: Bob Popey is currently serving as our Activities Chair. During the first quarter of 2009, Barbarossa District conducted several scouting activities including:

- Order of the Arrow:
 - Nigel Armstrong was elected Chapter Chief from Lakota Chapter during Black Eagle Lodges Spring Fellowship at Camp Freedom. The Chapter holds meetings every month during Round Table, the first Monday of the month at the District Office.
 - The Chapter conducted a Fellowship at Camp Kachina last month. Time was spent in getting the facility in shape as well as playing games. Air Force Engineers are planning to provide assistance in upgrading the facility later this year.
- Summer Camp:
- Cub Activity Day: Cub Activity Day will take place during our Fall Camporee (10 Oct). Glenn Dunn is heading up this event which will include Archery and BB shooting, crafts and games. There is a waiting list

for this event due to the # of Scouts that can be moved through the shooting ranges.

- **Fall Camporee:** Our Fall Camporee will take place next weekend (9 – 11 Oct) at the Landstuhl Training Area. We are expecting a good turnout for this event. We have extended invitations to our neighboring Districts.

GOALS FOR 2010: I am going to put my “neck” out on the line by publically identifying 3 goals that I believe Barbarossa District can achieve with some work in 2010:

- **FOS:** Although we met our goal in 2009, the District Committee failed to ensure every unit had a FOS presentation. One of our problems is that we have not found an energetic Finance Chair to oversee this task. Our two part goal for 2010 is that we find a good Finance Chair and every unit has a FOS presentation.
- **Membership:** Barbarossa District will meet its membership goal in 2010.
- **Quality District:** Barbarossa District will be a quality district in 2010.

CLOSING REMARKS: Barbarossa District is facing numerous challenges. With deployments, key committee members returning to the United States, and the turmoil within the Council, we will continue to do our best to meet the Council's goals and strive to be a Quality District for 2009.

Thank You.

Mike Lardie
Barbarossa District Chairman

Transatlantic Council Camping Fees and Dates for 2010

2010 Fees

Cub Resident Camp, Oberdachstetten, Germany (150 total) 2-6 August

Cub Scout Resident Camp, Camp Darby, Italy (100 total) 28 June – 2 July

Cubs \$190 Discount Fee, \$210 Regular Fee

Adults: \$100 (cabin rental extra)

Camp Freedom (150 per week) (2 weeks) 18-24 July (Wk 1) 25 July – 31 July (Wk 2)

\$235 Youth Discount Camper Rate

\$255 Youth Regular Camper Rate

\$125 Adult Leader for each 6 Scouts Attending

\$180* Adult Leaders over the 6:1 ratio

Baden-Powell High Adventure Camp (220 Total) 26 June – 2 July

\$270 Youth Discount Camper Rate

\$290 Youth Regular Camper Rate

\$180 Adult Leader for each 6 scouts attending

\$270* Adult Leaders over the 6:1 ratio

Camp Alpine Patrol Cooking Only (225 Total) 4-10 July (Kandersteg)

\$285 Youth Discount Camper Rate

\$305 Youth Regular Camper Rate

\$200 Adult Leader for each 6 scouts attending

\$285* Adult Leaders over the 6:1 ratio

\$20 increase due to large increase in Kandersteg prices. Kandersteg costs amount to \$235 per camper so “extra” covers staff, program and helps to defray volunteer leader costs.

Bayern High Adventure Camp (150 Total) 11-17 July (Garmisch)

\$270 Youth Discount Camper Rate

\$290 Youth Regular Camper Rate

\$180 Adult Leader for each 6 scouts attending

\$270* Adult Leaders over the 6:1 ratio

Capacity Youth & Leaders Cubs 250 Scouts 875

International Committee Report to the Board

October 3, 2009

1. The International Committee is busy planning for the 2009 Peacelight Ceremony in Vienna on Dec. 12th. Again this year we will send a “team” of 3 Scouts who will be the wish reader, flag bearer and flame bearer and we are starting the selection process for the team. As many as 20 TAC Scout and Scouters can be part of the contingent so I hope to fill the slots. This activity has become an integral part of TAC and in the 2008 version, there were at least 20 troops or packs that got the flame from their local host country Scouts.
2. There are 6 TAC Scouters who to date have completed the requirements for the international Scouter’s Award. The requirements, especially adapted for TAC by David Ruiz, are listed on the International page of the TAC website.
3. At least 5 Scouts have earned an interpreter Strip in recent months. As this is now an IC activity, all Scouts should register with Marilee Bisoni when they complete the requirements.
4. The Scout Pictionary has been completed and the graphics illustrating it should be ready by Xmas so that by the new year, the Pictionary can go on-line for distribution.
5. Historic trails have become extremely popular, so much so that now they are carefully regulated by TAC guidelines. Amsterdam, London and Berlin are the new trails that will soon be available.
6. David Ruiz continues to publish his on-line international newsletter, and the next issue should be out soon.

Marilee Bisoni
TAC International Commissioner

Executive Board Packet Hand Out List
3 October, 2009 ~ Marshall Center, Garmisch, Germany

Hand Out Title	Appendix
Meeting Agenda – October 3, 2009	Green
<i>Nomination to the Transatlantic Council Executive Board</i>	A
<i>Executive Board Meeting Minutes; May 16, 2009</i>	B
<i>Council Structure 2010 – Did not review or discuss</i>	C
<i>Unit Commissioner Status 2008 and 2009</i>	D
<i>2009 Centennial Quality Commitment Achievement Form for Council Award</i>	E
<i>Standard Statement of Operations – Unrestricted 8/31/2009 (did not review during Board meeting)</i>	F (Peach)
<i>Statement of Financial Position for the Period Ending 9/30/2009</i>	G (a) Blue
<i>Standard Statement of Operations – Unrestricted Thru Accounting Period 9 to date 9/30/2009</i>	G (b) Blue
<i>Statement of Cash Flows – For the Period Ending 9/30/2009</i>	G (c) Blue
<i>Financial Statements December 31, 2008 and 2007 with Independent Auditors' Report</i>	H
<i>Budget Analysis Report for the years 2007 through 2012</i>	I (Yellow)
<i>2009 Transatlantic Council Friends of Scouting Report</i>	J
	K
<i>Objectives Progress Report September 30, 2009</i>	L
<i>Statement of Camp Operations</i>	M
<i>Transatlantic Council Proposed Camping Fees for 2010</i>	N
<i>TAC 60th Anniversary and BSA 100th Anniversary Collection Order Form</i>	O
<i>District Advancement Report 9/2009</i>	P
<i>International Committee Report to the Board Oct. 3, 2009</i>	Q

