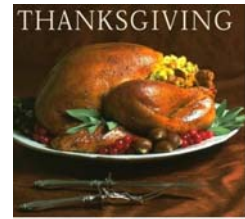




# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America



## Troop Committee Meeting Minutes & Report

November 20th, 2007 (Tuesday) 7:30 PM  
WACC

### Table of Contents

1	TABLE OF CONTENTS
2	AGENDA
3	MINUTES
	<b>REPORTS ATTACHED:</b>
	<u>PROGRAM</u>
5	Scoutmaster / Roell Adventure / Greci Leadership
	<u>SUPPORT</u>
7	Committee Chair / Bourget Hospitality / Hamel Communications / Advancement / Stewart
9	Fundraising Service ( <i>including outline for new S.O.S. program</i> )
12	Finance / Hornaday



**Troop 274 – Avon, CT**  
Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

**Troop Committee Meeting  
Agenda**

Date: November 20, 7:30 PM (Tuesday)  
WACC

**Issues / Opportunities to be discussed**

**WELCOME**  
INTRODUCTIONS

SPL Report / Jack Hamel

**FORWARD** Joe Valerio's project was approved

**STRATEGY**  
PROGRAM  
Scoutmaster / Roell

Adventure / \_\_\_\_\_

Leadership / \_\_\_\_\_

SUPPORT  
Committee Chair / Bourget 68% of families volunteering so far. 13 to be contacted.  
Still seeking chairs for Communications and Fundraising

Hospitality / Hamel

Communications / \_\_\_\_\_

Fundraising / \_\_\_\_\_ Popcorn & Citrus raised over \$ 7,500.  
Both Stop&Shop AND BigY cards available at all Troop meetings

Advancement / Stewart

Service / Sanford Great turnout for Thanksgiving service

Finance / Hornaday Treasurer's report and approval

**OTHER ITEMS**

**NEXT MEETINGS** No December meeting.?

**ADJOURN** Happy holidays!



## Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

### Minutes

**Troop 274 Committee Meeting** Our meeting started at 7:34 pm.

John Bourget welcomed Jack Hamel, the new SPL.

**SPL Report.** Jack told us the next meeting (Nov 28) will be first aid prep to prepare for the annual Boy Scout First Aid Competition on December 1.

Jack also reports that at the recent patrol leader's meeting, the group had various ideas for trips in 2008:

- Jan—ice fishing and prep for Klondike
- Feb/March—ski trip
- March—"capture the flag" camp-out
- April—camporee prep meeting to get the new cross-over scouts used to camping
- May—bike trip in NYC (cart the bikes down and ride around the city)
- May/June—Rock Cats baseball game
- May 24/25—trip to NY involving Howe's Cavern, Baseball Hall of Fame, and Soccer Hall of Fame. **This is Memorial Day weekend when the troop has an ongoing commitment to erect the flags and to march in the parade, so we'd have to plan the outing to return on Sunday night OR early, early on Monday morning.**
- June—camping @Mt. Washington, two levels of hikes

**Scoutmaster's Report**—see attached report

**Committee Chair's Report**—see attached report

John did report that Mel Hamel has agreed to become the hospitality chair for our troop. Bob Sanford reported on the success of the Troop's "turkey trop" service on Sunday, and on the new S.O.S. program to encourage service both in and outside of scouting by recognizing their service outside of scouting too.

**Fundraising Chair's Report**—see attached report

We discussed the gift cards from Stop and Shop and Big Y. Frank Zygmunt suggested that WACC church members may wish to purchase their grocery store gift cards from the troop. Sue Whitney said that WACC member were already choosing "giving tree" items and some were gift cards, and thought they could encourage buying them from the troop. The group also discussed the possibility of having scouts at the weekly 10:30 coffee hour social on Sundays who could sell the gift cards.

Frank will draft a communication for the WACC monthly bulletin to alert the church members of our gift card program to encourage them to purchase their gift cards through the troop.



## Troop 274 – Avon, CT

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A **motion was made and approved** to front \$4,750 for Stop and Shop gift cards, knowing from Joe Valerio's survey and the troop's experience that that amount was highly likely to be recovered. It was noted that in any case, the cards are worth cash value and redeemable. Once most of the money is replenished, we will want to purchase Big Y gift cards. We will not buy both right away as we do not have enough un-earmarked cash to purchase \$10,000 worth of gift cards (\$5,000 x 2 for both Stop and Shop and Big Y). A suggestion was made to ask for \$20 denominations for the holidays as folks who are purchasing gift cards for the holidays would likely want the smaller denominations.

**Treasurer's Report**—see attached report.

The troop continues to be in good shape financially. A **motion was made and approved** to accept the treasurer's report.

Noting that Charlie Bell is heading up a committee to identify a meaningful "big trip" for the Newell Trust funds, we discussed some of the issues they balance such as when should the troop do this? For a 2008 trip, there is not much time. For a 2009 trip, there is likely to be a conflict with a Philmont high adventure.

John said Remy Bourget had had an idea for a big trip and over the summer and had written to UTC Power. The idea involves using UTC's hydrogen bus (one of only two in the US—one is in Hartford and one is in California) for a cross country trip. This could be billed as the EcoTour. UTC likes the idea as a way to promote its technology but since the bus runs on hydrogen and can be refueled only in CT or CA, the bus cannot make it all the way to CA! They are interested in helping financially and with educational support if such a trip happens. Ideally, we could drive a bus cross country, stopping in national and state parks and cities along the way, and possibly invite inner city troops along. Scouts could join the trip for any part of the trip at any time. More planning is needed, but this idea generated a lot of conversation about the many possibilities, including a rendezvous with scouts on the Philmont trip. It was agreed that such a trip would need a lot more planning.

There will be no Troop Committee meeting in December—next meeting is January 23, 2008.

Meeting adjourned at 8:55pm.



# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

**Report: Troop Program**

**From: Bill Roell**

**Questions:** (none)

## **SUMMARY: NOVEMBER ACTIVITIES**

### **Advancement:**

- ▶ Merit Badges: Envi-Sci MB, Family Life MB and Computers MB in progress
- ▶ Monadnock outing provided good opportunity for handbook skill demonstration
  - Cooking for 1<sup>st</sup> Class
  - One scout has already requested a SM conference
- ▶ Eagle activity:
  - Project completion by Roell; Rahardjo complete except paperwork
  - Planning by Rueda and Valerio, both with Committee approval

### **Leadership:**

- ▶ Troop Guides assigned (Maglietti, T. Stewart, Nappi, Valerio)
- ▶ Patrol Leader training conducted 11/4
  - Asst. PLs and Troop Guides participated
  - Program conducted by SPL and ASPLs
- ▶ Andy Roell installed as Asst. SM (over age 18)

### **Troop Activities:**

- ▶ Mt. Monadnock (11/10-11)
  - 16 scouts, 8 adults and 3 brothers
  - Good hiking, good cooking, good campfire!
- ▶ Family Turkey Dinner (11/18)
  - Dinner for 78 ... 25 scouts and families
  - Good cooking demonstration, good fellowship, good thanksgiving!

### **Service:**

- ▶ Mart's House service work (11/18)
  - Shelter renovation in Hartford ... ~ 10 scouts
- ▶ Yard work for elderly Avon resident (11/18)
  - Arranged through Memorial Methodist Church ... 2 scouts and families



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## UPCOMING ACTIVITIES

### **Troop Activities:**

- ▶ District First Aid meet (12/1)
  - Troop meeting 11/18 will be preparation
  - Competition in Bristol
- ▶ Winter Cabin Campout (12/7-9)
  - Camp Workcoeman
  - Friday is Venture Patrol fun night
  - Saturday/Sunday is open to all

### **Service:**

- ▶ Eagle project work days (Valerio, Rueda) are expected

### **Leadership:**

- ▶ Den Chiefs to be assigned (Pack 274, Pack 122)
- ▶ Troop Scribes to be encouraged toward eNews communication

### **Advancement:**

- ▶ Rank advancement
  - Target 6 boys at "Scout" rank
  - Encourage boys at 2<sup>nd</sup> Class and higher

## OTHER NEWS

- ▶ 3<sup>rd</sup> November Troop meeting and December PLC Planning will be **Wed., 11/28**
- ▶ PLC Planning Conference for Spring 2008 (11/18), tentative plans include:
  - Gym night, Capture the Flag tournament
  - NYC Bike Hike; Mt. Washington
  - Ski Trip; Soccer/Baseball/Basketball Halls of Fame
- ▶ Philmont Crew for 2009 requested via lottery (results due in December)
- ▶ Newell Trust trip/event or High Adventure to be proposed for 2008 or 2009



# Troop 274 – Avon, CT

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**Committee: Committee Chair**

**From: John Bourget**

**QUESTIONS: Still Seeking Volunteers for Chairs of Communications and Fundraising.**

**REPORT: Someone mentioned that they thought the large number of open positions indicates that our families are not volunteering. Not true. Of our 41 families, 28 ( 68%) have at least one parent volunteering in a specific role and of the 13 remaining, several are signed up to help with Boards of Review. Note that these figures do not include the numerous adult volunteers who do not currently have boys registered in the Troop!**

**Please know that I purposefully created a large number of positions in order that to have a little something of interest for everyone.**

**I will continue making calls to recruit for key roles. (Of course, I'd be happy to take your call!) My objective by New Years is 100% of families with a parent volunteering.**

<b>TROOP COMMITTEE</b>	<b>John Bourget</b>	Position open
<b>Counsel</b>		
Secretary	Kay Rahardjo	Buddy Rahardjo
Treasurer	George Hornaday	Mary Suter
Registrar	Frank Zygmunt	John Selerni
Order of Arrow	Marshall Berger	Rob Galbraith
Sponsoring Organization WACC	Rev. Brian Hardee	Susanna Whitney
Unit Commissioner	Tom Transue	
Council VP District Operations	Charlie Bell	
<b>Hospitality</b>	Mel Hamel	Position open
Celebrations	Diane Coleman	Position open
New Parents	Position open	Position open
New Scouts	Position open	Position open
<b>Communications</b>	Position open	Position open
Webmaster	Keith Chambers	John Salerni
Newspaper (editor & photo/video)	John Salerni	Position open
Alumni & Eagles	Keith Nappi	Position open
Archivist	Jim Putnam	Position open
<b>Fundraising</b>	Position open	Position open
Flags on 44	Jim Kelly	Position open
Retail Cards	Joe Valerio	Position open
Citrus	Robert & Lynn Metz	Sharat Rastogi
Popcorn	Rebecca Selerni	Lona Kirk
Friends of Scouting	Nick Greci	Position open
<b>Advancement</b>	<b>Bob Stewart</b>	<b>Gitte Boswell</b>
Boards of Review	Eric Gladstein	Diane Oberhausen
	<i>Open need for Adults to sit on Boards of Review</i>	
Crossover (Scout-Tft)	Position open	Position open
Basic Skills (Tft-1 <sup>st</sup> )	Position open	Position open
Merit Badges	Jerry Condon	Tony Lopriato
	<i>Open need for Counselors for Merit Badges of interest to the Boys</i>	



**Troop 274 – Avon, CT**  
 Mark Twain District  
 Connecticut Rivers Council - Boy Scouts of America

Service	Bob Sanford	Bob Scalise
Flags on 44 / VFW Liaison	Andrew Wojciechowski & Eva Chomicz	Position open
Eagle Advisors	Peggy Roell	Mark Hamel, Tom Transue
WACC Liaison	Position open	Position open
Chaplain	Position open	Position open
Avon Community	Melissa Farley Tyler	Position open
SOS ( <i>Service outside of Scouting</i> )	Frank O'Brien	Position open

PROGRAM / SCOUTMASTER	Bill Roell	
<b>Leadership</b>		
Library / PX	Position open	Position open
<b>Adventure &amp; Fun</b>	Position open	Position open
Summer Camp	Sean Graziano	Joe Valerio
Summer High Adventure	Nick Greci	George Geiger
First Aid Meet competition coordinator	Position open	Position open
Klondike competition coordinator	Dave Bourgoin	Position open
Camporee competition coordinator	Dave Bourgoin	Position open
Monthly Adventures / Camping	Position open	Position open
Troop's Major Summer Trip	Charlie Bell	Position open

**Committee: Hospitality**                      **From: Mel Hamel**

**QUESTIONS:**

**REPORT:**        Diane Coleman has stepped up to help.  
 We will be planning a volunteer appreciation event.

**Committee: Communications**            **From: (position to be filled)**

**QUESTIONS:**

**REPORT:**        PR opportunity for terrific Thanksgiving event and Community Service.  
 Newspaper: A website-based "newspaper" to be managed by Scouts.

**Committee: Advancement**                **From: Bob Stewart**

**QUESTIONS:**

**REPORT:**

Boards of Review:

Merit Badges:    Family Life and Environmental Science badges in progress.  
 Elective badge classes: Collections in progress, Computers starting.



**Troop 274 – Avon, CT**  
Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

**Committee: Fundraising**

**From: (Chair position to be filled)**

**QUESTIONS:**

**REPORT:**

- Popcorn & Citrus: Over \$ 7,500 sales! Thanks to the Metz, Rastogi, Salerni and Kirk families, and leadership of scout Ryan Coleman
- Retail Cards: Joe Valerio will arrange to have Stop & Shop and Big Y cards available at every Troop Meeting. Purchase for face value in many denominations. Can be used at any time. No cost to you and 5% goes to the Troop.
- Eagle Projects: Carmon Funeral Homes has pledged \$ 300 / year to help identify Eagle's projects.

**Committee: Service**

**From: Bob Sanford**

- I. Flags** – Andrew Wojciechowski & Eva Chomicz
- a. Recent Service
    - i. Program concluded for calendar year.
  - b. Upcoming Service
    - i. Memorial Day 2008
- II. Eagle Projects** – Peggy Roell
- a. Recent Service
    - i. Andy Roell's Eagle Project – project commemorating Towpath School is complete.
    - ii. Will Rahardjo's project at Holcomb Farms is complete.
  - b. Upcoming Service
    - i. Chris Rueda's - constructing supports for a series of six signs at The Roaring Brook Nature Center. Project will be commencing soon.
    - ii. Joe Valerio – Thompson Brook School landscaping project – in review and approval process.
    - iii.
- III. WACC Liaison** Position Opportunity
- IV. Chaplain** Position Opportunity.
- V. Avon Community** – Melissa Farley Tyler  
**Town/Park & Rec., VFW, APD, AFD**
- a. November 18<sup>th</sup> - Leaf raking project at the home of an elderly resident in need of assistance – referral through a town church.
- VI. Service outside of Scouting (SOS)** – Frank O'Brien
- a. Community Service within and outside of our Troop's service activities is encouraged and will be tracked and rewarded. *Minimum* for advancement must be completed with Troop-sponsored service activities. **(SEE SOS MEMO ATTACHED)**
- VII. Other**
- a. November 18<sup>th</sup> – 12 Scouts participated in service projects – Mart's House, a women's transitional housing shelter in Hartford.



**Troop 274 – Avon, CT**  
Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

**TROOP 274**  
**SERVICE OUTSIDE OF SCOUTING**

11/20/2007

This is a Troop 274 program which seeks to encourage, recognize and publicize the service activities of its scouts performed outside the parameters of the scouting program.

**I. PHILOSOPHY**

Service is a fundamental component of the Troop 274 scout experience. All scouts are expected to participate in Troop 274 sponsored service activities and such participation is required for rank advancements. Troop 274's Service Outside of Scouting recognizes a scout's service outside of the scout program. Participation is voluntary. The goal is to instill in scouts the virtue derived from altruistic activity and hopefully create a desire in them to make this a part of their lives as adults. This is not a mandatory service requirement. This is recognition of the good scouts do outside of the scouting program. Service Outside of Scouting service hours (SOS hours) may not be used by a scout for mandatory service hours required for rank advancement but may be considered by the Scoutmaster, Assistant Scoutmasters and Boards of Review during scout advancement.

**II. QUALIFYING ACTIVITIES**

**Any activity a scout would not ordinarily perform, which benefits someone not in his family, in a meaningful way and which is totally uncompensated.**

Troop 274's Service Outside of Scouting program excludes any activities performed for the benefit of family members as family membership comes with the inherent duty to contribute at the family level.

Any activity performed with an expectation of present or future benefit for the scout or someone close to him is also excluded from the program. Similarly, any activity performed with a "payback" in mind is excluded.

Any qualifying activity must be a minimum of 60 minutes duration.



## **Troop 274 – Avon, CT**

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Connecticut Rivers Council - Boy Scouts of America

### **III. ADMINISTRATION**

Any scout who has performed SOS hours should submit their activity hours via e-mail to the SOS administrator. The e-mail should contain the scout's name, the date of submission, the activity performed, the date performed, the length of time spent performing it, and the name and phone number of the recipient/beneficiary of the service. The scout's e-mail should be sent from a parent/guardian e-mail address and the parent/guardian should verify and vouch for the accuracy of the submission. Any submission not containing all of these basic elements will not be recorded as SOS service.

The SOS administrator will review each submission. Should the SOS administrator have any questions, they should contact the scout by reply email at the scout parent/guardian's email address. Once the SOS administrator is satisfied with the submission, the SOS administrator will email the Troop Registrar requesting that SOS hours be logged for the scout.

In the event that the SOS administrator determines that any submission does not qualify for SOS hours, the SOS administrator should contact the scout by reply email at the scout parent/guardian's email address and should state the reason(s) the submission does not qualify. This email should be copied to the Scoutmaster. Should the scout wish reconsideration, the scout may contact the Scoutmaster and request reconsideration. The Scoutmaster's decision on any such reconsideration request shall be final.

The SOS administrator should keep the tally of SOS hours performed and report these figures monthly to the Service Committee Chair. The Service Committee Chair should report this information monthly to the Troop.

### **IV. RECOGNITION AND PUBLICATION**

SOS hours should be recognized at regularly scheduled courts of honor once 25 SOS hours have been performed by a scout. A scout should be recognized for every 25 hours thereafter.

The SOS administrator should send articles/press releases to the publishers of the local Avon papers after the conclusion of the scouting year (approx. July 1) which should include the total number of SOS hours as well as the total number of Troop sponsored service hours performed by Troop 274 scouts. Such articles should include information on activities performed within the Town of Avon - such as the flags, any Eagle projects completed by scouts, and other activities of interest. The SOS administrator should also send articles/press releases during the scout year for any particularly interesting or noteworthy service activities.



**Troop 274 – Avon, CT**  
 Mark Twain District  
 Connecticut Rivers Council - Boy Scouts of America

**Committee: Finance**

**From: George Hornaday**

**Troop 274 Treasurer's Report**

Checking Balance @ 10-21-2007			\$5,674.94
	<b>RECEIPTS</b>		
Dues	\$170.00		
Gettysburg Rcpts	\$2,070.00		
Contributions	\$263.75		
Citrus & Popcorn Rcpts	\$8,338.00		
<b>Total Receipts</b>	<b>\$10,841.75</b>		
	<b>PAYMENTS</b>		
P. Miller - 2 Tents	\$304.20		
N. Greci - Cabin Rental	\$110.00		
F. Zygmunt - Supplies	\$19.34		
G. Hornaday - Software	\$31.79		
S. Lyle - Camp Refund	\$290.00		
B. Sanford - Gettysburg Trip	\$173.31		
Sanford & Hawley - Gettysburg Trip	\$117.84		
T. Tyler - Gettysbug Trip	\$745.55		
A. Cote - Trip	\$5.00		
E. Gladstein - Gettysburg Trip	\$294.96		
S. Ponnudurai - Campout	\$37.74		
B. Roell - Gettysburg etc	\$548.30		
E. Chomicz - Flag Exp	\$184.82		
R. Coleman - SPL Exp	\$6.00		
F. O'Brien - Gettysburg Trip	\$221.80		
M. Hamel - Eagle COH	\$16.27		
Unionville Lions Club - Deposit	\$200.00		
Town of Avon Special Needs Fund	\$30.00		
<b>Total Disbursements</b>	<b>\$3,336.92</b>		
Checking Balance @ 11-20-2007			\$13,179.77
C.D.. Balance @ 10/31/2007	\$6,007.07		
<b>Total Balances</b>			<b>\$19,186.84</b>
<b>Liabilities</b>			
Scout Balances	\$3,503.10		
Philmont & Pasta Dinner Balance - Est'd	\$79.02		
<b>Net Troop Balance</b>			<b>\$15,604.72</b>
Other: CRC-Supply Deposit - Est'd	\$100.00		
CRC-Camp Deposit	\$50.00		
Am. Fund - Special Events Fund at 11/18/07	\$107,845.94		
<b>Total Troop Balance @ 11-20-2007</b>			<b>\$123,600.66</b>
<b>Note: Designated Receipts</b>	<u>Beg. Balance</u>	<u>Uses</u>	<u>Curr. Balance</u>
Scholarship Fund	\$1,744.81	(\$345.00)	\$1,399.81
Flag Receipts	\$1,855.79	(\$2,190.21)	(\$334.42)
	\$3,600.60	(\$2,535.21)	\$1,065.39
			net of \$375 in contributions



# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

	Sct Bal @Oct 2006	Popcorn Profit	Sct Bal @Nov 2006	Citrus Profit	Sct Bal @Jan 2007	March Uses	May Uses	June/July Uses	Oct Uses	Sct Bal @Oct 2007
1										\$0.00
2	\$96.31		\$96.31		\$96.31					\$96.31
3	\$0.00		\$0.00		\$0.00					\$0.00
4	\$28.46	\$14.66	\$43.12		\$43.12					\$43.12
5	\$252.75		\$252.75	\$98.51	\$351.26					\$351.26
6	\$3.83		\$3.83	\$13.87	\$17.70					\$17.70
7	\$0.00		\$0.00		\$0.00					\$0.00
8	\$276.07		\$276.07	\$136.79	\$412.86	(\$285.00)				\$127.86
9	\$0.00	\$4.26	\$4.26		\$4.26					\$4.26
10	\$113.80	\$14.93	\$128.73	\$13.87	\$142.60					\$142.60
11	\$0.00	\$30.39	\$30.39		\$30.39					\$30.39
12	\$309.67		\$309.67	\$115.51	\$425.18					\$425.18
13					\$0.00					\$0.00
14	\$123.77		\$123.77	\$13.87	\$137.64		(\$137.64)			\$0.00
15	\$0.00	\$46.12	\$46.12	\$7.41	\$53.53					\$53.53
16					\$0.00					\$0.00
17	\$0.00		\$0.00		\$0.00					\$0.00
18	\$164.54		\$164.54		\$164.54					\$164.54
19	\$0.00		\$0.00	\$35.62	\$35.62					\$35.62
20	\$136.55	\$45.32	\$181.87	\$161.39	\$343.26					\$343.26
21	\$1.34		\$1.34		\$1.34					\$1.34
22	\$0.00		\$0.00		\$0.00					\$0.00
23	\$0.00	\$9.86	\$9.86	\$168.80	\$178.66					\$178.66
24	\$9.44		\$9.44	\$54.05	\$63.49					\$63.49
25	\$0.00		\$0.00	\$138.69	\$138.69					\$138.69
26	\$109.38		\$109.38		\$109.38					\$109.38
27	\$0.00		\$0.00		\$0.00					\$0.00
28	\$0.00		\$0.00		\$0.00					\$0.00
29	\$119.27		\$119.27	\$27.74	\$147.01					\$147.01



# Troop 274 – Avon, CT

Mark Twain District  
Connecticut Rivers Council - Boy Scouts of America

	Sct Bal	Popcorn	Sct Bal	Citrus	Sct Bal	March	May	June/July	Oct	Sct Bal
	@Oct	Profit	@Nov	Profit	@Jan 2007	Uses	Uses	Uses	Uses	@Oct
	2006		2006							2007
30	\$245.82		\$245.82	\$12.92	\$258.74					\$258.74
31	\$210.18		\$210.18	\$21.28	\$231.46				(\$115.00)	\$116.46
32	\$77.12		\$77.12	\$6.46	\$83.58					\$83.58
33	\$0.00		\$0.00	\$7.41	\$7.41					\$7.41
34	\$0.00		\$0.00		\$0.00					\$0.00
35	\$40.59		\$40.59	\$6.46	\$47.05					\$47.05
36	\$0.00		\$0.00	\$34.20	\$34.20					\$34.20
37	\$0.08	\$53.06	\$53.14	\$148.76	\$201.90		(\$201.91)			(\$0.01)
38	\$98.00		\$98.00	\$41.61	\$139.61					\$139.61
39	\$0.00		\$0.00		\$0.00					\$0.00
40	\$103.30	\$29.05	\$132.35		\$132.35			(\$132.35)		\$0.00
41	\$0.32	\$57.86	\$58.18	\$13.87	\$72.05					\$72.05
42	\$146.19	\$32.53	\$178.72	\$91.10	\$269.82					\$269.82
	\$2,666.77	\$338.04	\$3,004.81	\$1,370.19	\$4,375.00	(\$285.00)	(\$339.55)	(\$132.35)		\$3,503.10