

Committee Meeting Minutes

April 14, 2010

Meeting was called to order at 7:35 p.m. by Dave Padgett. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Steve motioned to accept the minutes, Jim second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. March opening balance \$9,039.13; March closing balance \$11,066.91. Scout Accounts \$4,853.03; final balance \$6,213.88. \$1700 is still held in reserve for the new trailer.
- 3) **Scoutmaster Report:** Mark thanked John and Brady for setting up his tent and gear at Beaver Dam. Need to work on break down methods and KP. Scouts should be doing their own dishes and not stacking them up. Older scouts should be showing the younger scouts how to do stuff and not do it all themselves. Totin' Chip and Fireman's Chit taught at camp.
- 4) **Senior Patrol Leader Report** – Campout went well. Hard to step back and let younger scouts do more. Next meeting the boys will be working on First Aid. They will set up stations. John will need to get the first aid kit out of the trailer and send email to the boys. John will go over responsibilities with scouts for before, during and after camp for the May campout.

Pat Ripley of Troop 34 would like to get a kick ball game set up between the two troops or do a joint camp out.

- 5) **Fundraising** –
 - a. All candy has been sold and money turned in.
 - b. eScrip – no report
 - c. Cosmic Bowling Bash – basket value for the silent auction is at each family's discretion.
- 6) **Coordinator's Reports:**
 - a. **Activities**
 - **Camp Van – 5/15-17** Permission slip passed out at last meeting and is due back by 5/3. Younger scouts need to plan activities for weekend. Suggested geocaching, competitions between patrols.
 - **ScoutQuest 100 – 6/4-6** 15 boys, 7 adults have signed up to attend. Need to make sure camp stoves are ok to use. Steve will let Annette S. know the details.
 - **Summer Camp – 7/18-24** Camp Drake. Annette F. checking on requirements for swim test with Drake and if they allow prior to camp. YMCA is set up for the test, \$3 non-member, Free to members
 - b. **Advancement Report** – Report submitted. Reece Halpin & Ray West both advanced this past month.
 - c. **Quartermaster Report** – Still looking for a new trailer. Need to move load around in existing trailer for better balance. Would like to find a few popcorn poppers for using over the campfire. There were two tent casualties at Beaver Dam. Dave purchased a tent repair kit to fix the damages.
- 7) **Committee Chair report:** Dave saw good and bad things going on at Beaver Dam. Knights Squires report is due back to Dave ASAP. There is now storage in the unlocked garage behind the church. We now have a locked cabinet available.
- 8) **Chartered Organization Rep:** No report
- 9) **New business:**
 - a. Rebicycling Event – 65 bikes recycled on 3/27. There are parts left over for next year. Bill is storing those items. It was a better time of the year for the event.
 - b. Space Jam – 8/6/2010 Mary Jones passed out information on the event.

- c. Woodlawn Flag placement – 5/22 at Woodlawn Cemetery. Lunch provided by Scoutmaster. Class A shirt with neckerchief/slide. No sandals or open toe shoes. Meet at cemetery at 9:00 a.m.
- d. Flag retirement at St. C's – 6/13/2010

10) **Next Meeting:** April 14, 2010. Mark motioned, Jim second to adjourn.