

Committee Meeting Minutes

April 10, 2013

Annette S. called the meeting to order at 7:32 p.m. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Mark motioned to approve, Don second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 3/31/2013 closing balance \$14,647.52; Scout Accounts \$3,037.86 ending balance \$11,609.66. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - **Activities**
 - Pere Marquette - 4/20-21. Permission slip is out. Less than 10 turned in so far. Will need two adults to transport trailers, possibly three.
 - CM Camporee - \$12/Scout; \$5/adult at Camp Sunnen. Theme is orienteering. Tom will ask the troop if they are interested in attending this camporee or the Piasa Bird camporee at a later date.
 - Suggested future events: primitive camping, Ozark Outfitter?, backpacking, duct tape style meeting, shooting sports, SkyZone, Water Park (Raging Rivers), Caving, Mad scientist meeting, rock climbing, Giant City, movie night, tubing/float trip, Camp Ondesonk. Tom stated he could get Camp Ondesonk free.
 - Summer camp - 19 Scouts, 1 adult. Don H. will also be attending so 2 adults. Annette F. will send out email asking if any other adults will be attending.
 - **Service Projects -**
 - Relay for Life - flag ceremony on 5/17/2013 at EHS.
 - Woodlawn Cemetery - Flag placement 5/18
 - Recycling - Bill is working on a new date. Lt. Foley wanted to schedule it for 5/11 but we have too many conflicts.
 - **Advancement -** Report submitted. Not much change from last month. Mark is currently working on attendance percentage for leadership credit.
- 4) **Fundraising:**
 - Candy sales - still selling
 - Bowling Bash -5/11/13 Discussed ticket cost
- 5) **Quartermaster Report –** May still need to find storage location for trailer. Propane tanks now have tags. Mark F. motioned to build new patrol boxes at a cost not to exceed \$300. Mark S. second. Motion passed.
- 6) **Scoutmaster Report:** Gary was not present.
- 7) **Senior Patrol Leader Report:** First meeting was hectic. Going pretty well. Tom asked if Scouts do anything within community to assist during times of emergency-the Committee advised him that the troop would be available if a need was communicated to us by the Council or other agency. Tom also asked about the May 24th membership vote through BSA National. Dave and Annette discussed meeting they recently attended hosted by the Council to advise on the process.
- 8) **Committee Chair report:** Rumor from our COR that there is a check waiting for signatures for the troop. The check is not for the fire damage and we are not sure on the amount.
- 9) **Chartered Organization Rep:** no report
- 10) **New business:** none

Next Meeting: Meeting adjourned at 8:55 p.m.. Next meeting will be 5/8/2013 at 7:30 p.m. at Liberty.