

Committee Meeting Minutes

August 2, 2006

Bill Nahlik called the meeting to order. Mark Faerber, Dave Padgett, Annette Schoeberle, and Annette Faerber attended.

- 1) **Secretary's Report:** Annette S. motioned to accept the minutes as submitted, Dave seconded. Motion passed.
- 2) **Treasurer's Report:** Mike not in attendance. Dave presented the most current information but he still does not have a final accounting of the Scout accounts. There are a few unknown issues that he will have to work through with Mike. Account balance \$1,312.03; Scout accounts approximately \$1,100.00 leaving a working Troop balance of around \$200.00.
- 3) **Scoutmaster Report:** Patrol Leader Conference (PLC) will start in October after elections. Will have them start at 6:00 p.m. on Monday night. Several troop positions have been assigned without the SPL advising the Scoutmaster. Zach needs to keep Mark informed whenever positions are filled (also Advancement Coordinator so records can be kept up-to-date for advancements).
- 4) **Senior Patrol Leader Report** – no report
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – Invoice received showing we should be receiving a check for \$62 and 12 trees have been planted
 - b) **62 Sports** – 62 Sports has asked if we would be available to work four events in August & September. Mostly adults needed or older Scouts. Dates looking at are 8/12, 8/19, 9/9 and 9/16. Matt (62 Sports) will be emailing Bill more details. Money will go directly to the Troop.
 - c) **Popcorn** – We will have a Show & Sell at the Glen Carbon Wal-Mart on 9/2 & 9/3 from 9 a.m. – 4 p.m.
 - d) **Culver's** – Tentative date September 8 from 5 – 9 p.m. Dave will find out if we can sell popcorn at the same time.
 - e) **Trivia Night** – Our proposed date of 10/28 has already been taken by the KC's. Bill has emailed the KC's asking for suggestions since we keep getting turned down. Will need to come up with other ideas for fundraising.
 - f) **St. C's Chicken Dinner** – 9/17 more info to follow (not a fundraiser but more service project for the church).
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinators:**
 - i) **July** – Float Trip -cancelled due to power outage in area. Reimburse full amount to each person. \$45/per person will be reimbursed. Troop will absorb the cost of the food that was purchased (Faerber's will buy the perishable items from the troop and

deduct it from their reimbursement). Doesn't look like our schedule will allow us to make up this activity before fall.

- ii) **August – Merit Badge Advancement at CWL** – August 5th
- iii) **August – Plant A Row** – week of 8/14 the troop will need to work two nights in the garden
- iv) **September – Camping Mom & Me** 9/22-24. Troop will request to work the stepping stone station.
- v) **October – Camping**
- vi) **November – Lock In**

b) **Quartermaster Report:** No report (no quartermaster). No new gear since last meeting. KC's have pipe canopies. Bill will find out if the troop can use or if the KC's would like to donate it to the troop.

c) **Advancement Chair:** Report submitted.

7) **Committee Chair Report:** No report but would like to thank Dave for all the time and effort he spent getting the Troop checking account updated.

8) **Old Business :** none

9) **New Business:** none

10) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: September 13, 2006 at 7:00 p.m.