

Committee Meeting Minutes

August 10, 2011

The meeting began 30 minutes prior to the normal start time in order to interview the Scoutmaster candidate, Gary Gill. No minutes were taken during the board of review.

General meeting began at 8:00 p.m. by Dave Padgett. Attendance sheet passed out

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve, Jim second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 6/30/2011 closing balance \$7,939.41; Scout Accounts \$1,892.84 ending balance \$7,820.30 (ending balance less Scout account reserve). \$1,267 donation (listed on report as Bowling Bash ticket sales incorrectly) was from a Scout family. This donation has been earmarked for camperships at the request of the family. Cost for the YMCA use increased.
- 3) **Coordinator's Reports:**
 - a. **Activities**
 - August - Caving @ Blue Springs in Indiana. Cave is not available until October or November. Need to look at possibility of another event for August.
 - August - Float trip 8/28. Single day only on Sunday. Mary will coordinate and contact the canoe rental (Blue Springs?), 4 man raft \$75. Will need to send permission slip by 8/16.
 - September - 9/30 Rendezvous - \$12/per person with a \$3 late fee after the 19th.
 - October - Caving on 10/15 or 10/22
 - November - Family Camp - 11/4-11/6 at Camp Vandeventer
 - December - Lock-In at YMCA - 12/2 at Esic Center.
 - b. **Service Projects** - John Paul & Joel will be working on Eagle Projects in the coming months. Dates have not been established yet.
 - c. **Advancement** - Report submitted. Next COH 9/26, boys need to have items turned in/BOR completed as soon as possible.
- 4) **Quartermaster Report** – Dave had contact name for propane source and is hoping to finalize soon. No word from Knights on donation to troop.
- 5) **Scoutmaster Report:** Boys are advancing. Mark is very happy that a new Scoutmaster has been selected (those were tears of joy running down his cheeks if you didn't see them).
- 6) **Senior Patrol Leader Report:** Joe is knee deep in band camp and sent word via Jim that he is hoping his notes are getting passed on to boys leading the meeting. Not having any luck connecting with is ASPL.
- 7) **Fundraising** –
 - a. Wreaths - add will run in Glen Carbon Communicator for sales. Selling in October but no price set yet. Waiting on word from Mills.
 - b. Calendars - already signed up to sell in November
 - c. Popcorn - same supplier as last year, same issues.
Dave is concerned with the level of money the boys are raising to cover their camping costs. Many are not raising enough to cover summer camp expense.
- 8) **Committee Chair report:** Dave reviewed the troop organizational chart.
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
 - a. Smart Books - Don requested the Smart Books be renamed Troop Leadership Guide. They revised the documents, removed preface and added troop specific requirements. Have primary troop positions revised and they will be available by the next election. Structure will be needed for dealing with feedback (in each book).

- b. Welcome packet changes submitted to the committee. Changes are ok to make - no vote was needed.
- c. Website changes were reviewed.
- d. Merit badge counselor listing - reviewed newest update.

11) **Next Meeting:** Mark motioned, Steve second to adjourn at 9:30 p.m.. Next meeting will be 9/14/2011 at 7:00 p.m. at Liberty.