

## Committee Meeting Minutes

August 13, 2014

Annette S. called the meeting to order. Attendance sheet passed out.

1) **Secretary's Report:** Report submitted. Mark motioned, Gary second to approve the minutes. Motion passed.

2) **Treasurer's Report:** Report submitted -7/31/2014 closing balance \$24,709.96; Scout Accounts \$13,906.76 ending balance \$10,803.20.(ending balance less Scout account reserve). Not all high adventure bills have been turned in for reimbursement.

3) **Coordinator's Reports:**

- **Activities**

- High Adventure - event went well. Gary working on thank you to Knights of Columbus hall that they stayed at overnight.
- Pere Marquette - \$45 deposit, Annette S. talked with Pam at PM and options are they could attempt to apply the deposit to another camp out or partial refund. Decided to change September campout to PM instead of CWL. Annette S. will work on new permission slip.
- Rendezvous - reservation due 9/20. \$37 per Scout/Adult participants, Adult non-participant fee \$30. Keep same info from last year. Need to change RSVP date to 9/15.
- Lock In - Meyer YMCA 12/5 has been reserved.
- Family event - 11/15 weekend - finalize details in September

- **Service Projects**

- Nothing scheduled

- **Advancement** - Report submitted, Logan and Reece completed Eagle projects. Ray and Tom received approvals on projects. Noah going for project approval and Reece for final Eagle Board of Review. 10/6 court of honor, nominations for leadership 9/22, elections 9/29. Jack to provide Mrs. Faerber with list of dates/positions/names for leadership positions.

4) **Fundraising:**

- Dave will prepare info for any boy interested in selling popcorn
- Lynn and Annette S. looking into alternatives for wreath sales.
- Any Scouts with fundraising ideas should present to them to the troop. Jack will discuss with troop.
- Cartridge recycling - using two new vendors. We will only accept cartridges on the list emailed out to the troop.

5) **Quartermaster Report** – John working on shelf designs. Needs to get updated dimensions since he has conflicting info. New griddle/bag in trailer now. Will need to look at quantity/condition of tents before next year. Tent #11 is missing and #5 is torn.

6) **Scoutmaster Report:** Boundary Water trip good but exhausting. Scouts interested in additional high adventure trip. Whatever they do needs to be decided soon so planning can be started. Scouts met with challenges during the trip, both mental and physical. No dumped canoes. Pack Sack gear was good. Recommend for future trips. Logan's Eagle project went well.

7) **Senior Patrol Leader Report:** Hasn't been attending meetings due to band but haven't heard any issues from David. Been coordinating meeting plans with David. Hoping to attend more meetings on Monday nights but will depend on Mr. Battle. David reminded Jack that if the Scouts want to work on merit badges during meetings this fall that it needs to be coordinated soon.

8) **Committee Chair report:** Cannot have merit badge counselors working after meetings when we return to Liberty. Custodians leave one hour after we leave. Dave asked Bob to have Knights of Columbus submit possible service project requests as soon as possible.

9) **Chartered Organization Rep:** Families wanting to have Eagle Court of Honor at St. Cecilia's should coordinate with Annette S. She will contact the church secretary and take care of the details. There is no charge to families for using the church for Eagle COH. Chicken dinner may need to use canopies on 9/28.

**10) New business:** Steve would like a Scout to do a presentation on Boundary Waters at the Court of Honor.

Gary motioned, Steve seconded to adjourn at 8:45 p.m.

**Next Meeting:** Next meeting will be at Liberty on 9/10 at 7:30.