

## Committee Meeting Minutes

December 8, 2010

Meeting was called to order at 7:40 p.m. by Dave Padgett. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Gary motioned to approve, Lynn second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 10/30 opening balance \$5,014.63; Scout Accounts \$2,351.65 ending balance \$4,413.87 (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
  - a. **Activities**
    - **Klondike – 1/15/2011.** No information on Council site yet. The boys can also do a winter campout at CWL or at Gill's house. Mark will talk to Scouts again.
    - **February** - Mark will go back to Scouts to decide if they want to go skiing or skating
    - **March** - Giant City - 3/18-20
    - **April** - Camporee - 4/8-10
    - **Summer Camp** - \$220/Scout; \$90/adult pay by 4/1; after 4/1 Scout cost goes up to \$240, adult cost \$110. \$250 deposit due now. First choice is 6/19-6/25, second choice 6/26-7/2
    - **Lock In** went well. Had a good parent and Scout turn out.
  - b. **Advancement** - report submitted. Not much change from last month due to holidays.
- 4) **Quartermaster Report** – waiting for warmer day to put signs on new trailer. Some damaged tents. Tent stakes not purchased yet.
- 5) **Scoutmaster Report:** may have difficult time making meetings this next month due to work.
- 6) **Senior Patrol Leader Report:** Lock in was fun. Cub Scouts had a good time and would like to attend a camp out with the troop.
- 7) **Fundraising** –
  - a. Calendars – 104 calendars sold
  - b. Cartridges – No report, only have a couple of cartridges at this time.
  - c. eScrip – no report.
  - d. Christmas wreaths – over \$750 in sales directly to the Scouts accounts
  - e. Candy bars - spring sale possible. Dave will look into details.
  - f. Bowling Bash – nothing to report
- 8) **Committee Chair report:** Dave is disappointed at the behavior of some of our Scouts during the Monday night meetings. He has discussed it with the Scout's parents and they have been asked to attend meetings with their Scout to make sure it's not a continuing problem.
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
  - a. Merit Badge counselors - question on how many we can sign up to teach. Per Dave there is no BSA rule but the Council asks that no more than 10 are selected per counselor.
  - b. Evan P. presented his Eagle Project to the committee. He will be purchasing and building ADA compliant tables for Cassens Elementary.
- 11) **Next Meeting:** January 12, 2010 at Liberty.