

## Committee Meeting Minutes

February 11, 2009

Meeting was called to order. Annette S., Bryan Robinson, John Powell, Lynn Padgett, Bill Nahlik and Annette F. were in attendance.

- 1) **Secretary's Report:** Report submitted. Bryan motioned to approve minutes. Lynn seconded. Motion approved.
- 2) **Treasurer's Report:** Reports submitted opening balance \$8036.84, Scout Accounts 2756.81, ending balance \$4828.36.
- 3) **Scoutmaster Report:** From his deathbed...don't forget about the Court of Honor and FOS presentation.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:** Inkjet recycling – we have a pick up waiting; Bowling Bash – need to have date set up best dates will be 5/2 or 5/16
- 6) **Coordinator's Reports:**
  - a) **Activities Coordinator:**
    - i) **January** – SkyZone – boys seemed to have a good time. Timing was perfect business seemed to pick up as we were leaving.
    - ii) **February** – Ice skating at St. Louis Mills. Permission slip passed out
    - iii) **Beaver Dam** – 3/27-28 Annette will get campsite reserved
    - iv) **Summer Camp** – Ingersoll Scout Reservation. July 5-11;
  - b) **Quartermaster Report:** Won't know needs until after the Cub Scouts cross over. Still unsure about total numbers.
  - c) **Advancement Chair:** Court of Honor 3/9 at Liberty
- 7) **Committee Chair Report:** in Mexico but wanted to make sure we put FOS presentation on the schedule for the Court of Honor.
- 8) **Old Business:** none
- 9) **New Business:** Brady spoke with principal at Cassens regarding Eagle project. They would like it completed by the end of the school year.
- 10) **Chartering Organization Rep:** John Hicks has submitted a request for Scouts to work at the Italian dinner on 3/29 and the Fish Fry on 2/25. Information will be passed out to Scouts.

**NEXT COMMITTEE MEETING:** Wednesday, March 11, 2009 @ 7:30 p.m.