

## Committee Meeting Minutes

February 8, 2012

Dave called the meeting to order at 7:39 p.m.. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Jim motioned to approve, Lynn second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 1/31/2012 closing balance \$11,703.65; Scout Accounts \$2,803.89 ending balance \$8,899.76. (ending balance less Scout account reserve). Bill for the Cardinals Calendars has been received but not paid yet.
- 3) **Coordinator's Reports:**
  - **Activities**
    - February - snow tubing at Hidden Valley, Permission slip going out tonight or tomorrow. \$26 fee or \$22 if more than 20 boys attend. Annette S. is monitoring Hidden Valley website.
    - March - Beaver Dam. All campsites are available in March. 3/23-3/25
    - April - Camporee 4/20-22 no location or details have been announced by the Council
    - Swim check for summer camp - Tuesday, Thursday or Friday from 7-8 p.m. in April. Monday is too busy.
    - May - Pere Marquette 5/4-5/6 camping & bicycling
    - July Summer camp - 7/15-7/21 at Camp Drake, Danville, IL. Talked about Trex program for older Scouts. Email went out to parents on fee due date and physical due date and also requested notification if Scout will be attending camp
  - **Service Projects -**
    - Italian Dinner - @ St. C's. One Scout responded to work the event.
    - Rebicycling - 3/31 tentative
    - Relay for Life - 5/18 flag ceremony
    - Woodlawn Cemetery flag placement - 5/19
    - Bowling Bash - 5/12
  - **Advancement** - Report submitted. Court of Honor scheduled for 4/9. Advancements and merit badges will be due by 3/26. Election date 3/26
- 4) **Quartermaster Report** – Still need a can opener. All gear is now back at Gary's house.
- 5) **Scoutmaster Report:** Worked with Ben Powell on Eagle Project. Gary talked with the boys on discipline issues. Klondike sled is in his barn. We will be storing for Mr. Legget. As of 2/4 he has not heard back from any Webelos.
- 6) **Senior Patrol Leader Report:** Currently working on three merit badges at meetings - Personal Management, First Aid and Cit. in the World. It was suggested to Joe that any boys not working on merit badges should have an activity to work on during the meeting. Service hours for St. C's manger set up still need to be turned into Mrs. Faerber (turned in at end of meeting).
- 7) **Fundraising –**
  - Glen Carbon Homecoming - 6/15-16. Dave approached the Scouts about selling funnel cakes at the Homecoming. There is a \$75 fee. Mark motioned, Donna second to sign up to host booth at Glen Carbon Homecoming. Motion passed
  - Annette Schoeberle presented info on Rain Tunnel car wash fundraiser
  - Bowling Bash - 5/12 tentative date. Donna will have Bill contact AMF to reserve the date.
  - Candy bars - Sale started Monday. Kevin & Sue Webb are coordinating the sale. About 1/2 of the boxes were distributed.

- 8) **Committee Chair report:** Dave presented to the Committee info on Troopmaster Web. Donna moved, Mark second to purchase TM Web and renew license for three years. Motion passed.
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
- Annette S. needs updated information on vehicles for everyone who drives to events for the tour permits.
  - Bob S. reported that all four Webelos from Pack 4216 will be crossing over to the troop. Dave explained the process. Kelly Jones talked to Bob and indicated her son is not happy with his current troop and isn't participating. Bob is going to encourage him to visit the troop. He is friends with several of the boys crossing over from Pack 4216 so it may make the transition easier.
  - New Parent Packet - Mark S. and Steve are currently working on a new document.
- 11) **Next Meeting:** Bob motioned and everyone seconded to adjourn at 9:05 p.m.. Next meeting will be 3/14/2012 at 7:30 p.m. at Liberty.