

## Committee Meeting Minutes

February 12, 2014

Dave called the meeting to order. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Gary motioned, Lynn second to approve the minutes. Motion passed.
- 2) **Treasurer's Report:** December & January reports submitted -1/31/13 closing balance \$22,888.76; Scout Accounts \$3,988.56 ending balance \$18,900.02.(ending balance less Scout account reserve). Six Scouts are not in good standing with their accounts. Lynn will be speaking with each Scout at future meetings.
- 3) **Coordinator's Reports:**
  - **Activities**
    - SkyZone - 2/22 19 Scouts signed up. Jim and Bob will be adult leaders for this event. Meeting at St. C's between 11 and 11:15.
    - Beaver Dam - 3/14-16 leave St. C's at 5:30 PM. Annette S. will reserve campsite (Beaver Den) and send out permission slip. \$28/person
    - Giant City campout 4/4-4/6
    - Camp Warren Levis campout 5/2-4 (Boundary Waters specific)
    - Camp Warren Levis campout 5/30-6/1 (Boundary Waters specific) or Pere Marquette 5/23-5/25
  - **Summer Camp** - 6/22-6/28 at Rhodes Frances Scout Reservation Fee is \$260/Scout and \$100/adult. A \$75 deposit per Scout is due by 3/10 and \$50 campsite fee. Balance due early May.
  - **Boundary Waters** - 7/12-7/20/13 Outfitters have obtained necessary permits for trip.
  - **Service Projects** -
    - Recycling - Annette S. will check with Bill Nahlik if any contact has been made with Lt. Foley at Glen Carbon PD
    - Woodlawn Cemetery 5/17 - Annette S. will check with new caretaker
    - Madison County Historical Museum - may need help building metal shelving Annette will get more information
  - **Advancement** - Report submitted. Troopmaster Web and DotNet licensing is due. Mark motioned, Jim second to renew Troopmaster licenses and to align it so that all three products expire in the same cycle. Motion passed. Court of Honor 4/7; leadership elections 3/31; deadline to turn in blue cards and to complete rank advancements 3/31
- 4) **Fundraising:**
  - Candy Sales - Dave will contact Kevin Webb
  - Camp Cards - Dave will check with Council on how they work. May offer to the boys for fundraising.
  - Bowling Bash - 5/10/14, Donna will be setting up date with Camelot. 32 lanes, max 6 people per lane (192 tickets possible). We need to decide how many tickets each Scout will be responsible for selling so that we do not oversell lanes. Will need to do lane assignment as tickets sell.
- 5) **Quartermaster Report** – Propane tanks will need to be refilled before next campout. Kelly (new Beth) may be able to secure us more storage space in the attic. Need to check big trailer for possible leaks. Dave looking into trivets for using inside dutch ovens.
- 6) **Scoutmaster Report:** no meeting next week. Gary will be out of town the following week. Boundary waters may need a water purifier system for the trip. Gary is looking into one. Merit badge counselors need to understand that merit badges should be worked on outside meeting time.
- 7) **Senior Patrol Leader Report:** Webelos 2 visited two weeks ago (four Scouts). Working out schedule with drumline since practice is on Monday nights. Next Webelos visits is 3/10.
- 8) **Committee Chair report:** Website needs updating.
- 9) **Chartered Organization Rep:** Check for recharter has been given to Lynn. Tax ID/Exemption - Knights are a 501c6 organization, they are NOT tax exempt. Boundary waters group needed information for outfitter and

forms submitted were ok. Pavilion will be expanded and we may get some storage space in the new expansion.

**10) New business:** none

**Next Meeting:** Meeting adjourned at 9:00 p.m. Next meeting will be at Liberty on 3/12 at 7:30.