

## Committee Meeting Minutes

January 14, 2009

Annette Schoeberle called the meeting to order. Gail Rice, Mark Faerber, John Powell, Trina Schollmeier, Stan Schloesser, Dennis Dietzen, Jim West, Lynn Padgett, Annette Schoeberle, Bryan Robinson, Annette Faerber were in attendance.

- 1) **Secretary's Report:** Report submitted. Stan motioned to approve minutes. Denis seconded. Motion approved.
- 2) **Treasurer's Report:** Reports submitted for November & December. \$8,036.84 balance; \$3,361.81 Scout Accounts; Troop balance \$4675.03. Bowling bash generated \$1709.75. A motion was made to reimburse Stan Schloesser \$201.15 for the supplies to repair the floor in the trailer. Mark motioned, Jim seconded. Motion passed. Thanks to Stan and Jim for all their hard work!
- 3) **Scoutmaster Report:** Still looking for a junior assistant scoutmaster. He is currently talking to Lucas about it since he attends meetings on a regular basis. Attendance by the boys in general has been very good.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:** Nothing to report
- 6) **Coordinator's Reports:**
  - a) **Activities Coordinator:**
    - i) **Lock In** – event was a success. A few minor issues (no dodge balls available, need more power strips) but the boys seemed to have a good time at the Esic facility. Will need to get their feedback on if they prefer swimming over climbing wall/skating options.
    - ii) **January** – SkyZone on 1/24. Permission slips to be sent out; jumping from 10-12, lunch after so boys will need to bring money. Deadline 1/19 no late sign ups as we need to contact Skyzone with numbers.
    - iii) **February** – Ice skating at St. Louis Mills. Skating merit badge offered \$10 per person. Will check for free skate time. Possible 2/21-2/22
    - iv) **Beaver Dam** – March ??
    - v) Charlie Nahlik has again invited the troop to join his troop on a camp out. They will be going to Giant City State Park for a climbing/rappelling weekend. He has 3 instructors to work with the boys. Mark will present this to the boys to see if they are interested.
    - vi) **Summer Camp** – Ingersoll Scout Reservation. July 5-11; Adults scheduled to go Mark, Dennis and Stan. \$250 fee for registration, \$85 per adult and \$210 per Scout.
  - b) **Quartermaster Report:** If we get a lot of new boys in March we will need to purchase more tents, patrol boxes, a larger trailer and someone to tow the trailer. The trailer towing issue is a big one and we really need to have more than one person that can tow.
  - c) **Advancement Chair:** Still have a few boys who have not advanced out of joining rank. Need to get them caught up with the other boys.
- 7) **Committee Chair Report:** Received an email from Walt & Kelly Jones asking for assistance at the KC Hall in February for a Spaghetti dinner. This is not connected with St. Cecilia's. Did not see any benefit in doing this other than service hours however there was a lot of concern expressed that there is a bar on site and it was felt this would not be a good atmosphere for our boys to be in.
- 8) **Old Business:** none
- 9) **New Business:** none
- 10) **Chartering Organization Rep:** no report

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