

Committee Meeting Minutes

January 19, 2011

Meeting was called to order at 7:36 p.m. by Dave Padgett. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve, Stan second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 12/31/10 opening balance \$8,184.30; Scout Accounts \$2,170.64 ending balance \$6,013.66 (ending balance less Scout account reserve). Calendar balance and boys accounts are not updated yet. Recharter fee of \$896.00 and YMCA payment for lockin are all still outstanding.
- 3) **Coordinator's Reports:**
 - a. **Activities**
 - **February - Skiing @ Hidden Valley** 2/19-Mary reviewed info on snowing/skiing for February. Dave will check Guide to Safe Scouting for rules on tubing/skiing.
 - **March** - Giant City - 3/18-20 Mary/Annette S. will contact Giant City about reserving space/options.
 - **April** - Camporee - 4/8-10 No info yet.
 - **Summer Camp** - 4/1 for Early Bird, deadline for commitment to attend camp will be 3/21 and will require \$50 deposit. Final payment will be due to Lynn no later than 6/13.
 - Steve will email parents about future event dates.
 - b. **Advancement** - no report submitted. Not much change from last month due to holiday/snow days.
- 4) **Quartermaster Report** – Dave has several tents he is re-engineering. All tents need to be checked out before first campout. Flag boxes are cut out.
- 5) **Scoutmaster Report:** Mark reported that attendance shows that only 75% of our Scouts are attending meetings and that number drops to 50% for campouts.
- 6) **Senior Patrol Leader Report:** Evan reported that the first section of merit badges are completed. He will be working to set up the next groupings of merit badges. He will limit it to just a few options.
- 7) **Fundraising** –
 - a. Cartridges – nothing, still collecting only have a few
 - b. eScrip – no report. Earned \$8.38 in December.
 - c. Christmas wreaths – good quality
 - d. Candy bars - Dave will have candy bars to pass out on Monday night.
 - e. Bowling Bash – potential date - first Saturday in May. Every family will be required to sell/buy minimum of six tickets plus donate a basket or cash (no dollar amount set). \$12/person (no freebies this year)
- 8) **Committee Chair report:** Dave reported that the Council is working on phone notifications for events. 16 Scouts worked the Italian Dinner at St. C's. Several boys inquired if that day qualified for service hours for Citizenship merit badge (they were advised it was up to their counselor). Knights appreciated the boys help.
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
 - a. Steve mentioned the Lewis & Clark Confluence/University of Scouting & Pow Wow is the 29th in Belleville. There is a variety of topics for adult leader training.
- 11) **Next Meeting:** February 9, 2011 at Liberty.