

Committee Meeting Minutes

July 13, 2011

Meeting was called to order at 7:31 p.m. by Dave Padgett. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve, Gary second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 6/30/2011 closing balance \$7,939.41; Scout Accounts \$1,892.84 ending balance \$6,046.57 (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - a. **Activities**
 - **Summer Camp** - camp went well. Boys seemed to have a good time. No issues.
 - August - Caving @ Blue Springs in Indiana. Dan will get more info and email it to the committee. Suggested to camp one night out of cave and one night in cave. About a four hour drive so suggested to leave on Saturday morning. Cave, camp and return on Sunday. 8/27-8/28 first choice for weekend, 8/20-21 second choice.
 - September - 9/30 Rendezvous - may not be at CWL more will need to wait for info from Council
 - October - Climbing @ Giant City State Park - weekend of 10/15 or 10/22
 - November - Family Camp - 11/4-11/6 at CWL. Reserve Winter Lodge and Main Lodge. Lynn will check with Council office for availability.
 - December - Lock-In at YMCA - 12/2 or 12/9 at Esic Center. Lynn will contact.
 - January - Klondike - weekend of 1/21/2012
 - b. **Advancement** - Report submitted. Reviewed boys who are Scout/Tenderfoot rank. Most are boys who do not attend camp outs or do not regularly attend Scout meetings. Next Court of Honor will be 9/26.
- 4) **Quartermaster Report** – New tires purchased for trailer #1(Abbott) (currently stored at Gary's house). Tents were checked by the boys and all failed and were returned home for cleaning. Will eventually need to repack the trailer with gear stored in Gary's barn. Right rear light does not work on trailer #2 (Costello).
- 5) **Scoutmaster Report:** Summer camp went well. Had some issues with camp cleanliness. One Scout was being picked on by a couple of Scouts and they were talked to. May need sensitivity training for the boys. This isn't the first time they've been talked to about behavior with other Scouts. At PLC Mark talked with the boys about participating in Klondike and the boys do want to go. In September or October they will need to start building a sled (on Saturdays) and maybe schedule a practice run during Family Camp in October. The Troop needs a sign with the Troop # and city name for summer camps. Philmont - will need to start working on building program to get ready since there will be need for training and fundraising.

A Scout approached Mark at summer camp to complain that the troop is boring. Mark explained to him that it is their meeting and campouts and if he (or other Scouts) want to go to a different camp or plan other events then they need to work on changing it.

Training suggestion for position was for one year for SPL and six months for others. Mark presented it to the troop.
- 6) **Senior Patrol Leader Report:** nothing to report. Summer camp went well. If he could do it over he would enforce the duty roster more.
- 7) **Fundraising** –
 - a. Cartridges – no report
 - b. eScrip – no report.
 - c. Candy - no report
 - d. Calendars - no report
 - e. Popcorn - same supplier as last year, same issues.Dave is concerned with the level of money the boys are raising to cover their camping costs. Many are not raising enough to cover summer camp expense.

- 8) **Committee Chair report:** Dave will be sending out an email to the parents about the open Scoutmaster position. He's had several inquire about position. He will invite those interested to come to future meeting and do a board of review at the August meeting on 8/10 at 7:00 p.m.

Dave is also bringing water to meetings. Boys are suppose to bring water bottles to the meetings.

- 9) **Chartered Organization Rep:** No report

- 10) **New business:**

- a. Gary would really like to pursue Philmont.
- b. Next meeting we will discuss updates to the web page and Smart Books.

- 11) **Next Meeting:** Dan motioned, everyone second to adjourn at 9:40 p.m. Next meeting will be 8/10/2011 at 7:00 p.m. in the Family Life Center.