

Committee Meeting Minutes

July 17, 2013

Dave P. called the meeting to order at 7:32 p.m. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Lynn motioned to approve, Don second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 6/30/2013 closing balance \$19,381.88; Scout Accounts \$2,687.36 ending balance \$16,694.52. (ending balance less Scout account reserve). Candy money has not been credited to Scout accounts since several boys have outstanding balances.
- 3) **Coordinator's Reports:**
 - **Activities**
 - Summer camp - 7/7-7/13 Departure ran smoothly. Camp was excellent. Nice facilities, well organized, and great leadership even though it was the last camp of the summer. High energy staff. Campsite became an issue after a heavy rain. Boys seemed to enjoy camp. SPL/ASPL were learning the ropes and adjusted well to changes. Food was good. Lunch on the way up to camp worked out well and thanks to the Padgett Family for putting it together. Gary suggested we do that again next year.
 - No additional events planned for this year.
 - **Service Projects -**
 - Rebicycling - About 12 Scouts attended. 29 bikes donated to Glen-Ed Pantry. Thanks to all who helped out.
 - **Advancement -** Report submitted. Summer camp merit badges discussed. 77 partials and 63 completed. This is the highest number of partials we've ever had returning from summer camp. Scouts who completed requirements for Tenderfoot, Second Class, and First Class will need to sit with an adult leader or older Scout to get sign offs in their book. I will provide them with a listing of items worked on at camp. Dylan Shallow completed his Eagle Board of Review, he is #13 for the troop. Joe West project has been approved.
- 4) **Fundraising:**
 - Candy sales - Still have candy to sell
 - Bowling Bash - two Scouts still owe for tickets, have not been back to troop meetings since before the bash
 - Wreaths - Steve will coordinate sales again this year
- 5) **Quartermaster Report** – Need no flame in tent signs for all tents. No status on new patrol box. The Knights have requested use of troop canopies on 9/22. Will need someone to coordinate.
- 6) **Scoutmaster Report:** no report, Gary is out of town. Dave reported on Gary's impression of camp.
- 7) **Senior Patrol Leader Report:** no report, not present
- 8) **Committee Chair report:** no report
- 9) **Chartered Organization Rep:** Bob has requested the church place more rock under the trailer due to weeds.
- 10) **New business:** none

Next Meeting: Meeting adjourned at 8:15 p.m.. Next meeting will be 8/14 at Family Life Center at 7:30.