

Committee Meeting Minutes

July 9, 2014

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

- 1) **Secretary's Report:** Report submitted. Gary motioned, Mark second to approve the minutes with correction to next meeting date. Motion passed.
- 2) **Treasurer's Report:** Report submitted -6/30/2014 closing balance \$22,015.37; Scout Accounts \$4,911.26 ending balance \$17,104.11.(ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - **Activities**
 - The Scouts have selected some activities. Lewis & Clark camps are booked through the summer. Pere Marquette has several open weekends. Canoeing-September, Rendezvous-October, Winter Campout-November, Caving, Lock In-December
 - Pere Marquette camp out 8/8-8/10 - hiking, navigating, first aid
 - Rendezvous 10/3-5 - wilderness camping
 - Camp Sunnen 9/5-7 canoeing. Non swimmers must do alternative activity. At Jack's request this location was changed to Camp Warren Levis
 - **Service Projects**
 - Nothing scheduled
 - Relay for Life - Annette F. needs a listing of participants to credit
 - **Advancement** - Report submitted, 2 Scouts will have their Eagle Board of Review - Ray for project approval and Ben for final BOR.
 - **High Adventure** - Boundary Waters - nothing to report, leave Saturday return on 7/20
- 4) **Fundraising:** Nothing to report
- 5) **Quartermaster Report** – 18 tents-2 missing, 2 ground tarps missing, rain fly issues. Need ideas for shelving for trailer in the works. Mark F. motioned to approve an amount to not exceed \$500 to purchase shelves/supplies for the new trailer. Gary second. Motion passed. John Evans is now a new adult Quartermaster.
- 6) **Scoutmaster Report:** Gary will be out of town with BW for next meeting. Jay S. will be acting SPL for the meeting. Relaxed summer camp. Many troops were from Central IL. A lot of rowdy Scouts from other troops. Our Scouts behaved. Food prep is off site and they used all paper products for meals. Campsite was pretty far out. West family are tick magnets (not chick magnets). Built a substantial gateway for the campsite. Boys were engaged and kept busy during the week. Not much adult training offered. One incident that ended with damage to tent #5. No complaints about camp. Good range instructor. Two Scouts completed the mile swim.
- 7) **Senior Patrol Leader Report:** Summer camp went well. Everyone was well behaved. Jack hasn't been attending meetings due to band commitments. He has been keeping in touch with David.
- 8) **Committee Chair report:** Read an article on Scout independence. Need to be cautious on direction of the troop because Boundary Waters/High Adventure has created a divide in the troop. Troop 216 has 2 of 5 candidates at the Eagle Boards.
- 9) **Chartered Organization Rep:** No report. Dave spoke with Father Al. He is a former Scoutmaster and was involved with a troop for over 20 years. Father Al said he will be responsible for training under God's Children program for the troop.
- 10) **New business:** none

Meeting adjourned (Annette S. motioned, John E. second, motion passed) at 9:15.

Next Meeting: Next meeting will be at St. Cecilia's Family Life Center on 8/13/14 at 7:30.