

## Committee Meeting Minutes

June 5, 2007

Annette Schoeberle called the meeting to order. Lynn Padgett, Mark Faerber and Annette Faerber attended.

- 1) **Secretary's Report:** Report submitted. Lynn motioned to approve minutes. Mark seconded. Motion approved.
  - 2) **Treasurer's Report:** Report submitted, Mark motioned to accept report as submitted, Annette F. seconded. Motion approved. \$64.25 submitted by Stan Schloesser for trailer lettering (not for patrol boxes).
  - 3) **Scoutmaster Report:** Quayle Lake campout went well. Boys had a good time<sup>3</sup>.
  - 4) **Senior Patrol Leader Report** – no report.
  - 5) **Fundraising:**
    - a) **Ink Jet/Cell Phone Recycling Program** – nothing new to report.
    - b) **eScrips** – double checked with Lynn about faxing the form. It was sent last month but there were issues with the fax machine. Lynn will try re-faxing it. Website does not show our group.
  - 6) **Coordinator's Reports:**
    - a) **Activities Coordinator:**
      - i) **June** – Quayle Lake was last weekend.
      - ii) **July** – Summer Camp at Ingersoll Scout Reservation. Mark signed tour permit. Permission slips need to be turned in by boys. Lucas, Jacob, Evan and three Nahlik boys are going. Will meet at 9:45 and leave at 10:00 from Village Hall. Boys will need to bring money to cover lunch both trips.
      - iii) **July** – additional activity would be to take a trip to Springfield and work on Citizenship in the Nation. Possibly July 28<sup>th</sup> weekend. Donna & Annette S. will work out details.
      - iv) **August** – Swimming event discussed; Splash City or Raging Rivers the weekend of 8/18-19. Annette S. will look into other options.
    - b) **Quartermaster Report:** Canopy worked at Quayle Lake campout. Tents at Alps Mountaineering are \$85 each. Lynn motioned to purchase four tents from Alps. Mark seconded. Motion passed. Propane tanks need to be refilled. Lynn to contact Cummins in Wood River. Lynn motioned to spend up to \$200 for additional canopy, Mark seconded. Motion passed.
    - c) **Advancement Chair:** Nothing new to report. Discussed inactive boys, assigned Thomas to Road Runners patrol. Thomas can work on advancement with dad in Georgia during summer.
  - 7) **Committee Chair Report:** none.
  - 8) **Old Business:**
    - Discussed Bowling Bash donation to boys. No motion made.
    - Annette S. will talk to Bob about articles of incorporation for Friends of 216. More confusion and not quite sure what to do at this point.
  - 9) **New Business: Glen Carbon Homecoming** – does the troop want to sponsor a booth? Discussed and it was felt we didn't have enough time or people to make it worthwhile. A few ideas thrown out.
  - 10) **Chartering Organization Rep:** no report
- NEXT COMMITTEE MEETING: Undecided since troop will be at summer camp.**