

Committee Meeting Minutes

June 11, 2008

Dave Padgett called the meeting to order. Jim West, Lynn Padgett, Mark Faerber, Annette Schoeberle, Trina Schollmeier and Annette Faerber attended.

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve minutes. Jim seconded. Motion approved. Need to send past minutes to Bill to have loaded on website after they are approved.
- 2) **Treasurer's Report:** Report submitted. \$4,451.25 balance; \$1437.14 Scout Accounts; Troop balance \$3014.11. Bowling bash generated \$1709.75. A motion was made to reimburse Stan Schloesser \$201.15 for the supplies to repair the floor in the trailer. Mark motioned, Jim seconded. Motion passed. Thanks to Stan and Jim for all their hard work!
- 3) **Scoutmaster Report:**
 - a) A Scout approached Mark recently for a Scoutmaster conference for palm recognition and Mark turned him down for lack of participation in troop meetings/activities. Mark did offer the opportunity for the Scout to attend the Committee meeting as a show of his commitment to fulfilling the participation requirement of the award. He did not show up for the meeting and Mark considers the issue closed.
 - b) The older boys are advancing the younger Scouts and Mark would like to know how they are doing in their Boards of Review. Scouts need to be reminded to give Annette info on sign offs so that their records stay up-to-date.
- 4) **Senior Patrol Leader Report** – no report. Comments were made by Committee members on the great job Graham is doing as SPL. One comment was made that he needs to be on time for the meetings.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – no payment received yet. Lynn checking on status.
 - b) **eScrip** – received \$4.37; cards are being used and we should start seeing an increase in payments. There is a long lag between purchase and reimbursement (like 3-6 months)
 - c) **Bowling Bash** – \$925 ticket sales; \$1285.25 silent auction; Cost \$500.50 to AMF). Net raised \$1709.75. Totals are great compared to last year and we didn't do lane sponsorships or programs.
 - d) **Popcorn** – Trina agreed to serve as Popcorn Kernel for the troop. 8/14 will be the kickoff at Liberty Middle School. Will need to get reservation in at Wal-Mart as soon as possible. Trina also suggested Flying J in Mitchell.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **June** – Quayle Lake. 6/13-15; 8 boys and 7 adults attending.
 - ii) **June** – meeting at YMCA so that boys can practice swim test-ESIC Y
 - iii) **July** - Summer Camp – 7/6-12 at Warren Levis. 16 boys and 5 adults attending.
 - iv) **August** – possible pool party at Cougar Pool at SIUE
 - v) **No additional events have been planned out beyond July.**
 - b) **Quartermaster Report:** Dave has material to use on the trailer shelves. He also has 3 backpack stoves for the troop at a cost of \$57.00 and six water jugs (for potable water) for \$30. Mark made motion to reimburse Dave for \$87 to cover the cost of the stoves and water jugs. Jim seconded. Motion passed. The troop needs an additional stove. We are currently using personal stoves (Faerber/Padgett/Schloesser) when camping and now that the troop has additional funds a motion was made by Mark to purchase another stove, bag, griddle and griddle bag. Lynn seconded. Motion passed. Annette will order.
 - c) **Advancement Chair:** Boys are all progressing. They will be reminded that no Board of Review will happen unless they first schedule it with Mrs. Faerber.
- 7) **Committee Chair Report:** Dave has drafted a letter for parents regarding siblings at meetings.
- 8) **Old Business:** none

9) New Business: Due to previous scheduling conflicts all requests for the troop to work service projects/hours by outside organizations (Knights, church organizations, Village, etc.) must be submitted to the Committee Chair so that it can be discussed with the boys and Troop Committee in order to avoid conflicts with previously scheduled events.

10) Chartering Organization Rep: no report

NEXT COMMITTEE MEETING: Wednesday, June 16, 2008 @ 7:30 p.m.