

Committee Meeting Minutes

June 16, 2010

Meeting was called to order at 7:35 p.m. by Dave Padgett. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Mark motioned to accept the minutes, Jim second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. May opening balance \$10,317.21; May closing balance \$7,184.14. Scout Accounts \$2,650.33; final balance \$4,533.81. Annette S. motioned to approve additional \$200 in expenses for the new trailer to cover paint, new locks, decals, etc. Bryan seconded. Motion passed
- 3) **Scoutmaster Report:** Need to schedule a PLC for fall planning and Mark will have a date set before summer camp.
- 4) **Senior Patrol Leader Report** – Talked about meetings. Will be doing knot tying and lashings for next meeting. John would like adults to bring machetes to clear out trail at church. Would also like to go to Pere Marquette and Quayle Lake. Have a few boys who need to do cycling to complete Camping merit badge so would like to plan out campout to include this. Troop will be working on Personal Fitness merit badge in a couple of weeks.
- 5) **Fundraising** –
 - a. Popcorn sales – Mark is currently signed up as the unofficial “popcorn kernel”. Dave is looking into possibly selling Pecatonica rather than Trails End due to poor product quality reported by many families.
 - b. Candy bars will be sold again. Good fundraiser and the boys seem to enjoy selling.
 - c. Christmas wreaths – Steve will coordinate this again in 2010.
- 6) **Coordinator's Reports:**
 - a. **Activities**
 - **Camp Van** – still need to pay fee at Council office. 14 scouts & 7 adults
 - **ScoutQuest 100** – 22 scouts attended. 1 Scout injured with knife, Totin' Chip corner was cut off. Good time had by all. Adults cooked for the boys.
 - **Summer Camp – 7/18-24** Camp Drake. Annette S. will revise permission slip and parent email. Lunch money needed for trip to and from camp.
 - b. **Advancement Report** – No report. 2 boys advanced this past month. 1 boy requested a board of review but never followed up on it.
 - c. **Quartermaster Report** – Trailer is done. New tents are in and marked. Still missing 3 tents. #3 & #10 are still missing from Camp Vandeventer. No tent #13. We now have 17 tents total for the troop.
 - Bryan motioned for Padgett's to use canopy or two this weekend and the Faerber's next weekend for graduation parties. Jim seconded. Motion passed.
 - Steve motioned to purchase an axe and hatchet without a wooden handle (3/4 axe) for the troop, under \$100. Annette S. second. Motion passed.
- 7) **Committee Chair report:** St. C's Youth going on a float trip 7/17. Knights requested budget items from troop and meeting dates/times. Brady completed Eagle project and is working on final paperwork. Graham completed his project at the Humane Society and is also working on final paperwork.
- 8) **Chartered Organization Rep:** No report
- 9) **New business:**

- a. Troop 216 on Facebook. Captions on photos are not appropriate and we need to have an adult leader monitor the site. We also need to restrict group to Troop 216 members only.
- b. Squires Forms still need to be completed and returned to Dave as soon as possible. Only 10 have been submitted and all adult leaders/committee members are required to complete.
- c. Issue at meeting two weeks ago where a Scout disappeared at the end of the meeting. Do we need to take attendance at meetings? Scouts/Scribe is responsible for taking attendance.
- d. Relay for Life – 6:15-6:30 for flag ceremony at EHS. Need a few more Scouts to participate and need to designate a meeting place.

10) **Next Meeting:** July 14, 2010 Mark motioned, Steve, Jim & Annette S. second to adjourn at 9:30 p.m..