

Committee Meeting Minutes

June 13, 2012

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

- 1) **Secretary's Report:** Report submitted. Gary motioned to approve, Dan second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 4/30/2012 closing balance \$9,623.09; Scout Accounts \$2,448.89 ending balance \$7,433.01. (ending balance less Scout account reserve). Seven Scouts still owe money for candy. Reviewed Bowling Bash receipts for the last three years.
- 3) **Coordinator's Reports:**
 - **Activities**
 - Quayle Lake - 19 Scouts signed up for the event. Annette S. will send out reminder that permission slip is due Monday. May be doing some low incline rappelling.
 - July Summer camp - 7/15-7/21 at Camp Drake, Danville, IL. Need to include extra money for meals to and from camp. Swim tests will be held on Tuesdays 6/19, 6/26 and 7/10 from 7:30 - 8:30 p.m.
 - **Service Projects -**
 - Woodlawn Cemetery flag placement - 5/19 Flag placement went well. Several boys went back and helped with clean up during the week.
 - Watershed is looking for display cases for insect collections. Dave will direct Joe West to talk with Bob S. about their needs.
 - May need to work on path at church (Stations of the Cross)
 - **Advancement -** Report submitted. Six Scouts advanced this past month. Joel going for his Eagle Board of Review on Thursday night. John S. has had several work days for his project and is working on his final merit badges. We currently have six Life Scouts who are ready to begin working on projects.
- 4) **Quartermaster Report** – New totes purchased for trailer gear. No word back from the Knights on our claim related to the fire at the church.
- 5) **Scoutmaster Report:** Boys did a good job at Woodlawn and the Relay for Life flag ceremony. Riley is having issues with the Batmen patrol. Gary will be speaking with the offending Scouts privately. There will be a PLC this Saturday at Gary's house.
- 6) **Senior Patrol Leader Report:** Riley was unable to attend the meeting but did let the Committee know that he is seeing some improvement at the meetings with behaviors but there are still some issues.
- 7) **Fundraising –**
 - Candy bars - one box left to sell. Seven Scouts still owe money and Lynn will be talking with them.
 - eScrip - not much activity this past month
 - Cartridges - no activity will need to send out email to parents letting them know about the program
 - New fundraising ideas - Fazoli's fundraiser night (band raised about \$700). Everyone was asked to come up with some new fundraising ideas for the troop. Gary is also looking for ideas to present to the Council for Boeing donation.
- 8) **Committee Chair report:** Need to make sure we keep church property clean and clean up any mess in the pavilion. There are no lights in the pavilion due to the fire. Next committee meeting will be 7/11. There will be no Scout meeting on 7/16 or 7/23 due to summer camp.
- 9) **Chartered Organization Rep:** No report

10) **New business:**

- Media release and code of conduct forms have been turned in on all current Scouts.
- Steve suggested the troop pay to send Gary to Wood Badge. Gary is interested in attending but will be checking with Boeing to see if they will cover the cost.

11) **Next Meeting:** It was late, we all motioned to adjourn and we all seconded. Next meeting will be 7/11/2012 at 7:30 p.m. at St. Cecilia's Family Life Center.