

Committee Meeting Minutes

June 11, 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. Motion passed.
- 2) **Treasurer's Report:** March report submitted -5/31/2014 closing balance \$20,125.41; Scout Accounts \$4,271.26 ending balance \$15,854.15.(ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - **Activities**
 - Summer Camp - 6/22-6/28 Meet at Village Hall parking lot at 9 a.m. Parent meeting for those going to summer camp will be next Monday at approximately 7:45 in Fellowship Hall.
 - No additional activities scheduled for 2014
 - **Service Projects**
 - Woodlawn flag placement 5/17 - new caretaker with new procedures but all went well
 - Relay for Life 6/27 - new coordinator, may not be needed but still waiting to hear back from organizer
 - Rebicycling - nothing scheduled. Bill Nahlik working with Village PD.
 - **Advancement** - Report submitted, no change from last month. Still missing leadership information for October 2013 - April 2014 as well as April 2014-present.
 - **High Adventure** - Boundary Waters - last shakedown campout will be 6/21. May have conflict for those going to summer camp since they depart on 6/22.
- 4) **Fundraising:** Nothing to report
- 5) **Quartermaster Report** – Decals on new trailer. Will be working on shelving units for new trailer. Gary would like to have it organized by patrol. Propane is out. Black coffin (storage) lid is broken. Need to investigate cost for new canopies or replacement tops.
- 6) **Scoutmaster Report:** Email sent out today to parents/troop regarding Scouts responsibilities, parent involvement, and merit badge process.
- 7) **Senior Patrol Leader Report:** feels things are going well but need to work on communication with troop.
- 8) **Committee Chair report:** Committee meetings for summer will be a Family Life Center, not Liberty for the summer.
- 9) **Chartered Organization Rep:** Election held tonight and Walt Jones is the new Grand Knight. New priest, Father Al will be in place 7/1. He is a former Scoutmaster.
- 10) **New business:**
 - Noah D. presented his Eagle Project proposal - building shelves in the new shed behind St. Cecilia's Church, gravel pad next to shed, and electrical work. Committee asked various questions and provided approval to proceed to the next step.
 - Ray West presented his Eagle Project proposal - to purchase and install a paint station at William Bedell ARC playground. Committee asked various questions and provided approval to proceed.
 - Dan Ruark is happy to see new faces at the meeting tonight.

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 7/9/14 at 7:30.