

## Committee Meeting Minutes

March 10, 2009

Meeting was called to order. Annette Schoeberle, Dave Padgett, Lynn Padgett, Mark Faerber, Dennis Dietzen, Stan Schloesser, Annette Faerber attended.

- 1) **Secretary's Report:** Report submitted. Annette motioned to approve minutes. Lynn seconded. Motion approved.
- 2) **Treasurer's Report:** Reports submitted opening balance \$7585.17, Scout Accounts \$2,756.81, ending balance \$4,677.52. Received \$34 from Conover for recycling. Stan seconds.
- 3) **Scoutmaster Report:** Mark would like to split the Dragons and new boys crossing over into three patrols. Random drawing of names. Keep existing patrol leader, Ben Powell, and have two new patrols elect patrol leaders. Senior boys will rotate between the three patrols. Will need to do a flag retirement ceremony.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
  - a) Candy kickoff meeting this week. Will need candy coordinator. Stan seconds.
  - b) Cosmic Bowling Bash – 5/2/09 7:00 – 10:00 p.m. Letter to parents regarding baskets 3/30 and tickets for sale by 4/13/09
- 6) **Coordinator's Reports:**
  - a) **Activities Coordinator:**
    - i) **Beaver Dam** – 3/27-28 depart at 5:30 arrive between 5:00-5:30 pm; deadline to go 3/23; cost \$28
    - ii) **Quayle Lake** – defer until fall
    - iii) **Dad & Lad** – 4/24-26 if boys want to work no camping or may camp if anyone needs nights for OA elections
    - iv) **Woodlawn Cemetery** – Annette will contact Liz at cemetery for 5/23/09
    - v) **Summer Camp** – Ingersoll Scout Reservation. July 5-11; Tomahawk campsite reserved
  - b) **Quartermaster Report:** Items needed: 1 dining fly with sides; 2 camp stoves; 8 tents; 2 patrol boxes (Stan building); 2 lanterns & distribution poles & cases. Annette F. will check with online stores to see if we can get stoves in before March. Mark motioned to price out and purchase as needed fly with sides, 2 lanterns, cases and distribution poles. Dennis seconded. Motion approved.
  - c) **Advancement Chair:** Court of Honor held. Nothing else to report. Stan second.
- 7) **Committee Chair Report:** Dave would like to have Committee or a Sub-Committee review Eagle projects prior to submission to Eagle Board and discuss with Eagle candidate.
- 8) **Old Business:** none
- 9) **New Business:** Annette Schoeberle received the 2008 Acorn Award.
- 10) **Chartering Organization Rep:** no report

**NEXT COMMITTEE MEETING:** Wednesday, April 8, 2009 @ 7:30 p.m. at St. Cecilia's Family Life Center.