

Committee Meeting Minutes

March 14, 2012

Dave called the meeting to order at 7:30 p.m.. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Lynn motioned to approve, Mark second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 2/29/2012 closing balance \$10,464.44; Scout Accounts \$2,935.89 ending balance \$7,528.55. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - **Activities**
 - March - Beaver Dam. 3/23-3/25 Permission slip mailed out and posted to website. Approximately 18 Scouts and 5 adults attending.
 - April - Camporee 4/20-22 Still nothing on CM Camporee. Annette S. had St. Clair and Kaskaskia Camporee info. Dave mentioned info will be coming out from Council soon.
 - Swim check for summer camp - 4/19 7-8 p.m. at Esic YMCA is the preferred date. Annette will verify.
 - May - Pere Marquette 5/4-5/6 camping & bicycling Duncan Hill group camp is available on Reserve America website. Annette will schedule campsites.
 - July Summer camp - 7/15-7/21 at Camp Drake, Danville, IL. Only received a few responses on who plans to attend. Annette F. will be sending out a new reminder.
 - **Service Projects -**
 - Rebicycling - 3/31 tentative Gary & Bill are coordinating
 - Relay for Life - 5/18 flag ceremony More info will be sent out closer to the event. There will be a change to the flag ceremony location.
 - Woodlawn Cemetery flag placement - 5/19
 - Bowling Bash - 5/12
 - **Advancement** - Report submitted. John Paul M. earned the rank of Eagle Scout this month. No word from his family if there will be an Eagle Court of Honor. If not we will recognize him at the 4/9 Court of Honor. An email will be sent out with instructions for parents/merit badge counselors on the proper procedure for Scouts to follow whenever working on a merit badge.
- 4) **Quartermaster Report** – Dave has the empty propane tanks and will be trying to get them filled via a donation.
- 5) **Scoutmaster Report:** Issued a lot of blue cards at Monday nights meeting. Met with John Paul several times to help out with his Eagle packet. Some discipline issues at meetings. 2 new Scouts joined from Pack 34. Pack 216 may have up to 4 but 2 are confirmed to be crossing over to Troop 216. Pack 75 may have one Scout. After elections will do a patrol leaders conference with the newly elected boys similar to what he did this past fall. Riley N. has been working with the new Scouts as their Troop Guide. If new Scouts going to Beaver Dam Mark would like to have Riley work with them. Will also need to do exit interviews with boys who are leaving leadership positions. Gary will be out of town for the 3/26 meeting.
- 6) **Senior Patrol Leader Report:** 3/26 elections and 4/9 court of honor. Joe was reminded that the court of honor is the SPL's responsibility. He will need to coordinate with the newly elected SPL.
- 7) **Fundraising –**
 - Glen Carbon Homecoming - 6/15-16. Dave found out that we cannot sell funnel cakes because another vendor has that item. Suggestions for other options were kabobs, corn on the cob, walking tacos. Decided to change to French fries (frozen). Dave will get cost estimates.
 - Cardinals Care Calendars - Donna will have 10 tickets to raffle off to boys who sold calendars and the top seller grand prize will be awarded at the Court of Honor on 4/9.

- eScrips - earning double digits now!
- Bowling Bash - 5/12 at AMF Bowland from 7-10 p.m. Reserved the same number of lanes as last year. Kathy Blume has offered to help wherever needed. Need to confirm the cost for rental with AMF before we set the ticket prices. Every family will be responsible for 1 basket or silent auction item or a cash donation of \$30 minimum and each Scout will be responsible selling/buying 6 tickets.
- Candy bars - Sales are slow

8) **Committee Chair report:** Dave needs list of menus for Beaver Dam so he can compare with items we have available in pantry.

9) **Chartered Organization Rep:** No report

10) **New business:**

- Mandatory attendance requirement. 75% mandatory attendance for boys in leadership position in order to earn the rank advancement. Currently there are 11 boys in leadership positions and only 3-4 are meeting the requirement.
- Webpage - Steve asked if there was an objection to adding all committee members to the website. It was decided it was not necessary. Gary suggested adding pictures of Scoutmaster and other leaders to the website.

11) **Next Meeting:** Steve motioned and everyone seconded to adjourn at 9:40 p.m.. Next meeting will be 4/11/2012 at 7:30 p.m. at Liberty.