

Committee Meeting Minutes

March 13, 2013

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

- 1) **Secretary's Report:** Report submitted. Donna motioned to approve, Steve second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 2/28/2013 closing balance \$14,297.09; Scout Accounts \$3,083.86 ending balance \$11,213.23. (ending balance less Scout account reserve). Tom Evans bill for candy is still outstanding.
- 3) **Coordinator's Reports:**
 - **Activities**
 - no future activities planned
 - **Service Projects -**
 - Relay for Life - flag ceremony on 5/17/2013 at EHS. Five Scouts will be needed for the ceremony. They will provide the flags.
 - Woodlawn Cemetery - Flag placement 5/18; Riley N. requested permission to sweep grave sites with several other Scouts. Evan is ok with it. 4-5 Scouts performed this service last year.
 - Rebicycling - Donna has not heard from Lt. Foley. She will have Bill call to see if there are any bikes to fix.
 - **Advancement** - Report submitted. Three boards of review scheduled for next meeting. 3/18 deadline for advancements/merit badges; 4/1 Court of Honor
- 4) **Fundraising:**
 - Candy sales start 2/25 - Kevin Webb is coordinating
 - Bowling Bash - Camelot Bowl in Collinsville on 5/11/13. \$13/ticket. Each Scout is responsible for buying or selling six tickets and each family is responsible for a silent auction basket or donation of \$30
 - Cardinals Calendar - tickets received for sales will do drawing at Court of Honor.
- 5) **Quartermaster Report** – Noah has three tents. Large trailer is full. Dave did an inventory of the trailer.
- 6) **Scoutmaster Report:** Gary was not present, entertaining clients tonight. No report
- 7) **Senior Patrol Leader Report:** Beaver Dam campout this weekend. Boys are working on merit badges. Those not working on merit badges are helping younger Scouts with rank advancement. Need to plan a patrol leaders conference.
- 8) **Committee Chair report:** Dave will be attending a meeting at the Council for the upcoming vote on BSA membership changes. Have not received check or feedback from Eliot regarding fire damage.
- 9) **Chartered Organization Rep:** Bob reported that \$600 was approved for Scouting at the most recent Knights of Columbus meeting. It was not indicated if that \$600 is for troop, pack, or both. Nothing was discussed about the reimbursement check for fire damage.
- 10) **New business:**
 - Dave will contact Knights for meeting place over the summer.
 - Summer camp deposit is due 4/1, \$100

Next Meeting: Meeting adjourned at 8:45 p.m.. Next meeting will be 4/10/2013 at 7:30 p.m. at Liberty.