

Committee Meeting Minutes

March 12, 2014

Dave called the meeting to order. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Mark motioned, Steve second to approve the minutes. Motion passed.
- 2) **Treasurer's Report:** February report submitted -2/28/13 closing balance \$21,690.50; Scout Accounts \$4,020.56 ending balance \$17,660.94.(ending balance less Scout account reserve). All Scout are in good standing.
- 3) **Coordinator's Reports:**
 - **Activities**
 - SkyZone - 2/22 Accident paperwork turned into Council. Issue with Scout not staying with the group. Parent was called to return to facility and deal with situation.
 - Beaver Dam - 3/14-16 23 Scouts and 12 adults attending
 - Giant City - 4/4-6 only youth group signed up to stay in youth camp area at this time. Change departure time to 5:00 p.m. Arrive by 4:30 to load gear.
 - Boundary Waters camp outs: Camp Warren Levis 5/2-4 and 5/30-6/1
 - Pere Marquette - 5/23-25
 - **Summer Camp** - 6/22-6/28 Deposit sent in for 16 Scouts to attend
 - **Boundary Waters** - 7/12-7/20/13 Group is meeting separately. Cost estimated at \$620. Swim test set up for special testing.
 - **Service Projects** -
 - Woodlawn Cemetery 5/17
 - **Advancement** - Report submitted. Still missing leadership assignments for this term (10/1-3/31). Also need attendance sheets for Rendezvous and Skyzone so Scouts can receive credit for attending. Court of Honor - cannot have at Liberty due to conflicting event. Bob will check if St. C's is available.
- 4) **Fundraising:**
 - Candy Sales - currently selling, no update
 - Camp Cards - sales are lower than anticipated, only 9 Scouts selling cards
 - Bowling Bash - 5/10/14 Each Scout will be required to sell four (4) tickets each at \$15/ticket. Mark motioned, Jim seconded. Motion passed. Each Scout family is responsible for one silent auction item or a donation to the troop.
- 5) **Quartermaster Report** – Jim is unsure all tents have been turned in to troop. Jim and Stan will do inventory this weekend. May need to move trailers during pavilion construction at church. 6x12 trailer is available for purchase for \$2100. It's a 2007. Dave will purchase under his name for licensing. Keep small trailer and sell larger one. Dave may be able to find another Scout troop to purchase. Mark motioned to purchase 2007 trailer and sell an existing trailer with the purchase price not to exceed \$2500. Annette S. second. Motion passed.
- 6) **Scoutmaster Report:** No trips planned with work at this time. Skyzone accident - need communication plan on all trips. Adults driving should have permission slips in case of accidents. Need to develop a system where Scout is assigned responsibility of creating maps and info on trip. Keep pushing responsibility on Scouts for keeping track of attendance at meetings and events.
- 7) **Senior Patrol Leader Report:** Sent message of apology for missing meeting. Webelos visit went well. Asked if meeting time should be scheduled for OA and troop elections (3/31). Nominations on 3/17

- 8) **Committee Chair report:** Nothing to report
- 9) **Chartered Organization Rep:** Thanks to the one Scout who showed up to help out on Ash Wednesday.
- 10) **New business:** Tom W. presented his Eagle project to the Committee. Project is for the Glen Carbon Historical Society. A WPA sanitary privy was donated to the museum and Tom would like to restore the structure at the Glen Carbon Historical Museum. He has already secured approval from the GCHS. The committee approved his project proposal.

Next Meeting: Next meeting will be at Liberty on 4/9 at 7:30.