

Committee Meeting Minutes

May 3, 2006

Bill Nahlik called the meeting to order. Dave Padgett, Lynn Padgett, Donna Nahlik, Mark Faerber, Steve Berman, Annette Schoeberle, John Sabo, Mike Mrvos and Annette Faerber attended.

- 1) **By-laws and Code of Conduct** - Annette F. presented to the Committee a rough draft of the Troop By-laws and Code of Conduct. Committee discussed documents and suggested several changes. The changes have been noted and a final draft will be presented next month. Donna moved to accept the By-Laws and Code of Conduct as amended. Dave seconded. Motion passed.
- 2) **Incident Report** – It was suggested that an incident report be created to keep track of injuries, behavior problems, etc. Scout, Senior Patrol Leader, Scoutmaster or adult leader should sign off on form.
- 3) **Secretary's Report:** No prior meeting to report. Annette Faerber will serve as Secretary.
- 4) **Treasurer's Report:** Checking Account balance \$918.58. No specific Scout account information available at this time. Gas reimbursement will be for actual gas cost. Fill up tank prior to leaving and fill up after returning and turn in the receipt.
- 5) **Scoutmaster Report:** Scouts are well behaved at events. Nothing else to report.
- 6) **Senior Patrol Leader Report** – Donna read report from Zach.
- 7) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – Bill is coordinating a ink jet cartridge/cell phone recycling program. They provide shipping boxes and the troop receives money back based on type of cartridge recycled.
 - b) **Other ideas for fundraisers** – car wash, yard sale, Walmart grant, sell food
- 8) **Coordinator's Reports:**
 - a) **Activities Coordinators:** no report. Annette Schoeberle has volunteered to serve as Activities Coordinator. Upcoming events they Scouts have indicated an interest in are:
 - i) **May – no camp planned.** Would like to attend the ceremonies at Jefferson Barracks. Annette S. has information on event and will coordinate.
 - ii) **June – Summer Camp** – 6/11-17 at Camp Drake
 - iii) **July – Canoeing** - nothing has been finalized on this. Results of BSA swim test will have impact on if the troop will be able to do this activity. Only swimmers are eligible to operate canoe. Anyone not passing the swim test will have to ride in canoe with swimmers.
 - iv) **August – Merit Badge Advancement at CWL**
 - v) **September – Camping** possibly helping out at Mom & Me

- vi) **October – Camping**
- vii) **November – Lock In**

- b) **Quartermaster Report:** Items donated to the troop or purchased by the troop over the past several months: tents (leak and smell), 2 complete sets of cast iron, 3 camp stoves, 2 pop-up canopies, propane tank, 2 5-gallon coolers.
- c) **Advancement Chair:** Report submitted. Will need to schedule a Court of Honor after summer camp.

9) **Committee Chair Report:** Merit Badge Counselor applications were handed out. The following people completed applications:

- i) **Donna Nahlik** – Citizenship in Community, Nation & World; Personal Fitness, Scholarship and Safety
- ii) **Annette Faerber** – Added Cooking and Hiking; already registered for Scholarship, Art, Computers, Reading, Family Life, Music. Will drop Computers for Cooking.
- iii) **Dave Padgett** – Fishing, Fire Safety, Salesmanship, Engineering, Entrepreneurship
- iv) **Mark Faerber** – Cycling, Space Exploration, Emergency Prep, Weather, Photography, Environmental Science
- v) **Bill Nahlik** – Adding Communications

10) **Old Business :** none

11) **New Business:** none

12) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: June 7, 2006 at 7:00 p.m.