

Committee Meeting Minutes

May 7, 2008

Dave Padgett called the meeting to order. Lynn Padgett, Mark Faerber, Annette Schoeberle and Trina Schollmeier attended.

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve minutes. Lynn seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted. \$4240.29 balance; \$941.17 Scout Accounts; Troop balance \$1901.86.
- 3) **Scoutmaster Report:** Boys did well at Camporee. They earned all points possible. Pack 216 Crossover will be held Saturday, May 10. We'll be getting three or four boys. Tyler is going before the Eagle Board of Review this Thursday. Attended leaders meeting for summer camp and was advised by the Council that new rules will be coming down from National regarding aquatic events for troop activities. They will begin requiring a BSA lifeguard for all aquatic events. No date given on when this will happen.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – turned in cartridges-should receive deposit after the 10th of the month.
 - b) **eScrip** – received first deposit of \$.47. Woo Hoo!
 - c) **Bowling Bash** – Sold 72 tickets to date. Everyone is to bring their baskets on Saturday night.
 - d) **Candy fundraising** – Pack is still selling candy – three cases of Carmel, Crunch and Almond. If anyone is interested in selling.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **TWC Camporee 5/2-5/4;** boys seemed to enjoy themselves
 - ii) **Woodlawn Cemetery 5/17** at 9:00 a.m. bring screwdriver in case ground is too hard; meet at Woodlawn Chapel at 9:00. Faerber Family supplying lunch for everyone.
 - iii) **June** – Quayle Lake. 6/13-15; \$15 for food and transportation
 - iv) **July** - Summer Camp – 7/6-12 at Warren Levis. Fees paid but we still need t-shirt sizes for the boys.
 - v) **August** – Merit Badge Make Up Day – unknown (may not happen)

Quartermaster Report: no report – Dave would like to purchase backpacking stoves for the troop. Council is selling them cheap. Scheduled to work on trailer at Quayle Lake. Tents need to be labeled.

 - b) **Advancement Chair:** No report. New boys working on Scout rank. Tyler has Eagle Board of Review on Thursday.
- 7) **Committee Chair Report:** There have been some instances of inappropriate behavior from siblings attending the meetings. Parents bringing siblings must stay with the children and supervise them-they cannot leave the children unattended or expect other adults to supervise them. They should not be roaming the hallway. Dave will put together letter to pass out at next meeting.
- 8) **Old Business:** none
- 9) **New Business:**
 - a) Changing the meeting date to the second Wednesday of the month in order to accommodate the Troop Treasurer (due to bank statement).
 - b) Swim Test/practice – June 16th at YMCA (Annette to work out details)
 - c) Flag Retirement ceremony June 15th with Knights of Columbus at noon. Conflicts with Quayle Lake campout.
- 10) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: Wednesday, June 11, 2008 @ 7:30 p.m.