

Committee Meeting Minutes

May 13, 2009

Meeting was called to order at 7:32 p.m. Mark Faerber, Annette Faerber, Lynn Padgett, Dave Padgett, Bryan Robinson, Jeff Rice, Steve Kupsy, Stan Schloesser, Annette Schoeberle and James West were in attendance. Annette S. seconded in Stan's absence.

1) **Secretary's Report:** Report submitted. Annette S. motioned to approve minutes. Jeff seconded. Motion approved.

2) **Treasurer's Report:** Reports submitted opening balance \$6,891.06, Scout Accounts \$2,052.26, ending balance \$3,183.01.

A breakdown on the Bowling Bash from the past three events was submitted. In 2009 the ticket sales were consistent with previous years; however, the silent auction proceeds were considerably less. Another fundraiser may need to be considered or it was suggested to charge an activity fee. Dave will review expenses and see if we need to increase annual dues from the Scouts.

3) **Scoutmaster Report:** The older patrol is doing well helping younger Scouts and is taking a more active roll in the meetings. PLC will occur on either 6/13 or 6/20 at Our Lord's Lutheran Church in Maryville. Working with boys to complete requirements not covered at camp.

4) **Senior Patrol Leader Report** – no report.

5) **Fundraising:**

- a) Candy – Candy sales are over and several boys still owe money. Dave will be contacting boys about getting accounts up-to-date.
- b) Cartridges – Annette F. is now collecting cartridges.

6) **Coordinator's Reports:**

a) **Activities Coordinator:**

- i) **Woodlawn Cemetery** – 5/16 at Woodlawn Cemetery starting at 9:00 a.m. Scoutmaster will provide lunch.
- ii) **Cardinals Game** – BSA night is 6/16.
- iii) **Summer Camp** – Ingersoll Scout Reservation. July 5-11; Tomahawk campsite reserved; need to get permission slip out; physicals are being turned in; a large percentage of camp fees are still due.
- iv) **Flag Retirement Ceremony** – 6/14 most likely after Mass with Knights of Columbus. Boys will wear Class A with neckerchief.

b) **Quartermaster Report:** New patrol box is completed and in the trailer. Will need to stock it up before next campout. New box for the fly and walls is completed. Farm Supply in Alton carries Camp Chef stoves for \$112 and cast iron sets for \$49. A dry goods listing was passed out. Dave would like to have the troop supply drink mix and community items (foil, paper towels, etc.)

c) **Advancement Chair:** Reece Halpin, Matthew Jones, Adam Kupsy completed rank advancements.

7) **Committee Chair Report:** Dave is going to look into the Friends of 216 set up through the State of IL.

8) **Old Business:** none

9) **New Business:** Swim test on 6/8 at the Esic YMCA

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

NEXT COMMITTEE MEETING: Wednesday, June 8, 2009 @ 7:30 p.m. at St. Cecilia's Family Life Center.