

Committee Meeting Minutes

May 9, 2012

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. 4/30/2012 closing balance \$9,623.09; Scout Accounts \$2,448.89 ending balance \$7,433.01. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - **Activities**
 - April – Pere Marquette great camp out. Thanks to Mr. Padgett and Mr. Nahlik for trailer and bike transport to and from camp. Three patrols cooked with 15 Scouts attending. No discipline issues but there were some issues with shopping on Thursday night.
 - May - Camporee - the event did not run smoothly and most issues were with the event organizers. There were some issues with leaving St. C's on time and we may need to change the options on the permission slip so that we have a better idea of who will be driving. Also need to review parent notification on the return trips. Some Scouts do not know phone numbers to reach parents which created delays in parents arriving at the pickup point in a timely fashion. Need to remind Scouts about hydration and water bottles.
 - July Summer camp - 7/15-7/21 at Camp Drake, Danville, IL. 23 Scouts are signed up to attend, 2 adults full time and 3 adults part time. Will need to determine money needed for meals going to and from camp.
 - **Service Projects -**
 - Relay for Life - 5/18 flag ceremony - Need a total of 5 Scouts for flag ceremony. Riley will assign boys to this event.
 - Woodlawn Cemetery flag placement - 5/19
 - Flag retirement with Knights of Columbus @ St. C's – 6/10 around noon Dave will get information to Riley. Will need no more than six Scouts to participate.
 - **Advancement** - Report submitted. Two Scouts advanced this past month. One Scout was asked to return the next week to recite the Scout Oath. It was discussed with Gary and the Scout and it was decided that because he was going for Life rank he should be able to recite the Oath with little to no problem. The Scout will get with Mrs. Faerber at the next meeting and, if he does better, he will have earned the rank.
- 4) **Quartermaster Report –** Tent issues - mismatched items. Need to organize tents at a meeting. Need new clear totes for storage. Donna motioned to spend \$90 on foot lockers (similar to what is sold at Walmart) rather than clear totes. Mark S. second. Motion passed. Faerber & Nahlik families will donate funds for 2 King Kookers for Glen Carbon Homecoming.
- 5) **Scoutmaster Report:** Riley is doing a good job with meetings. Gary is having to remind older Scouts about behavior at meetings.
- 6) **Senior Patrol Leader Report:** Riley is having issues with older Scouts not behaving during the meeting (talking, not paying attention, etc.) and has had to ask Mr. Gill to step in during meetings to get the boys to listen.
- 7) **Fundraising –**
 - Glen Carbon Homecoming - 6/15-16.
 - Bowling Bash - 5/12 at AMF Bowland from 7-10 p.m.

- 8) **Committee Chair report:** Dave and Gary visited church to view damage to garage. We will need to watch the boys around the damaged area. They also attended a Knights meeting. No news on replacing items lost in the fire. The troop lost about \$3,000 worth of equipment in the fire and a listing of the items has been turned into the Knights.
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
- Media release and code of conduct forms need to be turned in on several new Scouts.
 - Parent Meeting - June 4
- 11) **Next Meeting:** Donna motioned and everyone seconded to adjourn at 9:24 p.m.. Next meeting will be 6/13/2012 at 7:30 p.m. at St. Cecilia's Family Life Center.