

Committee Meeting Minutes

May 8, 2013

Dave P. called the meeting to order at 7:32 p.m. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Mark motioned to approve, Jim second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 4/30/2013 closing balance \$14,159.61; Scout Accounts \$3,037.86 ending balance \$11,121.75. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - **Activities**
 - Pere Marquette - 4/20-21. Canceled due to flooding on the River Road and bike trail. Troop ended up doing a bike ride on a local trail on Saturday. Possible reschedule at a later date this year but should probably hold off until fall.
 - Quayle Lake - 4/31-6/2. Permission slip will be due 5/20
 - Cahokia Mounds District Camporee - postponed until a later date.
 - Summer camp - 21-22 Scouts, 4 adults attending. Will need to wait until Monday to decide about transporting. 2 options-First Student (school bus) round trip is \$900. Enterprise 15 passenger van \$832 plus tax and fuel. Annette S. will check with Joel on availability for swim tests at the Y.
 - **Service Projects -**
 - Relay for Life - flag ceremony on 5/17/2013 at EHS at 7 p.m.
 - Woodlawn Cemetery - Flag placement 5/18 at 9 a.m.
 - Recycling - 6/8 or 6/22. Annette F. notified Bill of the dates and he will contact Sgt. Foley.
 - **Advancement -** Report submitted. Not much change from last month.
- 4) **Fundraising:**
 - Candy sales - still selling
 - Bowling Bash - this Saturday.
- 5) **Quartermaster Report** – New patrol box is about 40% complete. Mark motioned to purchase: 2 full griddles and bags and 3 half griddle bags and 1 Camp Chef stove and non-rolling bag (may not need 3 half bags but will check before purchasing); 1 charcoal chimney, and extra knobs for the stove. Lynn second, Motion passed. Annette S. has some first aid supplies to donate to the troop.
- 6) **Scoutmaster Report:** Not present, out of town.
- 7) **Senior Patrol Leader Report:** Everything is fine.
- 8) **Committee Chair report:** Website has been updated. New parents have received password for website access. New parents need media release and code of conduct forms signed and turned in. Received permission to use church pavilion during the summer months for troop meetings and Family Life Center for committee meetings through August. Received reimbursement check from St. C's for fire damage. Protecting God's Children - Donna has volunteered to be the troop trainer. July committee meeting will be moved to July 17th due to summer camp.
- 9) **Chartered Organization Rep:** no report
- 10) **New business:** none

Next Meeting: Meeting adjourned at 8:52 p.m.. Next meeting will be 6/12/2013 at 7:30 p.m. at Liberty.