

## Committee Meeting Minutes

May 14, 2014

Dave called the meeting to order. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Gary motioned, Mark second to approve the minutes. Motion passed.
- 2) **Treasurer's Report:** March report submitted -4/30/2014 closing balance \$20,186.41; Scout Accounts \$3,994.26 ending balance \$16,192.15.(ending balance less Scout account reserve). Reviewed bowling bash figures. A lot of concern about lack of interest in newer parents.
- 3) **Coordinator's Reports:**
  - **Activities**
    - Camp Warren Levis - 5/30-6/1 troop campout, high adventure group will be camping there as well but separately from troop
    - Summer Camp - 6/22-6/28 Swim tests for summer camp scheduled for 6/3, 6/5 with make up on 6/10 at ESIC YMCA
  - **Service Projects**
    - Woodlawn flag placement 5/17 - Woodlawn Cemetery 9:00 AM
    - Relay for Life 6/27
    - Reece Halpin - June
    - Logan Shallow - after July Boundary Waters trip
    - Rebicycling - nothing scheduled. Bill Nahlik normally coordinates.
  - **Advancement** - Report submitted. Still missing leadership information for October 2013 - April 2014 as well as April 2014-present. Nothing can be credited for rank advancements for leadership positions until this information is received from the former SPL.
  - **High Adventure** - Boundary Waters - last shakedown campout will be 6/20-6/22 at Camp Sunnen. May need to reschedule due to conflict with summer camp departure.
- 4) **Fundraising:**
  - Candy Sales - money and candy are still out
  - Camp Cards - money received from Council on sales
  - Wreaths - need to get info on new place to order since Mills is no longer selling. Will also need someone to coordinate.
- 5) **Quartermaster Report** – Small trailer tire appears ok. Tents- received report from Ray W. with tent issues (about 30). Next campout plans to get issues and mixed items corrected with tents. New Scout QM doing a good job. New trailer needs new strip on gate, graphics, and spare tire bolted to it.
- 6) **Scoutmaster Report:** Council contacting Gary about doing the Boeing Volunteer program (benefits FOS goal for troop). Last boundary waters campout went well. Light on gear, next one will be lighter. Tried dehydrated food and boys want to go 100% dehydrated on next campout. Gary appreciated support from various adults over recent Giant City issue. Received letter from Scout apologizing for behavior. Reinforce to Scouts at next couple of meetings about no cell phones on camp outs. Matt Morse has offered to update merit badge counselor listing.
- 7) **Senior Patrol Leader Report:** Grant reported for Jack and indicated patrol meeting section is going long. Not structured. Gran enjoyed the last campout with less gear and less cleanup.
- 8) **Committee Chair report:** Dave is now a Cooking merit badge counselor.

- 9) **Chartered Organization Rep:** Bob wants advise from committee regarding Noah D. considering building shelves for the new shed at St. C's. Committee did not have any issue with it.

**10) New business:** none

**Next Meeting:** Next meeting will be at St. Cecilia's Family Life Center on 6/11 at 7:30.