

## Committee Meeting Minutes

October 13, 2010

Meeting was called to order at 7:34 p.m. by Dave Padgett. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Gary G. motioned to approve, Annette S. second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. August 31 balance, \$6,640.41; Scout accounts \$2,130.08; ending balance \$5,805.72. Large expenditures this past month for camping fees at Rendezvous and food. Camp Warren Levis fees have increased (doubled) from last year. Need to figure out a way to offset cost of family dinner. Suggested to charge a fee for dinner. Annette F. motioned to charge \$5 per person for meal. Dan R. second. Motion passed.
- 3) **Coordinator's Reports:**
  - a. **Activities**
    - **Rendezvous @ CWL – 10/1-3** everyone had a good time
    - **Quayle Lake - 10/22-24** Return permission slips by 10/18
    - **Family Camp @ CWL – 11/5-7** separate permission slip for Webelos for Pack 216, \$5 fee for dinner only, camping leave Friday at 6 p.m., \$20 Scout/adult fee camping for full weekend, \$10 Webelos/adult, RSVP by 11/1. It was suggested that the boys do a skit after dinner or some kind of program be presented.
    - **Lock In @ YMCA – 12/3** Meyer Center only use of gym and large conference area on second floor if we cannot use that area then use Esic. Annette S. will have Mary check on location/date.
  - b. **Advancement Report** – report submitted
  - c. **Quartermaster Report** – Trailer has been painted. Stan looking into lettering for trailer. Tent #15 has a hole in it. Need to do a demo on tent use with cots. Passed out inventory from trailer.
- 4) **Scoutmaster Report:** Next meeting Mark will be discussing with boys that the meetings end at 8:30. All requests need to happen during meeting time and not after meeting ends. Rendezvous – a couple boys did not stay with their buddy. Had to sit out of activities for 15 minutes. Boys want to participate in Klondike Derby at CWL in January.
- 5) **Senior Patrol Leader Report:** Good time at Rendezvous. Liked camping with the other troop. Evan would like to the boys to start working on a couple of merit badges during meeting times. He will be working on obtaining counselors/merit badge options.
- 6) **Fundraising –**
  - a. Calendars – Order forms received, flexible dates. No minimum sale amount, delivery 12/8, \$15/calendar. We will also receive ticket vouchers for troop to use as incentives. 50% of cost goes back to Scout.
  - b. Cartridges – check received from Conover from July, \$206.23. Cannot take refurbished cartridges.
  - c. eScrip – info sent out at court of honor and will again at family camp.
  - d. Christmas wreaths – Three week sale 10/18-11/8 order & money due when turned in. Pick up 11/20 at Kupsky house. No set cost yet.
- 7) **Committee Chair report:**
  - a. Dave has a listing from Council as well as Matt Vance's MB Counselor listing. There are some people who are on Matt's list but not on the Council list. It may be a timing thing or it may be forms did not get logged at Council.
- 8) **Chartered Organization Rep:** No report

9) **New business:**

- a. Discussed cooking at camp and the cost associated with it.

10) **Next Meeting:** November 10, 2010 at Liberty.

- a. Everyone motioned and everyone seconded to adjourn at but I didn't write down the time...I'm sure it was late.