

Committee Meeting Minutes

October 8, 2014

Dave P. called the meeting to order at 7:30 p.m.. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Gary motioned, Don second to approve the minutes with the correction to the Scoutmaster report to add word 'procedure' to last sentence. Motion passed.
- 2) **Treasurer's Report:** Report submitted -9/30/2014 closing balance \$23,344.40; Scout Accounts \$6,007.27 ending balance \$17,337.13.(ending balance less Scout account reserve). Report date for Closing balance should be 9/30/14. All Scouts are in good standing.
- 3) **Coordinator's Reports:**
 - **Activities -**
 - No November activities scheduled.
 - Lock In - 12/5 discussed changes to permission slip. Time change - check in begins at 8:45 in lobby at Meyer Center. Skating 10:15 pm to 12:15 am; Climbing 9 pm - 11 pm; Basketball courts 9 pm - 7 am. Food will be provided. \$35/Scout. Deadline for attending is 12/1.
 - Patrol Leaders Conference 11/15 at St. C's pavilion and lunch for family
 - **Service Projects**
 - Scouting for Food 11/8 & 11/15. Tim Valley is coordinating
 - Ray W. Eagle project - installation 10/17
 - Noah D. Eagle project - 10/13 1-4:30
 - Discussion regarding concern that Eagle candidates are hand picking Scouts to work on their Eagle project. All Scouts should be given the opportunity to work on all Eagle projects. Signup sheets should be available for projects that only need a limited number of Scouts and if an age limit is needed due to type of project then that should be specified on the sheet. Committee was in agreement that Eagle candidates should be made aware of the procedure.
 - **Advancement -** Report submitted. Calculating attendance for high adventure will need to be reviewed on a case by case basis until more formal guidelines are in place..
- 4) **Fundraising:**
 - Wreaths - forms handed out on Monday. Scouts will earn 50% of sales. Wreaths will be ready weekend prior to Thanksgiving (11/22). Payment due at time of order.
 - Cardinal Calendars - no dates yet
- 5) **Quartermaster Report** – no report
- 6) **Scoutmaster Report:** Not much to report. Gary needs to discuss roles and responsibilities of leadership positions with Scouts. Thanks to leaders who helped out with Rendezvous. Issues with transporting to CWL. Gary doesn't feel it's an issue because parents should be able to drive. No parent should drop off Scout and leave before seats have been assigned and/or the troop is ready to leave. 12/1 Webelos visit - they indicated nothing special needs to be planned, just want to observe meeting. Training IOLS this weekend. Climbing certification coming up.
- 7) **Senior Patrol Leader Report:** Nothing to report since he's only been in position for three days. Annette F. requested a list of leaders and date they began their term.
- 8) **Committee Chair report:** Picked up re-charter packet. Rendezvous went well and food was well received. Scout Direct vendor is now called Hiker Direct.
- 9) **Chartered Organization Rep:** Confusion with Noah's project has been resolved.
- 10) **New business:** Is there a plan on how we will utilized the new 18 year old Scouts who have transferred to Adult leadership?

Next Meeting: Next meeting will be at Liberty on 11/12 at 7:30.