# December 12, 2018 Troop 216 Committee Meeting DRAFT VERSION

Meeting was called to order at 7:00pm by Annette Schoeberle. In attendance:

Neil Joellenbeck, Steve Dunning, Annette Schoeberle, Phillippe Welsh, Mike O’Koniewski, Steve Kupsky, Tim Valley and Mike Veith

**Secretary Report —** Motion to approve the minutes from the November 14, 2018 Troop 216 Adult Committee Meeting as presented was made by P. Welsh; seconded by M. O’Koniewski and approved with full acclaim.

**Treasurer’s Report –** Tim Valley: The Klie Family donation has been deposited. A Discussion about using the Troop’s restricted funds to help offset and/or pay for attending the CPR classes was had with the understanding that a family could benefit from such training. A motion was made to approve the use of the restricted funds in this manner was made by N. Joellenbeck and seconded by S. Dunning and was approved with full acclaim.

**Activities Chair Report—** Annette Schoeberle (on behalf of Diane Gill): Good turnout for Dec. 7-8 Lock-In at YMCA. T Valley reports 4216 had 6 Arrow of Light Webelos and 21 from 216 and that our Scouts were very welcoming to the A.O.L Scouts there. A thank you to Diane Gill for helping out.
Either Jan. 11-13 or Jan. 18-20 will be the Cabin campout, at Camp Beaumont. S. Kupsky suggested inviting A.O.L. scouts who have visit with the troop.
A PLC (Patrol Leaders Council) meeting should be held soon with the PSL, possibly at the Jan. 7 weekly meeting to plan for upcoming meetings, campout menus and Where to Summer Camp in 2019. M. O’Koniewski expects Famous Eagle to be in high demand again for summer camp. S. Kupsky reports Greater St. Louis Area Council (G-SLAC) has just released their Summer Camp sites and dates.
Between last year’s registrants and this year’s interested Scouts, there appears to be enough Scouts to go. Adult interest remains also, but not all slots have been spoken for. M. O’Koniewski reminded to check scout accounts for “paper trail” of when payments were made last year to see about when payments will possible come due this year. A. Schoeberle should start prep in Jan. for group training, possibly to outline High Adventure Activities at Jan. PLC.

**Council/District Representative Report –** Steve Kupsky: Univ. of Scouting Merit Badge Day at SIUE will have many Adult training opportunities. The G-SLAC will be selling merchandise from Trading Posts. 4216 will need a New Chartering Organization (St. Cecilia is current, but no longer). They do have a Female Pack through Eden UCC. M. Veith will consult with First Christian Church about about supporting a Female Troop to see if it is possible.

**Fundraising Report –** Mike O’Koniewski: Camp Card sales will be from 2/1 to 4/15 this year for $10 with $5 going to scouts that sell them. St. Louis Cardinals have reached out for 2019 ticket fundraiser. Will look for Cub and Boy Scout troop partners to help participate. Best “marketing/sales” date could be weekend with Chicago Cubs in June, or Sept. Also for Houston in July and Colorado in August. On average, 15 scouts sell about 8 tickets. We have good participation in this. Will look for help with starting sales in Feb., possibly from Cheryl Seehausen and T. Valley.

**Quartermaster Report –** Karen O’Koniewski (from M. O’Koniewski): Three tents remain out and possible want to start a “grading system” for best tents as some are starting to wear. John Evans and SM G. Gill exploring new trailer purchase.l

**Communication Report –** Steve Dunning and Phillippe Walsh: Website calendar updates will have Troop/District events added for 2019.

**Recruitment Report –** Mike O’Koniewski: Strong probably there will be 6 A.O.L. scouts crossing over to Boy Scouts in 2019 and others from Pack 34 and 75 too.

**Committee Chair Report –** Annette Schoeberle**:** Rechartering is in.

Charter Representative Report – Mike Veith: For Eagle Scout Court of Honor ceremonies, please contant M. Veith for having those at FCC. Next Eagle Scout C. of H. will be for Anthony E. and Brian O.

Motion to adjourn made by P. Welsh, seconded by M. O’Koniewski and approved with full acclaim.

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