# January 9, 2019 Troop 216 Adult Committee Meeting DRAFT VERSION

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

Neil Joellenbeck, Larry Miller, Shane Smith, Mike Veith, Mike O’Koniewski, Annette Schoeberle, Bryan O’Koniewski, Steve Kupsky, Tara Kuhne, Steve Dunning, Mike Fairburn and Gary Gill.

**Eagle Scout Project Presentation –** Life Scout Bryan O. presented his proposed Eagle Scout project that included a diagram design for making boxes that would serve as repositories for United States of America flags to be properly retired. The construction design would be for 2 or possibly 3 boxes for locations at the American Legion Edwardsville Post #199 Hall, and either Home Depot or Lowe’s stores in Glen Carbon. A suggestion for a third location would be Calvary Cemetery located on Illinois St. Route 157 in Edwardsville. Another suggestion for fundraising was hosting a night at Culver’s. Additional suggestions to complete his proposal include: beneficiaries of the project, additional tools and materials listed, timeline for completing projects, and food/drinks/snacks for the volunteers outlined. The presentation to the Cahokia Mounds District’s Eagle Scout Board of Review will be on Thursday, Feb. 14, 2019 at the Tri-Township Park Community Center in Troy, Ill.

**Secretary Report —** Neil Joellenbeck: Motion to approve the minutes from the December, 2018 Troop 216 Adult Committee Meeting as presented was made by S. Smith; seconded by T. Kuhne and approved with full acclaim. S. Dunning requested that final, approved copies of previous meeting minutes be digitally submitted by the Recording Secretary.

**Treasurer’s Report –** Steve Dunning. Annual Re-charting has been completed and submitted.

**Activities Chair Report —** Annette Schoeberle (on behalf of Diane Gill): G-SLAC would be able to transfer cabin camping dates at Beaumont and with potentially dangerous winter weather predicted for the Jan. 11-13 weekend, it was decided to cancel the weekend cabin camping trip. S. Kupsky did offer to take scouts to the annual Klondike competition at Camp Warren Levis on Saturday, Jan. 12 as an alternative, but he would ask that another adult accompany him.  
Scoutmaster G. Gill has spoken with SPL Bryan O. about summer camp at the weekly 216 meeting on Monday, Jan. 7 and there was a preference to try to attend Ingersoll, with a secondary preference being Famous Eagle. Scoutmaster Gill noted that as of Jan. 1, 2019, the Lincoln Trail Council (Decatur, Ill. And surrounding areas) is now apart of G-SLAC and there is a campsite near Pana, Ill. That might also be a possible camping destination in the future. Parent of scouts will be invited to attend the Jan. 14 regular meeting to also discuss summer camp.  
Scoutmaster Gill announced SPL Bryan O. now has a list of activities and themes for weekly meetings for the rest of 2019.  
Anyone needing Wilderness Survival training, there will be sessions offered in Feb. and March.

**Advancement –** Shane Smith: Moving slow, but expect to be more soon. S. Kupsky reminded that Service Hours need to be submitted for Journey to Excellence award, including recording 2018 Scouting for Food participation.

**Council/District Representative Report –** Steve Kupsky: Merging of Lincoln Trail (Decatur) with G-SLAC is complete. Announced that Troy has its first female troop including chartering organization and leaders. Scoutmaster Gill announced there may be a female scout coming to the Edwardsville area.  
S. Kupsky announced there will be Camp Cards sold again for fundraisers. Cards can be ordered online and there is no risk monetarily for ordering (unsold can be returned).  
There will be an sleepover campout at SIUE after men’s basketball game and they will show a movie.

**Fundraising Report –** Mike O’Koniewski: Either 7/31 (Wednesday) or 8/1 (Thursday) against Chicago Cubs looks likes our best games for the Cardinals ticket sales fundraiser this year. Troop 34 has declined our offer to sell tickets together this year so we are still looking for another partner to sell tickets with. Minimum of 300 tickets must be taken, and we must sell at least 220. Motion to sell tickets for 7/31 games was made by M. O’Koniewski; seconded by L Milller. Motion passed with full acclaim.

**Quartermaster Report –** Scout quartermaster Sam G. reports tents are returning to the troop and tent repairs are taking place

**Communication Report –** Annette Schoeberle: Website needs modified with removal of expired items. “Be A Scout” Applications are now being accepted online.

**Recruitment Report –** Scoutmaster Gary Gill: Pack 34 expressed interest in visiting a 216 meeting in the future and Pack 4216 is still considering.

**Senior Patrol Leader Report –** Bryan O.: There are two ASPL (Connor C. and Edgar M.). We as adult leaders want to re-state the important of Scout leadership availability for meetings and the importance of letting others know if scout leaders cannot make a meeting that they are communicating this. Scoutmaster Gill has also expressed a desire to re-state the importance of the Flag Ceremonies at each meeting to all Scouts.

**Scoutmaster Report –** Scoutmaster Gary Gill: Lock-in was a success. T. Kuhne confirmed lots of interactions between parents and also between the older and younger scouts. G. Gill reluctantly believes that he can no longer continue in a Full Time capacity as Scoutmaster and a thank you to M. O’Koniewski for your help and to all of the Points-of-Contact persons who have helped to be available at meetings, Courts of Honor and Campouts. “You have made me better in all aspects.”

**Committee Chair Report –** Annette Schoeberle**:** Request by chair that it is also time to search for a replacement Adult Committee Chair.

Charter Representative Report – Mike Veith: Expressed an interest to help with Scoutmaster and Committee Chair.

Motion to adjourn made by S. Kupsky, seconded by S. Smith and approved with full acclaim. Meeting adjourned at 8:50p.

DRAFT DRAFT DRAFT