

## Troop 216 Committee Meeting minutes

January 11<sup>th</sup>, 2023

**Attendance:** Mike Veith, Steve Kupsky, Mark Mason, Albert Middeke, Mike O’Koniewski, Dave Kistner, Christin Rigoni, Brian Heil.

### **Eagle Scout Presentation:**

None presented

### **Secretary Report – Dave Kistner**

Meeting minutes from December were submitted as draft. Email will be sent out electronically.

### **Treasurer Report: Tim Valley**

Tim submitted the balance sheet and scout accounts to the committee. The existing balance is reflective of our current balance as charter dues are paid, Philmont is paid and there shouldn’t be any outstanding debt or receipts. Current balance is roughly \$7900 for the troop

Treasurer’s report was approved and accepted.

### **Activities Report – Christin Rigoni**

- Klondike. Jan 20-22<sup>nd</sup> with actual klondike on 21<sup>st</sup>
  - \$28/scout to camp
  - Registration will be completed
  - Mark Mason and Albert Middeke are the adults.
- Scout Sunday is Feb 5<sup>th</sup>.
- Beaumont cabin camping and tubing. Feb 10-12
  - Wohl Cabin
  - Tubing tickets to be purchased individually. Sign up now
  - Cabin has kitchen (not stocked).
- Blues Game. Feb 28<sup>th</sup>
  - Scout night. Scouts on their own to purchase tickets
- Giant City State Park. March 24-26
  - Dave K reserved this campsite for this date.
  - Details TBD.
  - Hiking will be our activity. More details to follow
- Beaver Dam/ropes course. April 21-23 tentative.
  - Invite AOL’s to campout.
- Summer Camp – June
  - Determine local Camp Famous Eagle vs Owassipee in Michigan
  - Meet with parents Jan 23<sup>rd</sup>
  - Local would-be June 11-17
  - Michigan would be 17-24<sup>th</sup>
- Camporee May 5-7. Details TBD

### **Advancement – Barb Kane**

- Barb sent a summary via email.

- Citizenship in the Society classes will continue Feb 19<sup>th</sup> . Limit to 5-6 scouts each session. Sign up the next meeting or two.
- Still planning on Citizenship in the World in Feb/March during our normal meetings. Todd Sivia to lead.
- Need to look up and finish up camping.

#### **Council/District Report – Steve Kupsky**

- Steve notified us that the District Recognition dinner is March 26<sup>th</sup> at Edison's
  - Troop will need to make nominations as they are requested.
- University of Scouting is Jan 28<sup>th</sup> at SIUE
- District roundtable.
  - Attendance has been lower than usual. Hoping to increase participation.
  - The OA lodge has been re-named and will make an effort to meet once a month. Location is most likely in Fairview.
- OA has a standing offer to help troop with OA elections if needed.
- The GSLAC newsletter is out. If we would like to participate, there is a shoot-o-ree at Beumont March 18<sup>th</sup>.

#### **Quartermaster Report – Gary Gill**

No report given

#### **Communications Report – Brian Heil/Mark Koester**

Brian Heil will work on getting the scout book calendar up to date.

Mark notified the committee that a prototype google calendar link is ready for the website. HE requested \$19 to get additional features that would allow scouts to update the calendar without having full control. Committee approved the expenditure of \$19.

#### **Recruitment- Mike O’Koniewski**

Mike will continue to reach out to local cub scout packs and invite them to our events. It was discussed to expand to packs in Troy, Hamel and Maryville.

Pack 75 is invited to attend Beaumont with the troop. We will reach out to the remaining troops to continue to invite them to our meetings.

#### **Fundraising – Various**

- Cardinals tickets
  - Minimum ticket sales increased from 200 to 300 tickets.
  - We only have one Cubs game to sell this year. Approved that this would be the one we pick to sell. Game is July 27<sup>th</sup>
  - Discussed getting a second troop to sell to ensure we get our 300 minimum sold.
- Meat sticks
  - Reach out to supplier to see if they could provide a “buy back” program to us to purchase more with less risk.
  - Still discussed selling in front of Sams a few weekends.
  - Discussed placing a Troop 216 contact information label on each stick.
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#### **Scout Master Report – Mark Mason**

- Philmont prep will start here in the next few months and ramp up.
- Planning on Philmont is in process and we have 10 people going. Still have 2 open slots.

#### **Committee Chair – Mike O’Koniewski**

Mike thanked everyone for their time and commitment. No other report given

#### **Charter Org Rep – Mike Vieth**

Mike mentioned that Scout Sunday is coming up on Feb 5<sup>th</sup>. There is a 9am and 10:30 service and having scouts attend would be appreciated.

#### **Old business**

Recharter is almost completed.

#### **New Business**

Noted that other troop just received an Excellence in Edwardsville award. Discussed that we may need to advertise in the community more.

### **Calendar Summary (3 months)**

#### **January**

Monday, January 23<sup>rd</sup>. Regular meeting at First Christian, 7pm. **Discuss Summer camp with parents**

Saturday, January 28<sup>th</sup>. University of Scouting – scout to register individually.

Monday, January 30<sup>th</sup>. Regular meeting at First Christian, 7pm.

#### **February**

Sunday, Feb 5<sup>th</sup>. Scout Sunday at First Christian.

Monday, Feb 6<sup>th</sup>. Regular meeting at First Christian, 7pm. (6:30 PLC Meeting)

Wednesday, Feb 8<sup>th</sup>. Committee Meeting at First Christian, 7pm

Friday Feb 10<sup>th</sup> – Sun Feb 12<sup>th</sup>. Beaumont and tubing. **Scouts to reserve tubing individually.**

Monday, Feb 13<sup>th</sup>. Regular meeting at First Christian, 7pm.

Monday, Feb 20<sup>th</sup>. **No Meeting – Presidents Day Holiday**

Monday, Feb 27<sup>th</sup>. Regular meeting at First Christian, 7pm.

Tuesday, Feb 28<sup>th</sup>. Scout night at the Blues (registration closed)

Monday, January 30<sup>th</sup>. Regular meeting at First Christian, 7pm.

#### **March**

Monday, March 6<sup>th</sup>. Regular meeting at First Christian, 7pm. (6:30 PLC meeting)

Wednesday, March 8<sup>th</sup>. Committee Meeting at First Christian, 7pm

Monday, March 13<sup>th</sup>. Regular meeting at First Christian, 7pm.

Monday, March 20<sup>th</sup>. Regular meeting at First Christian, 7pm.

Friday, March 24<sup>th</sup> to Sunday March 26. Giant City Campout. **Details TBD.**

Sunday, March 26<sup>th</sup>. District Recognition dinner (leaders only) at Edison’s.

Monday, March 27<sup>th</sup>. Regular meeting at First Christian, 7pm.