

Committee Meeting Minutes

March 28, 2007

Dave Padgett called the meeting to order at alternative meeting location, Applebee's. Annette Schoeberle, Mark Faerber, Jacob Faerber, Lynn Padgett and Annette Faerber attended.

- 1) **Secretary's Report:** Report submitted. Annette Schoeberle motioned to approve minutes. Lynn seconded. Motion approved. Code of Conduct will be passed out at the 4/16 meeting.
- 2) **Treasurer's Report:** Report submitted, Annette S. motioned to accept report as submitted, Mark seconded. Motion approved. Candy money is still due (see report). A bill from Beyer Automotive for materials to paint the trailer was submitted for \$163.45. Dave will pay the money to the troop to cover the cost of the bill and the troop will then issue the payment to Beyer. The trailer is now licensed (under Lynn). We will keep the trailer plated under the Padgett's until 4/08 to avoid any additional cost for the re-licensing. Dave has covered the cost of that and for insurance on the inventory in the trailer. We will need to inventory all items in the trailer for insurance purposes.
- 3) **Scoutmaster Report:** Received a call from the Troop's Commissioner, Dave Brock. It was just an introductory call. Nothing to report from him. The boys who are attending regularly are advancing.
- 4) **Senior Patrol Leader Report** – no report. We'll be discussing the Code of Conduct at the next meeting.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – Bill not at meeting. No new info.
 - b) **Bowling** – Donations are coming in. Tickets are ready to pass out. Bill sent out an email and would like a motion made to require boys sell four tickets minimum and share in the profits. The request was discussed and it was felt that the event is to raise much needed funds for the troop not funding the boy's accounts. It was suggested to table issue until after the event and see IF we make any money and pass a portion of the profits back to the boys. Also we will encourage each Scout to sell four tickets and have each Scout family donate a basket for the auction. This will be sent by the Committee Chair.
 - c) **eScrips** – Annette F. will set it up for the troop.
 - d) **Vending Machine** – Pepsi is listed on the front of the machine. Dave is going to see if we can get a Troop 216 logo to put in it instead. Father Joe expressed concerns on the cost of electricity and the aesthetic of the machine. Dave checked out the machine and it has one compressor and will be cheaper than a refrigerator to run.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **Merit Badge @ L&C Museum**-three boys attended – Matt, Brady & John. Enjoyed program.

- ii) **April** – Camping 4/20-22. Beaver Dam Permission slip sent out, several returned already.
- iii) **May** – Council Camporee May 4-6 Brittany Shooting Club. No info from Council yet. Annette F. will pass it on once she has info.
- iv) **June** – Quayle Lake 6/1-6/3 Annette S. will check with Stan & Kay if this weekend is ok.
- v) **July** – Summer Camp at Ingersoll Scout Reservation. Merit badge sheets passed out for the boys to review. Fees need to be collected now (due by 6/1). \$185 per Scout/\$80 per adult.
- vi) **August** – Annette S. will look into pool event for this month.

b) **Quartermaster Report:** No report. Received \$100 from KC's. So far one lantern, a case and distribution pole has been purchased. The remaining money (about \$60) will be used to pick up a few coolers.

c) **Advancement Chair:** Graham (Star) and Xavier (Tenderfoot) advanced this past month. Matt D. needs to complete Scoutmaster Conference and BOR for First Class. Court of Honor scheduled for 4/23 with rehearsal at 4/16 meeting.

7) **Committee Chair Report:** He's happy to be here. Thanks to Vice Chair, Annette Schoeberle, for the agenda!

8) **Old Business :** none

9) **New Business:** none

10) **Chartering Organization Rep:** no report

No one motioned to adjourn (that I heard) but we did anyway.

NEXT COMMITTEE MEETING: not discussed...assume going back to first Wednesday of the month, May 2nd at 7:00 PM