

Committee Meeting Minutes

April 2, 2008

Dave Padgett called the meeting to order. Lynn Padgett, Mark Faerber, Annette Schoeberle, Trina Schollmeier, Kay Schloesser, Judy Morrissey, Dennis Dietzen, Jim West attended.

- 1) **Secretary's Report:** Report submitted. Judy motioned to approve minutes. Mark seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted.
- 3) **Scoutmaster Report:** Nothing written down.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – Nothing written down (again).
 - b) **eScrip** – no report. Annette not here.
 - c) **Bowling Bash** – 5/10/08 at AMF Bowland in Granite City. Sign up sheets for baskets and tickets will be available. Will discuss issues at the Monday night meetings.
 - d) **Candy fundraising** – selling is done. No report
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **March** – Beaver Dam 3/28-30.
 - ii) **April** – Swim test – email Bill.
 - iii) **May – TWC Camporee 5/2-5/4; Woodlawn Cemetery 5/17** at 9:00 a.m. lunch provided by Faerbers
 - iv) **June** – Quayle Lake. 6/13-15
 - v) **July** - Summer Camp – 7/6-12 at Warren Levis. Money due to Council by 5/1.

Quartermaster Report: no report – again Mark didn't write anything down.

- b) **Advancement Chair:** No report. Annette not in attendance.

- 7) **Committee Chair Report:** No report
- 8) **Old Business:** none
- 9) **New Business:** none
- 10) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: Wednesday, May 7, 2008 @ 7:30 p.m.