

## Committee Meeting Minutes

April 22, 2009

Meeting was called to order at 7:35 p.m. Stan seconded. Mark Faerber, Annette Faerber, Lynn Padgett, Dave Padgett, Bryan Robinson, Gail Rice, Steve Kupsy, Stan Schloesser, John Powell, Trina Schollmeier, Annette Schoeberle and James West were in attendance.

- 1) **Secretary's Report:** Report submitted. Annette motioned to approve minutes. Stan seconded. Motion approved.
- 2) **Treasurer's Report:** Reports submitted opening balance \$7,434.33, Scout Accounts \$2,512.81, ending balance \$4,378.25. Received \$34.24 from Conover for recycling. (Stan seconds). Lynn reported that a couple of Scout accounts are in the negative after the auto deduction of dues. Lynn is asking for direction on how to handle. Send letter to parents with statement indicating Scout account is a negative balance and needs to be paid up before next troop activity or May 11<sup>th</sup>. Advancements will be held and the Scout will not be allowed to participate in activities.

Stan made a motion to amend the bylaws/code of conduct to address Scout account balances. If account falls to a negative balance, Scout will receive first notice within 30 days, a letter will go to parents after 60 days and a meeting with Troop Committee Chair if it goes beyond 90 days. Until account is brought current, Scout will not receive rank advancements or be allowed to participate in troop activities other than weekly meetings. Jim West seconded. Motion passed. Bylaws and Code of Conduct will be updated and sent to Bill for posting on website.

- 3) **Scoutmaster Report:** Older dining fly needs to be waterproofed. Happy with boys at campouts. They've been working together well. Clean up still needs work. Couple incidents at camp, nothing too bad. Mark has created forms for the boys to use for attendance, tent assignments, duty rosters and meal plans. Ended up with five patrols.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
  - a) Candy – candy is available for the boys to sell.
  - b) Cartridges – turned in and waiting for check from Conover. Annette F. will be taking cartridges since she works close to St. Charles – can arrange for Conover to pick up from her at work.
  - c) Cosmic Bowling Bash – 5/2/09 7:00 – 10:00 p.m. We've sold 55 tickets to date.
- 6) **Coordinator's Reports:**
  - a) **Activities Coordinator:**
    - i) **Pere Marquette** – totin chip; fireman chit classes held at campout. One Scout was injured in the ax yard.
    - ii) **Woodlawn Cemetery** – 5/16 at Woodlawn Cemetery starting at 9:00 a.m. Scoutmaster will provide lunch.
    - iii) **Dad & Lad** – if boys need service hours they can come out and help with activities
    - iv) **Future activities** – Mark will schedule a PLC (patrol leaders conference) with the boys in June
    - v) **Summer Camp** – Ingersoll Scout Reservation. July 5-11; Tomahawk campsite reserved
  - b) **Quartermaster Report:** patrol box is 98% completed. Purchased two battery operated lanterns. HBPO donated white tables.
  - c) **Advancement Chair:** Boys are progressing. Did Board of Review on Joe West for First Class; two Board of Reviews scheduled for next week-Reece Halpin and Matthew Jones.
- 7) **Committee Chair Report:** Graham will need to bring his Eagle project to the Committee for review once he is ready. Next month we will meet at St. Cecilia's. Still looking for alternative sites for Monday night meeting during the summer.
- 8) **Old Business:** none
- 9) **New Business:** none
- 10) **Chartering Organization Rep:** no report

**NEXT COMMITTEE MEETING:** Wednesday, May 13, 2009 @ 7:30 p.m. at St. Cecilia's Family Life Center.