

Committee Meeting Minutes

August 1, 2007

Annette Schoeberle called the meeting to order. Bill Nahlik, Lynn Padgett, Stan Schloesser, Mark Faerber and Annette Faerber attended.

- 1) **Secretary's Report:** Report submitted. Mark motioned to approve minutes. Bill seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted, dues paid up to second quarter. Lynn question if she should continue to deduct from inactive accounts. Group was in agreement to continue to deduct, if funds are available, until the end of the charter year (as long as Scout is registered).
- 3) **Scoutmaster Report:** We will return to Monday meetings on the 13th. Boys had fun at summer camp. July break seemed to work for everyone. Need to start looking at summer camp for 2008. Camp Warren Levis was suggested now that they've had the lake for a year and time to improve their programming. Election of new leadership positions in September. It was suggested by the committee that the patrols combine into one since the Eagles only have two-three active Scouts. Mark will present it to the boys.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – sent out two shipments, should receive check soon.
 - b) **eScrips** – email sent out to all families about program. As more information becomes available Annette F. will send out.
 - c) **Popcorn** – need a Kernel. Cheryl Anderson's name was thrown out to ask. Show & Sell at Wal-Mart will be 9/2 & 9/9 from 9-4 or 10-5 (our decision on time). Lynn will attend the Kickoff at Showplace 12.
 - d) **Bowling Bash** – Use same bowling alley. Bill will call alley and get possible dates for event. We'd like to have it in early 2008 (Jan-March), if possible. Fewer activities to conflict with participants. We'll need to get started soon on soliciting donations, etc.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **July** – Summer Camp at Ingersoll Scout Reservation. Boys had a good time. Note if we use Ingersoll in the future to watch which campsite we select. Conestoga was very hilly for the tents and some sites are pretty far from all the activities.
 - ii) **August** – no activity – schedules are pretty full this month
 - iii) **September** – Mom & Me at CWL; September 28-30. Older Scouts will be at marching band competition. Any Scouts who want to help out can either come up for the day or camp overnight, their choice.
 - iv) **September** – Merit Badge Make Up Day; no info available at this time.
 - v) **November** – Does the troop want to camp out with Pack 34 at their Family Camp at CWL on weekend of 11/10?
 - vi) **December** – Lock In 11/30-12/1
 - b) **Quartermaster Report:** We have acquired new tents, floor savers and a dining fly in the past month. Poles in the trailer need to be reorganized. KC decal is here and needs to be put on the trailer. Stan offered to work on organizing the trailer and the pole situation.
 - c) **Advancement Chair:** Nothing new to report. Boys completed several merit badges at summer camp. Nothing on advancement at this time. Next Court of Honor will be on October 1st during the meeting. No full blown ceremony but we will take time to recognize the boys efforts.

7) **Committee Chair Report:** none.

8) **Old Business:**

a) **Recruiting** – need to start thinking about recruiting. Suggested making up a brochure, welcome letter. Invite Webelos to Rendezvous with troop, November Family camp with Pack 34 and Lock In.

9) **New Business:** none

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

NEXT COMMITTEE MEETING: September 5, 2007 at 7:00 p.m.