

Committee Meeting Minutes

December 5, 2007

Dave Padgett called the meeting to order. Bill Nahlik, Lynn Padgett, Mark Faerber, Annette Schoeberle 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. Lynn still needs popcorn sales info for Wal-Mart to credit the boys. Account balance \$7,108.73; Scout Accounts \$2,153.94.
- 3) **Scoutmaster Report:** Started new program with the boys where they will take a topic and teach the new Scouts crossing over this spring. Summer camp is still undecided. The boys are thinking about it but a decision will need to be made in mid January.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – no report.
 - b) **eScrips** – no report
 - c) **Popcorn** – Waiting on Council to provide us with final total owed (due to transfer of product w/Pack 34).
 - d) **Bowling Bash** – nothing at this time. In a hold pattern until Spring.
 - e) **Wreaths** – Sales went well. We will do again next year if Mills offers it again.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **December** –
 - Rebicycling 12/8 at 8:00 a.m.; No cost to Scouts. Bill is coordinating this event. Bring your own lunch. Begins at 8:00 a.m. Have approximately 25-30 bikes. St. C's Youth group will be coming at 11 a.m. to help out. Bill has compressor and trailer to transport bikes to the Pantry. Bring tools. Pantry will wait for a call when delivery is ready.
 - Bowling @ SIUE 12/16 2-4 p.m.; \$5 gift exchange & snacks
 - ii) **January** – Ice Skating 1/20/08; location TBD
 - iii) **February** – Climbing @ Upper Limits in St. Louis Annette brought in info on cost
 - iv) **Fire building with Pack 216-** 12/6 at First Christian Church in Edwardsville. John, Jacob and Lucas possibly help teach.
 - b) **Quartermaster Report:** Annette F. will check the trailer again to make sure all the food has been removed for the winter.
 - c) **Advancement Chair:** No report. Thomas has completed First Class requirements and need to complete SM Conf and BOR. Law Merit Badge will be offered by Jim Simonds on 12/7 at the Courthouse. Jacob, Thomas, John Paul & John do not have that one. Class A and meet at the flagpole in front of the Courthouse. Personal Management MB will be taught in January by Bill. Citizenship in the Nation should be the next on to go on the schedule. Zach Eagle COH rehearsal this Friday at 9:00 p.m. Ceremony on Sunday at 2:00 p.m. There may be some conflicts with setting up in advance due to a baptism at 1:00 p.m. Fellowship Hall can be set up in advance. Dave will bring laptop and projector. Paperwork picked up at the office. Cost of Eagle presentation packet will be covered by the troop for each Eagle. Bill will present receipt for reimbursement.
- 7) **Committee Chair Report:** We really need to get the Friends of 216 in line soon (drop mom & the kids off at the pool or get off the freeway??)
- 8) **Old Business:** YMCA issue was discussed and it was decided that the Troop will request that \$200 of the total fee be refunded to the troop. **(added from 1/9/08 meeting)**
- 9) **New Business:** none
- 10) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: Wednesday, January 9th at 7:00 p.m.