

## Committee Meeting Minutes

February 7, 2007

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

- 1) **Secretary's Report:** Report submitted. Annette Schoeberle motioned to approve minutes as amended. Annette Faerber seconded. Motion approved.
- 2) **Treasurer's Report:** No report submitted since there was no activity on the account this past month. Balance is same as January. Charter fee has been paid to the Council.
- 3) **Scoutmaster Report:** Mark thanked the boys who recently served in leadership positions. Monday will be PLC meeting. Patrol Leaders will be picking their assistants. We may need to look at the possibility of reorganizing the patrols if we get any Webelos crossing over.
- 4) **Senior Patrol Leader Report** – report submitted.
- 5) **Fundraising:**
  - a) **Ink Jet/Cell Phone Recycling Program** – waiting for a reimbursement check
  - b) **Bowling** – Bowland in Granite City has a deal where they charge us \$7.00 a person. No outside food or drinks. Can do raffles and Silent Auction. Maybe get KC's or Friends of 216 to sponsor raffle since Troop cannot do them. They have leagues until mid April. May is wide open. Bill will try to get May 12 or April 28 dates.
  - c) **Soda Machine**-Dave is looking into getting a soda machine to put in the Fellowship Hall. Father Joe has approved it. Troop would be responsible for filling machine.
- 6) **Coordinator's Reports:**
  - a) **Activities Coordinators:**
    - i) **January** – Roller skating at the YMCA – Zach, Tyler, Evan, John, Lucas, Anthony and Geoffrey attended.
    - ii) **February** – Bowling at SIUE on 2/18 from 4-6
    - iii) **March** – Ferne Clyffe camping March 3,4,5. No reservations needed. Frost proof hydrant is available however due to cold weather the road to the youth camp may be closed. Also turkey season is sometime in March. Will leave 3/2 at 6 p.m. from church parking lot and return Sunday 3/4 around noon at Village Hall. Fee \$4.00 camping, \$10 gas, \$10 food. Total cost will be \$25. Turn in gas receipts for reimbursement.
    - iv) **May** – Council Camporee May 4-6 no details have been posted by the Council at this time.
  - b) **Quartermaster Report:** No report

- c) **Advancement Chair:** discussed current status of boys. Bill would like Mark to call the inactive boys to find out why they are not attending and see if we can get them to start attending on a regular basis.

**7) Committee Chair Report:** No report.

**8) Old Business :** none

**9) New Business:**

- a) Stan has samples of decals for the trailer at a cost around \$66.75. Mark motioned to approve purchase of the decals. Annette S. seconded. Motion approved. Stan will order and submit the bill to the Treasurer for reimbursement.
- b) License needs to be renewed on the trailer (ASAP). We need to get Friends of 216 incorporated as a not-for-profit organization so that we can take ownership of the trailer. Bill, Dave and Annette all agreed to serve as Board of Directors for this group.

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

**NEXT COMMITTEE MEETING: February 28, 2007 at 7:00 p.m.**