

Committee Meeting Minutes

February 13, 2008

Dave Padgett called the meeting to order. Lynn Padgett, Mark Faerber Annette Schoeberle and Annette Faerber attended.

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve minutes. Mark seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted. YMCA refunded \$200 back to the troop for the Lock In. Account balance \$4,419.34; \$2031.29 for Scout Accounts with final balance of \$2,388.05. Popcorn money still to credit to boy's accounts.
- 3) **Scoutmaster Report:** Held troop elections. Graham – SPL; Lucas – ASPL; Brady – PL for Lucky Charms. Mark is looking at Evan & John S. to serve as Troop Guides for the new boys.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – no report. Annette F. going to check into Funding Factory to see if reimbursement would be better. We haven't received a check in over a year.
 - b) **eScrips** – no report
 - c) **Bowling Bash** – need to get started on setting up event.
 - d) **Candy fundraising** – will do candy & nuts but no magazines. Pre-sell nuts only to avoid having to pay for entire case if not needed. Profit is 30%.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **Summer Camp** – 7/6-12 at Warren Levis. Registration fee paid.
 - ii) **March** – Beaver Dam 3/28-30 Annette S. will make reservation for Beaver Den and get the permission slips out
 - b) **Quartermaster Report:** no report – need to replace floor in trailer by this fall.
 - c) **Advancement Chair:** no report. Lucas Court of Honor rehearsal 2/21 at 6:30, Court of Honor on 2/24 at 2:00; need to pick up more handbooks, epaulets and neckerchiefs for new Scouts crossing over in March.
- 7) **Committee Chair Report:** no report but he requests that the Bowling Bash not occur 5/13-18 as he will be out of town again. Looking at 5/10 for event.
- 8) **Old Business:** none
- 9) **New Business:** License will be up on the trailer 4/1/08. Also Troopmaster dotNet license expires at the end of February.
- 10) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: Wednesday, March 5th at 7:00 p.m.