

Committee Meeting Minutes

January 3, 2007

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

- 1) **Secretary's Report:** Report submitted
- 2) **Treasurer's Report:** Report submitted.
- 3) **Scoutmaster Report:** Will hand Scoutmaster self assessment and report findings back next meeting
- 4) **Senior Patrol Leader Report** – no report. PLC went well.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – Still being done
 - b) **Bowling** – Still looking for a place to have event. Donna has a solicitation letter to send out.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinators:**
 - i) **January** – Roller skating at the YMCA on the January 15th (no school-MLK holiday)
 - ii) **February** – Bowling at the College (on a Sunday)
 - iii) **March** – Ferne Clyffe camping March 3,4,5
 - iv) **April** – Fundraiser for the troop and Court of Honor on the 16th of the month.
 - v) **May** – council camporee on the first weekend
 - b) **Quartermaster Report:** Trailer is painted and shelves have been built.
 - c) **Advancement Chair:** Report as submitted
- 7) **Committee Chair Report:** Shirt orders are being taken. Charter is complete.
- 8) **Old Business :** none
- 9) **New Business:**
- 10) **Chartering Organization Rep:** no report

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