

Committee Meeting Minutes

January 9, 2008

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

- 1) **Secretary's Report:** Report submitted. Lynn motioned to approve minutes. Mark seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted. \$78 still outstanding for Zach's Eagle Presentation packet. Bill needs to turn in receipt for reimbursement. Account balance \$4,457.90; \$2153.79 for Scout Accounts with final balance of \$2,304.11 with the annual recharter fees still due.
- 3) **Scoutmaster Report:** Received Lucas' Eagle notice. Deadline for summer camp for the boys is next week. Warren Levis may be a good option. Attendance book will be started to keep track of boys attendance. We need a storage place in the Family Life Center. Elections will be the first week of February. He is planning a PLC for late January – early February.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – no report.
 - b) **eScrips** – no report
 - c) **Popcorn** – Final payment to council has been made. Boys will be credited.
 - d) **Bowling Bash** – nothing at this time. In a hold pattern until Spring.
 - e) **Wreaths** – One \$16 check is still outstanding. Boys accounts will be credited.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **December** –
 - Rebicycling over 50 bikes donated to the GlenEd pantry.
 - 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
 - iv) **Future activities will be determined at PLC**
 - b) **Quartermaster Report:** Stan has built a new box for the gray tarp/fly. If Stan still wants to organize the trailer we will be planning a campout for the 3/29 weekend. Will need to check propane tanks before camping.
 - c) **Advancement Chair:** Thomas is ready for First Class. Everyone seems to be advancing that can.
- 7) **Committee Chair Report:** no report
- 8) **Old Business:** none
- 9) **New Business:** none
- 10) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: Wednesday, February 6, 7:00 p.m.