

Committee Meeting Minutes

July 5, 2006

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

- 1) **Secretary's Report:** Donna motioned to accept the minutes as submitted, Annette Schoeberle seconded. Motion passed.
- 2) **Treasurer's Report:** Not in attendance, no report.
- 3) **Scoutmaster Report:** Summer camp went well-everyone behaved. Requested status of troop dues (\$10 per quarter). Need Scribe assigned so that they can work on collecting dues from the boys (should begin July 1). Bill will do a letter to send out to the boys. Elections of new leaders will be in September. It was suggested to run for SPL or ASPL that they must be at least Star rank. We will also need to think about splitting the patrols into smaller groups. Road Runners is getting pretty big.
- 4) **Senior Patrol Leader Report** – Zach submitted report. Summer camp was a blast and he would like to go back in two years. Everything going well with the troop.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – No checks yet. Third box of cartridges sent. Will hold off on sending any more until we receive a check.
 - b) **Culver's** – Event went well. No check yet but expecting \$220 plus \$55 in tips. Dave is looking into doing another event at Culver's. Kelly @ Culver's has asked that we do another one.
 - c) **Chicken Dinner** – not a troop fundraiser but we have been asked to help KC clean up and serve. It will be held either 9/17 or 9/24.
 - d) **Trivia Night** – It was decided to hold a family trivia night. Would like to have it on 10/28 if possible. Maybe have a costume contest for the kids. Donna, Annette F., Annette S. and Lynn will serve on the committee to organize. Popcorn, pretzels and soda included in the price. Concessions available-nachos. \$80 per table. Get Scout families to donate soda for the event. 50/50 raffle-have it run by KC's if they agree and do it "in support of Troop 216" to avoid National BSA policy issues.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinators:** No report
 - i) **July** – Float Trip - July 22-23 on the Meramec River. 90 mile drive we will leave at 9:30 a.m. on Saturday. \$50 per person. Will need money for meals-Saturday lunch & dinner; Sunday breakfast and lunch; dinner will be an extra cost and we will stop at a restaurant on the way home. Annette S. will work on camping arrangements (possibly Meramec State Park) and canoe rental with Ozark Outfitters
 - ii) **August – Merit Badge Advancement at CWL** – August 5th
 - iii) **August** – Plant A Row – the troop will be helping out in the garden the week of August 14.

- iv) **September – Camping** Mom & Me 9/22-24
- v) **October – Camping**
- vi) **November – Lock In**

b) **Quartermaster Report:** No report, both canopies broke at summer camp. Mark has returned them to Sports Authority. Will not be replacing them with the same brand-too much trouble and apparently not good quality. Will need to watch sales for other alternatives. We've gone through four since March. Look into renting them from SIUE if we really need them before we're able to buy new ones. Donna will call. Looking into the cost of heavy duty pole/tarp set up.

c) **Advancement Chair:** Report submitted.

7) **Committee Chair Report:** Report submitted.

8) **Old Business :** none

9) **New Business:** none

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

NEXT COMMITTEE MEETING: August 2, 2006 at 7:00 p.m.