

## Committee Meeting Minutes

July 16, 2008

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

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve minutes. Lynn seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted. \$4,637.82 balance; \$1,337.14 Scout Accounts; Troop balance \$3300.68. There are a couple of camp fees still outstanding. Bill submitted by Annette Faerber for new camp stove, griddle and bag for \$261.97. Received popcorn incentive money for past two years and has been posted to Scout accounts. Mark made a motion to order 6 knobs and 2 brackets for exiting stoves. Trina seconded. Motion passed.
- 3) **Scoutmaster Report:**
  - a) Summer camp went well. Graham did a great job with the boys. T21 program not as comprehensive as previous camps. Mark will be planning a PLC with the boys as time permits. He will be asking Tyler and Lucas to help the younger boys who did not attend summer camp.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
  - a) **Ink Jet/Cell Phone Recycling Program** – They only cut checks when they are over \$25. We should be receiving something soon.
  - b) **eScrip** – received \$25.39 through May 2008.
  - c) **Popcorn** – Trina sent letters to the Flying J, Walmart and Walgreens. 8/29 pick up product at Dial. Dates for Show N Sell 8/29-8/31, 9/5-9/7 and 9/12-9/14. Need to make sure there is two deep leadership at all shifts. No leader coverage we cannot sell. Times for sales are Fridays 4-8; Saturday 8-4 and Sundays 8-4.
- 6) **Coordinator's Reports:**
  - a) **Activities Coordinator:**
    - i) **No additional events have been planned out beyond July.**
    - ii) Pool party – 8/12 at Cougar Pool at SIUE from 6:00-8:00 p.m. \$50 per hour for up to 50 people and additional \$10 for every 25 after that.
  - b) **Quartermaster Report:** Nothing to report
  - c) **Advancement Chair:** Four boards of review scheduled for 7/21; Tyler's Court of Honor is scheduled for 8/10; Troop Court of Honor tentatively scheduled for 8/25.
- 7) **Committee Chair Report:** Dave has drafted a letter for parents regarding siblings at meetings he will hold on to it if we have any more issues.
- 8) **Old Business:** none
- 9) **New Business:** \$10 was found by Scout in the Village Hall parking lot before they left for summer camp. It will be held for 30 days and if no one reports it missing then it will be deposited into the troop general fund. Knife safety will also be discussed at the next meeting.
- 10) **Chartering Organization Rep:** no report

**NEXT COMMITTEE MEETING:** Wednesday, August 13, 2008 at 7:30 p.m.