

Committee Meeting Minutes

July 15, 2009

Meeting was called to order at 7:30 p.m. Mark Faerber, Jeff Rice, Annette Faerber, James West, Bill Nahlik, Don Halpin, David Padgett, Lynn Padgett, Steve Kupsky, Gary Gill, Bryan Robinson, JoAnn Robinson, Stan Schloesser and Annette Schoeberle attended.

- 1) **Secretary's Report:** Report submitted. Jeff Rice motioned to approve minutes. Lynn Padgett second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. Opening balance \$7,858.23, Scout Accounts \$2,132.86, ending balance \$8,865.67. One Scout is still in arrears with his account (minimal amount).
- 3) **Scoutmaster Report:** Summer camp went well. Tigger incident was discussed. Only one sick kid incident on Wednesday night. Camp was successful. Pack up on Saturday also went well. Thomas (SPL) did a good job with the boys. Some adults did complete training at camp and will need to turn info into Annette for recording in Troopmaster. Boys also planned out schedule at the PLC in June. They also learned new games for meetings and meeting planning. New rules for Senior Patrol Leader was discussed.
- 4) **Senior Patrol Leader Report** – no report
- 5) **Fundraising** –
 - a. Ink Cartridges – nothing to report. Annette Faerber is still collecting.
 - b. eScrip – nothing to report. Will need to get information out to new parents.
 - c. Popcorn – not sure when rollout will happen will need a Popcorn Kernel (Coordinator)
 - d. Christmas wreaths – Bill & Donna Nahlik will coordinate again this year.
- 6) **Coordinator's Reports:**
 - a. **Activities**
 - i. **Summer Camp recap** – boys seemed to have a good time. Some boys were late to meals twice so they were given dining hall duty and pool party was rained out. Other than that it was a well run camp and everyone seemed pleased with it.
 - ii. **August – Quayle Lake** – 8/28-30. Stan will verify dates
 - iii. **September – 5 mile hike** 9/26 at 8:00 a.m. – details will be worked out by Bill Nahlik
 - iv. **October – Rendezvous at CWL** – 10/2-4. We will invite Webelos from Pack 34 and Pack 216.
 - v. **November – Family campout at CWL** – 11/6-8. Will need to reserve Main Lodge and Winter Lodge camping area
 - vi. **December – Lock In @ Esic YMCA** – 12/4-5
 - b. **Advancement Report** – There are a lot of partial merit badges from summer camp. Boys who attended Brownsea Island will need to work with older boys to get sign offs since ISR did not provide us with an attendance sheet. Court of Honor – 8/24; No Scouts on 8/31 due to open house at schools.
 - c. **Quartermaster Report** – will be pulling patrol boxes out to re-stock. Tents need to be re-sorted. Large gray fly w/pipes needs to be stored. One tent pole is broken and will need to be replaced. We currently have 12 tents, 4 stoves and 1 griddle. Jeff Rice made a motion to purchase bag for griddle, ½ griddle and bag. Gary Gill seconded. Motion passed.
- 7) **Committee Chair report:** Dave thanked all the parents that attended summer camp.
- 8) **New business:** Stan completed Youth Protection 7/15; Fast Start Training 7/15. He suggested we show video to Scouts on Youth Protection. Annette F. indicated that the troop does own two versions of the Youth Protection video one and that they are geared two two different age groups (11-14 and 14-up). We'll need to work it into the schedule. Bill will update troop website with calendar events and meeting minutes.
- 9) **Next Meeting:** 8/12/09 at 7:30 p.m. in the Family Life Center at St. Cecilia's.