

Committee Meeting Minutes

June 10, 2009

Meeting was called to order at 7:45 p.m. Mark Faerber, Steve Kupsky, Annette Schoeberle, Lynn Padgett, Dave Padgett and Annette Faerber attended.

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve minutes. Lynn seconded. Motion approved.
- 2) **Treasurer's Report:** Reports submitted opening balance \$5,235.27, Scout Accounts \$2,132.86, ending balance \$7,858.23. Only one Scout account is in the negative (less than \$5). Check received for \$30 from Conover.
- 3) **Scoutmaster Report:** Patrol Leaders Conference will be on 6/20 at Our Lord's Lutheran Church in Maryville from 9 a.m. – 1 p.m. Mark will not be at troop meeting next Monday night due to Cub Scout Day Camp. Bill will cover leadership. Update – 6/15 meeting cancelled due to conflict with VBS at church.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
 - a) **Candy** – Candy sales are over and two boys still owe money. Dave has been talking with their dad to get account settled.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **Woodland Flags** – event went well. Good turnout from troop.
 - ii) **Summer Camp** – Ingersoll Scout Reservation. July 5-11; meet at 10 a.m. leave by 10:30, Class A and will need money for lunch (to and from camp). Banker (Mark) will need small bills, meds will need to be turned into leaders before leaving.
 - iii) **Swim test** – at YMCA went well. Most boys earned swimmer level.
 - iv) **Flag Retirement Ceremony** – 6/14 most likely after Mass with Knights of Columbus. Boys will wear Class A with neckerchief.
 - b) **Quartermaster Report:** New patrol box needs to be stocked. Dave going to Scout Direct tomorrow to pick up new tents. Stan will be storing excess gear (patrol boxes, etc.) in his garage during summer camp.
 - c) **Advancement Chair:** Several boys still need to complete Scout (joining rank) requirements.
- 7) **Committee Chair Report:** nothing to report. Annette S. will coordinate fellowship hall use through August.
- 8) **Old Business:** none
- 9) **New Business:** Our current SPL has not been attending regular meetings nor has he been contacting Scoutmaster to let him know he would not be at meeting. 75% participation/attendance will be required for all activities (meetings, campouts, outings) in order to receive credit for leadership role in rank advancement.
- 10) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: Wednesday, July 15, 2009 @ 7:30 p.m. at St. Cecilia's Family Life Center.