

Committee Meeting Minutes

February 28, 2007

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

- 1) **Secretary's Report:** Report submitted. Annette Schoeberle motioned to approve minutes. Mark seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted, Annette S. motioned to accept report as submitted, Mark seconded. Motion approved. Amendment to Troop By-Laws: All recharter fees past due by March 1st each calendar year will automatically be deducted from Scout accounts, if available. Quarterly dues (due 1/1, 4/1, 7/1, 10/1) not paid by beginning of the third month of each quarter (3/1, 6/1, 9/1, 12/1) will be deducted from Scout account, if available. Motion submitted by Mark, seconded by Annette S. Motion approved. NOTE: By-Laws and Code of Conduct packet will be updated to reflect this new information.
- 3) **Scoutmaster Report:** No report. New leaders in place after elections. No other positions assigned due to low attendance at meetings. Need to get swim tests scheduled for summer camp.
- 4) **Senior Patrol Leader Report** – no report. It was requested that Jacob create a recruiting notice for the church bulletin (paragraph).
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – notice received from company that they will only issue checks when reimbursement amount exceeds \$50. We have about \$13 on account right now.
 - b) **Bowling** – Cosmic Bowling Bash 5/12 from 7-10 PM. Bill talked to Rick at AMF. \$6.00 per person with free popcorn. We can use PA system and place signs over the lanes for lane sponsorships. \$15 charge per person-buy 3 get 1 free. Bill will reserve 16 lanes. Each family is asked to supply one basket for the auction. Lane sponsorship \$50 single lane, \$75 double lane. Annette F. will handle ticket distribution and keep track of them on a spreadsheet.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinators:**
 - i) **Merit Badge @ L&C Museum**-four boys are signed up to attend.
 - ii) **April** – Camping 4/20-22. Camp Joy, Beaver Dam or Quayle Lake. Annette S. will check on availability on facilities before we decide..
 - iii) **May** – Council Camporee May 4-6 no details have been posted by the Council at this time.
 - iv) **June** – Quayle Lake 6/1-6/3
 - v) **July** – Summer Camp at Ingersoll Scout Reservation.

- b) **Quartermaster Report:** No report. Need to get trailer licensed before next outing. KC's would like to donate \$50-100 for a specific item. Suggested items are lanterns, distribution poles, case.
 - c) **Advancement Chair:** New Court of Honor date 4/23, practice 4/16. DotNet for Troopmaster has been renewed for another year. Annette will submit bill to Lynn for payment.
- 7) **Committee Chair Report:** As of end of meeting today Bill will be stepping down as Committee Chair and will serve the troop as an Assistant Scoutmaster. Dave Padgett will take over the duties of Committee Chair. Annette Schoeberle will serve as Vice-Chair.
- 8) **Old Business :** none
- 9) **New Business:** none
- 10) **Chartering Organization Rep:** no report

Mark F. motioned to adjourn, Annette S. seconded. Meeting was adjourned.

NEXT COMMITTEE MEETING: March 28, 2007 at 7:00 p.m.