

## Committee Meeting Minutes

November 1, 2006

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

- 1) **Secretary's Report:** Annette S. motioned to accept the minutes as submitted, Lynn seconded. Motion passed.
- 2) **Treasurer's Report:** Report submitted. New checks ordered without an address. Scout accounts have been updated. Dave, Evan & Zach refunded \$10 each for the Pere Marquette campout since they were unable to attend.
- 3) **Scoutmaster Report:** We need to get Tyler motivated on his Eagle project as time is rapidly approaching for the event. Annette will work with him at the next meeting. PLC went well and boys were able to plan out meetings and the calendar for 2007. Donna will begin teaching Citizenship in Community at the next meeting. Annette F. will begin Family Life for the older boys.
- 4) **Senior Patrol Leader Report** – no report. PLC went well.
- 5) **Fundraising:**
  - a) **Ink Jet/Cell Phone Recycling Program** – have several cartridges to send out. Switching to new group (Empty Solutions). Not sure if they will take the HP4500 and 8150 cartridges. May have to find another outlet for those.
  - b) **Bowling** – still need dates, Donna has a solicitation letter to send out.
- 6) **Coordinator's Reports:**
  - a) **Activities Coordinators:**
    - i) **November – Lock In @ YMCA** 11/10/06 9:00 p.m. – 7:00 a.m. Need to make sure we have permission slips and YMCA waiver signed. Annette S. will contact Council office for a copy of the liability coverage.
    - ii) **Scouting for Food** – Ernie Friese called Mark asking if a representative from the troop will be attending the meeting at the TWC office. They will be assigning areas. Scouts can also help out at Lincoln Middle School starting at 9:00 a.m.
    - iii) **January** – Ski Trip to Hidden Valley, January 15<sup>th</sup> (no school-MLK holiday)
    - iv) **February** – Ice Skating at the Mills or in Fairview Heights (on a Sunday)
    - v) **March** – Ferne Clyffe camping March 16-18
    - vi) **December 2006** – possible overnight at Dave's plant in Fenton to possibly work on the trailer
  - b) **Quartermaster Report:** Trailer is torn apart (again) and will be repainted the week of November 13<sup>th</sup> (fingers crossed). Trails West patrol boxes need to be cleaned and returned to the Council Office. May do a work day/night in December at Dave's plant.
  - c) **Advancement Chair:** Report submitted.

**7) Committee Chair Report:** Shirt orders are being taken.

**8) Old Business :** none

**9) New Business:** Dave is happy to be here (again).

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

**NEXT COMMITTEE MEETING: December 6, 2006 at 7:00 p.m.**