

## Committee Meeting Minutes

November 12, 2008

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

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve minutes. Mark seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted. \$5802.42 balance; \$1,337.14 Scout Accounts; Troop balance \$4465.28.
- 3) **Scoutmaster Report:**  
Mark is looking for a Junior Assistant Scoutmaster. He has 2 Eagle Scouts that he is trying to get involved. Campout this weekend will be very cold. Has been having issues with a Scout at several meetings. He has been removed from three different meetings for disruptive behavior. If it occurs at the next meeting he will be warned that he may not be allowed to attend a Scout activity.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
  - a) **Ink Jet/Cell Phone Recycling Program** – sent load off to the company two weeks ago.
  - b) **eScrip** – \$36.92 received to date.
  - c) **Wreaths** – Orders submitted to Donna on Monday night.
  - d) **Popcorn** – still need money collected from several Scouts.
- 6) **Coordinator's Reports:**
  - a) **Activities Coordinator:**
    - i) Family Camp with Pack 34 – 11/14-16 at Camp Warren Levis. 12 boys, 5 adults attending and 1 Scout on the fence post.
    - ii) Lock In @ Esic YMCA – 12/5; \$25 per Scout. Troop will furnish snacks/pizza.
    - iii) January – Sky Zone/Skating – Annette S. is checking out dates/cost.
    - iv) February – Ice skating at St. Louis Mills
    - v) March – Camping (Beaver Dam)
    - vi) April – fishing (Quayle Lake)
    - vii) May – white water rafting ???
    - viii) June – camping and/or canoeing
    - ix) July – movies, bowling, summer camp
  - b) **Quartermaster Report:** Stan pulled the trailer to re-do the lights.
  - c) **Advancement Chair:** 3 boys advanced this week. Noah, Brandon and Ben. Discussed Board of Review.
- 7) **Committee Chair Report:** no report
- 8) **Old Business:** none
- 9) **New Business:** none
- 10) **Chartering Organization Rep:** no report

**NEXT COMMITTEE MEETING:** December 5<sup>th</sup> at the lock-in around 9:00 p.m.