

Committee Meeting Minutes

October 4, 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:** Mike not in attendance, no report submitted. The following should be refunded \$45 to their Scout account for the July float trip: Jacob, Brady, Tyler, Zach, Evan, John, Peter & Patrick Vowel, Mark, Annette, Dave & Bill. The Nahlik's have been refunded already and Dave/Evan should be refunded \$70.00.

Mike is unable to attend troop or committee meetings due to work commitments. Lynn has offered to step up and serve as treasurer, if needed. Bill will talk to Mike about needs of the position.

- 3) **Scoutmaster Report:** Tyler did a better job on his second meeting. Boys need to decide on summer camp next month. Summer camp options Ingersoll Scout Ranch, another in the Quad Cities area. PLC will be held on 10/29 from 1-5 p.m. at Liberty MS or Our Lord's Lutheran.
- 4) **Senior Patrol Leader Report** – no report. Thanks for the honor of serving as SPL.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – Bill looking into other options since current vendor doesn't refund as well as expected
 - b) **62 Sports** – \$144 for Arthur in the Park event
 - c) **Popcorn** – received letter from Trails West Council regarding solicitation of funds. Donation jar is not permitted at Show n Sell due to agreement with United Way agreement. Only fundraising permitted is popcorn sales.
 - d) **Culver's** – on hold.
 - e) **Bowling** – Annette F. will get more information on having a bowling fundraiser in December or January.

6) **Coordinator's Reports:**

- a) **Activities Coordinators:**
 - i) **October – Camping @ Pere Marquette** 10/20-22 Confirmation for campsite has been received. \$2 per person per night. Charge \$5 for camping; \$10 for food; \$5 for gas = \$20 for weekend. Standard gas fill up procedure in effect. Scouts should eat Friday before leaving. Meet at church at 5:00 and leave at 5:30. Adults will cook with Scouts. Return Sunday mid morning, will call home en route.
 - ii) **November – Lock In @ YMCA** 11/10/06 9:00 p.m. – 7:00 a.m. Climbing from 9-11, skating from 11-1, gym and three multi-purpose rooms will be available to the troop. Scout pick up at 6:00 a.m. no later than 7:00 a.m. Cost \$25, pizza will be

provided. Friends can attend but must be Scouts (no exceptions). If YMCA needs copy of liability policy we will need to get it from Sandy Strohmeier at Council office.

iii) **Scouting for Food** – 11/18/06 Scouts will work at Lincoln; more information to follow.

b) **Quartermaster Report:** trailer repaint in process. Stan has offered to help clean. It will be returned by the campout on the 21st. Schloesser family has donated a tent to the troop. KC's have given us permission to use their dining fly when needed.

c) **Advancement Chair:** Report submitted. Bill will ask Donna about Citizenship merit badge classes this fall.

7) **Committee Chair Report:** Shirt order for t-shirts will be taken. Polo shirts will also be offered at \$26 (S&K Embroidery). Also looking into getting long sleeve t-shirts for winter months.

8) **Old Business :** none

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

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

NEXT COMMITTEE MEETING: November 1, 2006 at 7:00 p.m.