

## Committee Meeting Minutes

October 8, 2008

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

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve minutes. Trina seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted. \$8548.06 balance; \$1,337.14 Scout Accounts; Troop balance \$7204.92; remember a great deal of that money belongs to popcorn.
- 3) **Scoutmaster Report:**  
Will be following up with Webelos that attended Rendezvous. Sounds like everyone had a good time. Mark made the official announcement that he will be stepping down as Scoutmaster at the end of 2009. We will need someone to step up and take over the SM responsibilities.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
  - a) **Ink Jet/Cell Phone Recycling Program** – make sure to turn in cartridges to Dave Padgett. He has a large group of cartridges to turn in.
  - b) **eScrip** – \$1.67 and .38 received this month.
  - c) **Wreaths** – Waiting to hear from Mills on prices.
  - d) **Popcorn** – order forms need to be turned in next Monday night or email Trina.
- 6) **Coordinator's Reports:**
  - a) **Activities Coordinator:**
    - i) Rendezvous – 10/3-5; discussed event
    - ii) Family Camp with Pack 34 – 11/14-16 at Camp Warren Levis. Annette S. has been attempting to get Illini reserved at the Council. Permission slip will be available soon. \$10 food, no campsite fee. Meet at 6; leave by 6:30.
    - iii) Lock In @ Esic YMCA – 12/5; permission slip coming soon. Pool open at 8:30 or 9:00 need to confirm. Cost will be \$25 troop will furnish all snacks/pizza
    - iv) January – Sky Zone, Klondike, Citizenship in the Community merit badge
    - v) February – Ice skating at St. Louis Mills
    - vi) March – Camping (Beaver Dam)
    - vii) April – fishing (Quayle Lake)
    - viii) May – white water rafting ???
    - ix) June – camping and/or canoeing
    - x) July – movies, bowling, summer camp
  - b) **Quartermaster Report:** Check propane before November campout. May need another patrol box, canopy and tents if we get a large number of boys in the Spring.
  - c) **Advancement Chair:** no report
- 7) **Committee Chair Report:** no report
- 8) **Old Business:** none
- 9) **New Business:** Discussion about sending letter out to parents regarding siblings attending meetings. They are becoming a disruption and are not being monitored by the parents. Need to remember we are guests at Liberty.
- 10) **Chartering Organization Rep:** no report

**NEXT COMMITTEE MEETING:** Wednesday, November 12, 2008 at 7:30 p.m.