

Committee Meeting Minutes

September 13, 2006

Bill Nahlik called the meeting to order. Lynn Padgett, Annette Schoeberle, 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. Lynn indicated that Mike has the checkbook back and a good idea of what is expected.
- 3) **Scoutmaster Report:** no report
- 4) **Senior Patrol Leader Report** – no report-in state of transition between Zach and Tyler
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – received check and gave to Mike for deposit
 - b) **62 Sports** – \$240 for four volunteers, more events to come
 - c) **Popcorn** – \$1251 sold on Saturday, \$1041 on Sunday and \$970 in donations.
 - d) **Culver's** – did not have event on 9/8. May need to think about future date however manner of calculating sales has changed from first event.
 - e) **Trivia Night** – not happening at St. C's. Cannot get date squeezed into calendar due to KC events. Due to this we need to “think outside the box” for another “signature event” for the troop to use as a fundraiser.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinators:**
 - i) **September – Camping Mom & Me 9/22-24.** Troop running the stepping stone station. Camping Friday/Saturday night in Illini
 - ii) **September – St. Cecilia's Chicken Dinner** Troop is responsible for running the inflatable from 11:00 a.m. – 6:00 p.m. Will need a schedule of workers
 - iii) **October – Camping @ Pere Marquette 10/20-22** Webelos den from Pack 34 (8-9 boys) have been invited. Will also invite Pack from St. John Neuman school. Troop will furnish food for event.
 - iv) **November – Lock In @ YMCA 11/10/06 9:00 p.m. – 7:00 a.m.** Total cost to troop \$425, each boy should bring a 2 liter bottle of soda and snacks to share. All appropriate video games are allowed at this event. Climbing from 9-11, skating from 11-1, gym and three multi-purpose rooms will be available to the troop.
 - b) **Quartermaster Report:** 2 new Camp Chef stoves have been donated to the troop by the Padgett & Faerber families. Dave has worked out a deal to get the trailer painted at cost (around \$50). Lynn is working on getting fenders sandblasted. Annette S. may be able to get brother-in-law to do fenders. Will check into it.

c) **Advancement Chair:** Report submitted. Annette F. motioned that only Eagle Required merit badges be taught during troop meetings. Annette S. seconded. Motion passed. Zach and Tyler are working on the initial states of Eagle projects. Nothing written up yet.

7) **Committee Chair Report:** report submitted

8) **Old Business :** none

9) **New Business:** Will have installation of new officers at Monday's meeting.

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

NEXT COMMITTEE MEETING: October 4, 2006 at 7:00 p.m.