

Committee Meeting Minutes

September 15, 2007

Annette Schoeberle called the meeting to order at 7:40 PM. Lynn Padgett, Mark Faerber and Annette Faerber attended.

- 1) **Secretary's Report:** Report submitted. Lynn motioned to approve minutes. Mark seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted for quarter. \$839 earned at Wal-Mart Show & Sell and \$92 in donations. Sunday, September 22nd will be next Show & Sell event.
- 3) **Scoutmaster Report:** Boys have been combined into one patrol, Lucky Charms. They have a patrol yell and will need to make a new flag. They are wanting Lime Green Class B shirts. It was discussed that maybe we would want to do a green tie dye instead. Elections were held and new leaders are now in place. Lucas is the SPL and Graham ASPL. Tyler is Patrol Leader and Zach is Assistant Patrol Leader.
- 4) **Senior Patrol Leader Report** – no report.
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – no report
 - b) **eScrips** – no report
 - c) **Popcorn** – Next Show & Sell – 9/22 at Wal-Mart Glen Carbon
 - d) **Bowling Bash** – no report
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **September** – Mom & Me at CWL; September 28-30. Day attendance only on Saturday to help out with campfire. Brady, Evan, Graham, Lucas possible attendees.
 - ii) **September** – Merit Badge Make Up Day; no boys have expressed interest
 - iii) **November** – Family Camp with Pack 34; weekend of 11/3
 - iv) **December** – Lock In 11/30-12/1; 8 p.m. – 7:00 a.m.; 8:30-9:00 Climbing Wall; 10:15-11:30 Skating; 9 p.m. – 7 a.m. Activity room & Gym. We will invite the 2nd year Webelos to attend from 8 p.m. – midnight. \$10 per Scout, waiver is required for Webelos too. Parents can stay during the event.
 - v) **December** – Bowling @ SIUE
 - vi) **January** – Ice Skating
 - vii) **February** – Climbing @ Upper Limits in St. Louis
 - viii) **March** – Thrashball
 - b) **Quartermaster Report:** Stan working on boxes to store canopies in trailer.
 - c) **Advancement Chair:** No report.
- 7) **Committee Chair Report:** No report, per Lynn, Dave has some concern about money in the boys accounts are getting low. It was discussed and it's pretty much a non-issue. Popcorn and wreath sales basically take care of the low balances in the Scout accounts. It's basically the Scout and parent's responsibility to make sure he can pay is own way.
- 8) **Old Business:** none
- 9) **New Business:** Lucas Hendren Eagle Project – homecoming weekend (10/13-14). It's ok with the committee but activities at the high school may impact participation. No troop events planned that day.
- 10) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: Wednesday, October 3rd at 7:00 p.m. Tentative (Annette S. is out of town).