

*Committee Meeting Minutes*  
*July 23, 2009*

*Secretary's Report*

1. June minutes were reviewed and approved.

*Treasurer's Report*

1. Current account status was reviewed. The current software continues to pose challenges. Sheri is still planning to research changing to another program in the future to simplify maintenance of the accounts.
2. Delinquent dues remain a significant issue. This is a significant source of revenue for the troop and needs to be more reliable. The following items were proposed and approved by the committee:
  - a. Due dates will be posted on the troop website.
  - b. Parents of delinquent scouts will receive an e-mail reminder.
  - c. **Parents of scouts delinquent by one or more quarters will receive a letter notifying them that their scout is no longer eligible to participate in troop activities until their account is brought up to date.**

*Activities*

1. Planning is in progress for the September camp out at Priest Lake 9/25-9/27. Scott will contact Camp Cowles to check on canoe availability and Dan will investigate campsite availability. **Interested scouts/parents who have not signed up should contact Scott or Dan ASAP.**
2. A signup sheet for parent volunteers to lead future activities is being published on the unit website. **All parents are requested to volunteer for 2 activities over the course of the year.** Please contact Chris, Scott, or Dan with any questions.

Advancement

**There will be a Court of Honor (CoH) on Sunday 9/13 at 4pm.** Chris will confirm church availability and find volunteers to assist with the meal planning. Current plans are for a spaghetti dinner following the ceremony.

Membership

The unit troop roster is being updated w/ e-mail addresses and will be added to the unit website.

Round Table Representative

Nothing to report.

## Quartermaster

A replacement trailer for the troop has been researched and is expected to cost \$2500 - \$3000. A rummage sale for the month of October was approved to begin fund raising.

Chris will obtain a key to the shed so that it may be cleaned out for storage of the current trailer. Sheri will look into purchasing totes for storage of troop gear in the shed.

## Additional Business

The unit website now contains a calendar with updated dates for troop activities. Additionally, key informational documents will be posted there as well. **All parents are encouraged to review the site regularly for the most current information.**

## Scoutmaster/SPL Report

PLC planning for September is as follows:

- 9/7 No Meeting
- 9/13 CoH (4pm @ St. Josephs)
- 9/14 Fun Meeting @ Spokane Rifle Club  
Loren is working out details on ammo, etc.
- 9/21 Troop Meeting  
Nominations for scout leadership positions.  
Pack Inspection for Campout  
Patrol Planning for Campout
- 9/21 **Committee Meeting**
- 9/25 Priest Lake Campout  
Meet at church @ 5 pm.
- 9/27 Return from Priest Lake Campout  
PLC at church following campout.
- 9/28 Troop Meeting  
Elections for scout leadership positions.