

Committee Meeting Agenda  
June 22<sup>nd</sup>, 2009

Secretary's Report - *No report.*

Review of Previous Month's Minutes - *No changes. Minutes were approved.*

Treasurer's Report - *Shari Searl*

Account Status - *Accounts are updated for flower sales.*

Status of Dues - *Shari has a list of dues that are overdue.*

Software Status - *No changes.*

Anticipated Future Fund Raising Needs - *Troop profits from the Flower Sale were approximately \$2200.*

Other

- *KC donated \$225. We also got a \$200 donation.*
- *The Troop has very few medium and large T-Shirts. Shari has purchased more T-Shirts. We have 60 total new shirts.*
- *Karen Breitenbach asked for a reimbursement which was approved.*
- *Equipment Reserve Account monies are at the discretion of the Quartermaster.*

Activities - *Karen Breitenbach*

Activities Calendar - *This was e-mailed out this week.*

Hiawatha Bike Ride Recap

Summer Camp - *We may rent a large van from the Colbert Presbyterian Church. This may cost \$300-400. There are 15 scouts and 4 adults going to summer camp. Chris Nicol was comfortable up to \$500. We will finalize this issue at the July Committee Meeting. There was a discussion on how to pay for this. The consensus was that the scouts going to Summer Camp would be responsible for this cost.*

Upcoming Chair Vacancy - *Karen is stepping down as Activities Chair. Chris Nicol would like to see the Activities Chair be more of a coordinator of volunteering adults who actually do the leg work to make these things happen. Shari Searl suggested that each adult work one activity per year. Karen has documented a job description.*

Other

- *Chris Nicol suggested that the Troop consider purchasing a trailer. It was suggested that the Troop designate an account to capture the fund raising for the purchase a trailer. We will revisit this issue at the July meeting.*
- *Survival Campout - We need at least eight boys or it will be cancelled. This is next week at Mt. Spokane.*
- *Indians Game - August 15. This will be a sleep over on the field. This is Fireworks Night.*
- *Fun Meeting - Next week at the Breitenbach's home. You need a patrol yell or you cannot swim.*
- *Granite Point Family Day Activity at Loon Lake - This may be July 18. The Troop buys hot dogs, condiments, and buns. Kids bring chips, drinks, salads, and other snack foods. Rick Powell will call and reserve the park. Rick also volunteered to work the Halloween activity.*

*Advancement - Tara Van Leiorp - Nick Kilburn's Court of Honor will be July 12, 3pm.*

*Membership - Mrs Nicol*

*Troop Roster - The updated roster has been distributed via e-mail.*

Round Table Representative

Quartermaster

Status of Tents and Stoves

Other

Additional Business

Flower Sale

Bylaws

*Scoutmaster Report - Loren Searl reported on the PLC last week, the upcoming Fun Meeting, and no meeting July 6. He reiterated Dominic Breitenbach's report. We may look at alternatives for Granite Point. Farragut may be an alternative. August 2 through August 8 will be the High Adventure hike in Glacier Park.*

*SPL Report - Dominic Breitenbach*

*July 6 - No meeting*

*July 13 and July 20 - Woodcarving merit badge*

*July 19 - PLC*

*July 27 - No meeting*

*The Troop's new web address is “colberttroop288.org.”*

*Karen Breitenbach reminded everyone to keep their training up to date. In particular, Safe Swim, Safe Float, Youth Protection, and Hazardous Weather Training are needed. We need to put together care packages for Summer Camp. There will be 15 packages for kids, and 4 packages for the adults. Tina is leading this.*