

Committee Meeting Minutes  
November 30th, 2009

*Secretary's Report – No Report Given*

*Treasurer Report*

1. A current account status was provided.
2. The following additional items were discussed:
  - a. Dues status was reviewed: Individuals owing dues have been contacted by e-mail.
  - b. A list of re-chartered scouts was requested to update the dues list and will be provided as soon as re-charter is complete.
  - c. An audit of the troop books is planned for Feb.
  - d. The Knights of Columbus presented a \$108 dollar donation check to the committee. It was designated for the trailer fun.

*Activities*

1. The following schedule of events discussed.

**12/7 Toys for Tots**

Scouts will be picked up after school and taken to the warehouse. They will be done around 5 pm and will be brought back to the church. The committee will provide pizza at the church. Driver volunteers are needed.

**12/12 Hunters Ed Class**

Class will be held 8am-5pm @ the church. Lunch will be provided. Contact Dan Priest or Scott Peterson with additional questions.

**12/14 Christmas Party**

Scouts are requested to bring on unwrapped new gift for Toys for Tots and one treat (cookies, etc.) for the party.

**12/21 No Meeting**

**12/28 No Meeting**

**1/4 Troop Meeting**

Scouts should bring their books and be prepared to work on rank advancements.

**1/11 Troop Meeting**

Scouts should bring their books and be prepared to work on rank advancements.

## **1/18 Troop Meeting, Committee Meeting**

### **1/29-1/31 Ice Fest (Leavenworth)**

Sheri is working on reserving the Church for the troop.

2. Chewelah Peak Winter Campout– The winter campout is being scheduled for 2/26-2/28. More information will be forthcoming following the winter break.
3. Summer Camp – It was agreed to hold summer camp at Camp Meriweather in 2010. The camp is 8/15-8/21 and will cost \$250/scout. We currently have slots for 12 scouts and 4 adults reserved. Contact Karen as soon as possible to reserve your slot. A \$10 fee is due when you sign up and will be applied to the camp cost for your scout.

### *Advancement*

1. The next CoH will be held during the Green & Gold Banquet.
2. Justin Breitenbach and Drew Tadoro have had their Eagle Projects approved by the Troop Eagle Committee. Each scout is required to have an adult mentor from the troop for their project. Art Smalley will serve as Justin's mentor. A mentor is still needed for Drew. Please contact Chris or Tara if you are interested.

### *Membership*

1. Re-charter is almost complete. Thank you to everyone for their support in submitting their paperwork in a timely fashion.

### *Round Table Representative*

1. Chris will check with the church as to whether they are still receiving scout mail.

### *Quartermaster*

1. Bill Breitenbach volunteered and was approved by the committee to take over as the unit quartermaster.
2. Trailer contents are now be stored in the shed at the church. The empty trailer is also parked there. It was voted on and approved to try to sell the trailer now on Craig's List. Chris will coordinate. Bill will also provide an estimate to the committee on the cost to add additional shelving to the shed.

3. Art has notified the troop that the Knights are interested in hosting a breakfast in the early Feb time frame. Proceeds would be donated to the new trailer fund. Art will coordinate a date with the church and notify the troop.

#### Additional Business

1. The following positions need to be filled. Please contact Chris if you are interested in filling any of these positions.
  - a. Training Chair
  - b. Assistant Scoutmaster(s)**
2. Popcorn Sale – Jodie Hicks reported that a total of 10 boys sold \$644 worth of commissions. Jodie will work with the treasurer to transfer the funds to the scouts accounts.
3. Wreath Sales – Paula Judah reported sales with leftovers of \$1610 with \$1130.75 going to the supplier. If you are interested in any of the leftovers please contact Paula.