

Committee Meeting Minutes
Sep 21, 2009

Secretary's Report

1. Previous month's minutes were reviewed and approved.

Treasurer's Report

1. Current account status was not available.
2. Dues status:
 - a. The majority of scout accounts are up to date. Thanks for everyone's help with this.
 - b. **4th Quarter dues are now due!**

Activities

1. Priest lake campout/canoe trip is this coming weekend (9/25-9/27). **An adult volunteer is needed to lead planning for the October campout (10/16-10/18) @ Dragoon Creek.** Please contact Scott Peterson or Dan Priest if you are interested.
2. A number of scouts and their parents have expressed interest in participating in a modified hunter's safety course. Dan Priest will coordinate a meeting with the trainer during the next committee meeting (10/19) to discuss further.
3. A reminder that 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

1. Thanks to everyone that helped out during the recent CoH. Please contact Tara if you believe there were any errors in your scouts awards.
2. Due to the limited time for processing the awards/advancements, in the future all required Boards of Review (BOR) and merit badge card submittals must be completed a minimum of one week prior to the Court of Honor (CoH).

Membership

1. Paperwork for recharter was passed out during the unit meeting on 9/21. If you have not received yours please make arrangements to pick it up on 9/28 or contact Sandi Nicol to make other arrangements as necessary.
2. **Paperwork and fees are due nlt than the Monday prior to Thanksgiving (11/23). No exceptions.** Scouts who are not complete by this date will be disenrolled and will have to reaffiliate with the troop.
3. **To facilitate tracking please give your recharter checks to Chris or Sandi Nicol** (the Treasurer will not be collecting recharter fees).

Round Table Representative

1. There is a Scout Night Chiefs game on 10/30. The troop will look into this further and publish more information in the next week or so.

Quartermaster

1. The Knights of Columbus and the Church have approved a rummage sale to begin raising money for the new equipment trailer. The sale will be on 10/10 from 8-4 pm. A volunteer list will be posted at the next troop meeting.
2. Keith Meadowcroft proposed manning a rest stop as a possible future fund raiser. He has had experience with this in another troop and volunteered to look into options for future discussion.
3. Willie Maddox and Dan Priest volunteered to coordinate with Art to clean out the church shed. Eventual plans are to house the new equipment trailer in the shed. An extension to house the grill was also discussed and will be coordinated with Art.

Additional Business

1. **Popcorn Sale:** Sales will start 10/2 and run through 10/28. Please contact Jodie Hicks with any questions. Proceeds will be deposited in scout accounts.
2. As a reminder, 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

- 9/28 Troop Meeting
Elections for scout leadership positions.

- 10/5 Troop Meeting
Cooking Merit Badge

- 10/12 Troop Meeting
Haunted House Planning

- 10/16 Troop Campout
Dragoon Creek

- 10/19 Troop Meeting
Build props/sets for Haunted House
Committee Meeting

- 10/26 Corn Maze (tentative date)

- 10/31 Haunted House (tentative date)