

Committee Meeting Minutes
April 19th, 2010

Secretary's Report

1. The minutes from the March meeting were reviewed and approved.

Treasurer Report

1. An account status was provided. Reserve and scout accounts remain problematic.
2. The committee approved spending up to \$100 to purchase Quick Books as a replacement program for the Treasurer. Chris will investigate this purchasing the program through his company.
 - a. An audit of the troop account will be performed prior to transferring the data to the new program.

Activities

1. Upcoming events and status
 - a. The Troop has registered for the Council Centennial Camporee on 5/21-5/23
 - b. Flower Sale on 5/8 & 5/9
 - i. Maria Town and Jodie Hicks have volunteered to head up the sale
 1. Please contact Maria or Jodie to volunteer for a sale time if you did not get signed up at the meeting.
 - ii. Flower Pickup is tentatively scheduled for 5/6 at the Breitenbach house. As soon as a firm delivery date and time is known Karen will contact people to pick up their flowers. Pick up the day of delivery would be greatly appreciated.
 - c. KoC Breakfast on 5/9 (Mother's Day)
 - i. A minimum of 3 scouts and 1 adult are needed to help at the times below. Please let Loren or Bill know if you can support.
 1. 9am-1030am
 2. 1130am-1pm
 - d. KoC Auction Cleanup on 5/15
 - i. The troop will be assisting the KoC with cleanup following their auction. This is a required troop function and will start at 8 am.
 2. Summer Camp
 - a. A summer camp planning meeting was held prior to the committee meeting. If you could not attend contact Bill or Karen for your information package.
 3. High Adventure
 - a. This year's high adventure is a 50 mile hike in Glacier Park currently being planned for the last week in July or first week in August. More information will follow as plans are firmed up.

Advancement

1. Due to conflicts with church availability the CoH is being rescheduled. More information will follow as soon as a date/location is confirmed.
 - a. Rick Powell has volunteered to coordinate the post CoH celebration.
 - b. Art is coordinating with the SPL (Charlie Powell) on the program.
2. An Eagle CoH has been scheduled for 6/6. Andy Searl and Cole Chamberlain will be receiving their awards. All scouts are highly encouraged to attend.

Membership

1. A Sunday Recruiting Presentation is still in the planning phase. Art is coordinating with the church.
2. Pack 280 Cross-Over is being held next Monday at Colbert Elementary.
3. Karla Hydzyk has volunteered to take on the Membership Chair.
 - a. She and Sandi will work together through the next re-charter.

Round Table Representative - NTR

Quartermaster

1. Chris presented information on a new 6x12 trailer and options available. Total cost would be approximately \$2500.
 - a. The height of the trailer would prohibit storage in the garage behind the church. The committee agreed that this was a necessary requirement. Chris will contact the vendor and investigate options for reducing the trailer height.

Scout Master/SPL Report

1. PLC was still in progress so there were no additions to the schedule above.
2. Loren is planning on a preparatory hike for the 50 miler most likely in the June time frame. This would be a challenging multi-day hike. If younger boys are interested options can be made available for them to take a shorter hike.
3. Loren has asked that the Committee begin the process of identifying his replacement. Interested candidates should talk to Loren, Bill, or Chris.

Additional Business

1. Our Troop Historian has requested that he be copied on scheduling and other informational emails so that can participate actively in maintenance of the troop website. His address is michael@mihalasky.com