

Committee Meeting Minutes
January 25th, 2010

Secretary's Report – No Report Given

1. November minutes were reviewed and approved.

Treasurer Report

1. A current account status was provided.
2. Still finishing up 2009 4th Quarter Dues
 - a. Delays in Dues Payments are preventing rolling over the unit financial accounts. Please get your payments to Sheri ASAP!
3. Reserve accounts are problematic in the way the accounting program handles them. Sheri will contact previous Treasurer to try to resolve after 2010 rollover. Chris to provide assistance as necessary.
4. An audit of the books will be completed once the rollover is completed and issues with the reserve accounts resolved. Chris and Art to conduct.
5. Some scout accounts have fairly large sums in them. *As a reminder – any money left in a scout account when the scout leaves the troop is redistributed to the general fund. If the scout transfers to another troop the funds are transferred to that troop.*

Activities

1. Merit Badge College
 - a. Scheduled for the 6th & 20th of both February and March (4 weekends)
 - b. Troop needs to provide drivers and one adult troop representative to stay with the boys each weekend. Contact Scott Peterson to volunteer.
 - c. A flyer has been e-mailed and will be posted on the website. It is anticipated that the merit badges being offered will be expanded by the time of the first meeting.
2. Chewelah Peak
 - a. E-mail update has been sent to all troop members.
3. Summer Camp Update (Camp Meriweather)
 - a. 12 boys have confirmed
 - b. There is one empty slot reserved at this point that is open on a first come basis.
 - c. 4 adults are tentatively scheduled – confirmation on attendance is needed ASAP. Please contact Karen Breitenbach with any questions.
4. Trailer Fund Raising Breakfast
 - a. The Knights have graciously offered to sponsor this activity and are providing the food. **Consequently, this is a mandatory troop activity.**

Scouts are expected to sign up for color guard and/or breakfast duty unless excused by the Scout Master.

- b. Scheduled for February 14th, Sunday AM (Valentine's Day) at both services.
- c. Logistics:
 - i. Decorations celebrating scout Sunday and Scouting 100th Anniversary – Karen Breitenbach.
 - ii. Color Guard for both services – Loren Searl.
 - iii. Troop photos and/or slid show – Bill Breitenbach.
 - iv. Trailer Display – Chris Nicol.
 - v. Breakfast
 1. Food provided by KoC.
 2. 3 shifts of 6-7 scouts needed to assist.
 - vi. 7:30 arrival of adults and Scouts
 - vii. The Committee approved the purchase of patches for all scouts who participate in the breakfast (Troop will also present one to Father).
5. Council Centennial Camporee
 - a. The Councils celebration of the Scouting Centennial Year.
 - b. 21-23 May at the Fair Grounds.
 - c. \$30/person for entire weekend; \$12 for just Saturday.
 - d. Each troop puts on a display or demonstration, activity, exhibition.
 - e. Chris will obtain more information for Committee to make a decision.
6. Brown-Bag Bingo
 - a. 19 March @ Colbert Elementary 5:30-8:30 pm
 - b. Need scouts volunteers to assist.

Advancement

1. The next CoH will be held on February 21st.
2. Eagle Project Status:
 - a. Andy Searl successfully passed his Board of Review.
 - b. An adult mentor is still needed for Drew Todaro's Eagle project

Membership

1. Re-charter was completed on time.
2. A new unit roster will be made available in the next several weeks.
3. Sandi will be stepping down as the unit Membership Chair. A volunteer to replace her is requested.

Round Table Representative

1. Nothing to report.

Quartermaster

1. No success in selling the old trailer to date.
2. It was requested and approved that Bill be given \$70 to purchase materials for new shelving in the shed.

Scout Master Report

1. High-Adventure Camp Planning
 - a. Looking at Glacier National Park in late July or early August
 - b. Boys must be at least 1st Class and 14 years or older. Exceptions will be on a case by case basis as approved by the Scout Master.
 - c. Practice hikes are tentatively scheduled for June. Typically 12-15 miles. All scouts are welcome to participate.
2. Webelos cross-over...
 - a. 2nd Feb at St. Luke's Church
 - b. Loren will coordinate some Troop Scouts to be present.

SPL Report

1. Proposed use of a "Scouting Spirit" candle to aid in focusing scouts during meetings. The candle is lit at the beginning of a meeting and blown out by an adult whenever the scouts lose focus. When the candle eventually burns down over the course of a number of meetings the Committee will sponsor an appropriate party for the scouts.

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)**
 - c. Membership Chair
 - d. Eagle Board Chair