

Committee Meeting Agenda
June 14th, 2010

Secretary's Report

1. April minutes were reviewed and approved.

Treasurer Report

1. A current account status was provided. All scouts have been advised of their profits from the flower sales.
2. A new accounting program is still being researched. **Chris will contact troop 218 to find out what they are using.**
3. It was requested and approved to provide a \$225 scholarship for Joey Searl to attend National Youth Leadership Training.

Activities

1. SPL/Scoutmaster Report
 - a. 6/21 Catapults/Wood Carving
 - b. 6/26-6/27 Hike
 - c. 6/28 Fun Meeting (Water Balloons) – **Karla Hydzik will purchase balloons for the boys to use.**
 - d. 7/12 Fitness/Hiking Merit Badge/Canoeing
 - e. 7/19 Same
 - f. 7/23-7/25 Kalispell Island Canoe Trip – **an event leader is still needing for this outing.**
 - g. 7/24-8/1 High Adventure – Loren is the lead for this event.
 - h. 7/26 Raft Building & River Float
 - i. 8/15-8/21 Summer Camp
2. Recent Events Follow-up/Closeout
 - a. Camporee
 - i. A Memories DVD is available for the Council Camporee. **Chris will e-mail a copy of the request form to everyone.**
 - ii. **Kari Beckley will contact the Scout Office about a Flag Ribbon.**
3. Upcoming Events
 - a. Summer Camp – there will be a **meeting @ 6:30 pm on 6/28** for everyone attending summer camp.
 - b. The Parish will be celebrating it's 100th Anniversary in September. Art is looking into how the troop can support.
 - c. The troop is tentatively planning on holding a rummage sale on 10/9. Plans are to include various scouting activities by the boys.

- d. **Scout Night w/ Indians is 7/17.** This will be the alternate activity for July, however scouts can attend with their families regardless of whether the troop attends. Information is available on the Council website.

Advancement

1. Thanks to Rick Powell and Art for their efforts coordinating the recent CoH.
2. Congratulations to Andy Searle and Cole Chamberlain – our latest Troop 288 Eagle Scouts.
 - a. With the addition of Andy & Cole the troop plaque is almost full. \$100 was approved for the purchase of a new plaque.
3. The next CoH has been scheduled for 9/12 and will include a Barbecue - **an event leader is still needed.**
4. Kari Beckley has volunteered to begin training with Tara as a replacement for the advancement chair.

Membership

1. As of 6/1, Youth Protection Training is now required for all adults chartering with the troop.

Training

1. E-mails are being sent to those adults who have required training (see above). Please let Carrie know when you complete your requirements.

Round Table Representative

1. The council would like to know if the troop plans on selling popcorn this year no later than 8/1. It was decided to check with the scouts on interest level prior to making a decision.

Quartermaster

1. The Mack's have offered to store the new trailer when purchased until a path forward on raising the door height on the shed is determined. **Chris will proceed with placing the order for the new trailer** so that it is available in time for summer camp.
2. \$80 approved for Bill to purchase and try a new style camp stove prior to replacing the troops existing inventory.

Additional Business

1. Open Positions
 - a. Scoutmaster – no volunteers at this point. In the interim, the assistant scoutmasters will rotate duties on a monthly basis.

- b. Troop Eagle Committee Chair – Dwain Judah is considering
2. An inventory of T-Shirts, Kneckerchiefs, and Patrol Patches needs to be taken and an order placed if necessary. Chris will coordinate with Loren to determine status.

The next committee meeting is scheduled for July 19th.