

## Troop 286 Committee Meeting

Monday, October 15, 2012, 7:30 PM

### COMMITTEE MEMBER REPORTS

#### Chair's Report

Would like to review by-laws

Steve Valeri Eagle BOR – 10/17 Jason, Phil and Mike will be available

#### Scoutmaster's Report -NA

#### Treasurer's Report

\$50 check for 9 Mile Island was issued

Last month was all about popcorn \$, over \$8,000 handed in so far. All orders and unsold popcorn are due next Monday (10/22). Returned popcorn is due to council on 10/27/12. They will only accept full cases. Council is doing Full Sheet drawings until the Monday after popcorn due. Take Order Sheets are due November 2<sup>nd</sup>. Next Monday is the final day of Troop 286 popcorn sale.

Mike B suggested another column be added to the monthly financial report to show the allotted budget.

#### Quartermaster's Report -NA

#### Popcorn 2012 -NA

#### Program Report

Introduction to Leadership Training (ILST) at Stonehaven-Troop Leadership Training, 10/26-27 Instructors are to report 10/26, Scouts should report 10/27 8-4 pm

23 Adults are due for Youth Protection Training, if your youth protection is not renewed, charter will be dropped. Jason will call Steve Blass about arranging for this training here at the BCC on November 12<sup>th</sup>. Possibly arrange for Troop Committee Challenge at this time also.

25 mi. Bike Hike, 10 mi. Hike, 11/10- May arrange for Campout at Nine Mile Island in conjunction with these.

Lasertron Lockin, 12/8 (evening of 12/7) – Mike hasn't paid deposit yet, \$ due at end of October. Can begin collecting \$ for this anytime now. Adults who go for supervision, but don't play, are free.

Training – Council is beginning to put together a Wood Badge training session to happen in June.

Other Committee Member Reports

CONTINUING BUSINESS

## NEW BUSINESS

\$ is budgeted for outmeeting in November (Milsher- ice hockey), troop will pay for this outmeeting.

Proposal of guidelines for Troop campership for White Buffalo was passed out. This was put together by Christine McGinniss. She is looking for other suggestions. This proposal will be sent to all committee members. Any other ideas can be given to Jason or Christine. The proposal was discussed at this evening's committee meeting, with a continuation of the discussion and possible approval at next month's Committee meeting. This will be included in the By-Laws.

A suggestion was made to look closely at current positions that the Scouts are holding, to see who can move on to other positions. ? Should Scout stay in position for more than 1 year?

A discussion about SPL and ASPL was held. Election process? More information will be gathered from Mark. Should there be 3 ASPLs? Should all Scouts that went to White Buffalo be elected to a leadership position or be placed in one by the Committee? More information will be gathered for discussion for next month.

Next Committee Board of Review is scheduled for November 19<sup>th</sup>

Respectfully submitted,

Linda Sternin