

Troop 286 Committee Meeting

Monday, Sept. 22, 2014, 7:30 PM

In attendance: Christine McGinniss, Polly Archibald, Mike Brylinski, Jim Battistella, Lisa Gilmartin, Jason Crosby, Maureen Dahlke, Margaret Korman, Chris Hamblen, Jeff Wagner, Mark Oetinger, Linda Sternin

COMMITTEE MEMBER REPORTS

Chair's Report

- Positions
 - Committee Chair needed- Jason Crosby will be stepping down as Committee Chair. He will finish out this year (The charter year). The new Committee Chair will start in January. This position is appointed by the Charter organization. Anyone interested in this should contact Jason Crosby.
 - Secretary needed- Linda Sternin has completed 3 years of service. Anyone interested in this position see Jason.
 - Membership Chair position filled- Dennis Gilmartin has taken this position.
 - Quartermaster position filled- Dennis Randall has taken this position.

Scoutmaster's Report

Eagle Status Report

- Joe Kuschke- Project has started, he is fixing up the outside of his church
- John Kuschke- Project has started, he is fixing up the attic of his church. This is scheduled to continue Columbus Day weekend.
- Zach Archibald's project is more complex and costly than originally thought, and more involved. He has talked to the County Engineer, and is in the process of collecting donations. The project will continue, but will take place next Fall. (It can only be completed in the Fall due to baseball games and field usage).

Scouts need to come in to present to the committee about their project.

Finance Report

- Treasurer- Maureen commented that the Credit Union will now charge \$2/month for draft accounts. It is starting in October.
 - Closing 2013-14- last year's budget was passed out.
 - Budget 2014-15- this year's budget was created, but not approved yet. 2 things were added to budget, 2 outings will be paid for the Troop. These include bowling (October 13th) and a second one to be decided. More neckerchiefs needed to be ordered, and this needs to be included in the budget. (approx. \$400)
 - Other issues to be addressed later- summer camp cost the Troop \$ for paying for leaders and snacks. Need to put \$ into budget to pay for leaders going to summer camp, as the number of leaders being paid for varies depending on if camp is in - district or out- of- district.
 - -budget will change for Claimjumper. Should look at charging more, will not be buying water bottles next Claimjumper.
 - -A recommendation was made to look into buying a new dining fly last June. This will continue to be looked into. More information at next Committee meeting. Money possibly taken from Allstate Grant received last year.
- Dues 2014-15- Because of the increase in National registration fees, the Troop is recommending an increase in Troop registration fees to \$110 (previously it was \$105). Motion was set and approved. Jason will notify the parents of this increase.

- Fundraising

- Candy Bars- Christine McGinniss and Sue Walker will continue to head this up. There were no outstanding accounts. All candy bars were paid for. Purchased a total of 23 boxes during the Spring. Christine will talk to Sue to see if she is still interested in helping with this. If Sue is not, Christine is looking for someone else to help – they must have a BJs membership card. The cost of the candy needs to be checked first.

- Can and Bottle Return- took place in July. A total of \$754.50 was collected and divided among those Scouts that participated .

- Popcorn 2014- Approximately \$6200 for sales currently. Council says we should be at \$37,000. Lisa Gilmartin is trying to negotiate with council about this- hoping for a realistic goal of \$25,000. The impact would be the 3% bonus.

- T-Shirts- Boys designed a long sleeve wicking shirt. Keith helped with the art work. Quote from seller- for 25 shirts, \$20/each. Mark also got a quote, which was roughly the same price. Lisa is still waiting for a third quote. The shirt would be free to the Scouts that sell \$800.

Quartermaster's Report

Program Report

- Nine Mile Island Campsite- Mark is recommending that the Troop drops our campsite membership. We don't utilize it enough to pay for it. No objections.

- Zoar Valley, 9/26-28

- Doomsday Survivor, 10/24-26

- Toronto, 11/7-9

- Lasertron, 12/6- same price as before, \$40/scout. Mike needs \$100 for deposit.

Deep Fried Campout weekend- March 20-22 @ Allegany Group Camp 5- holds up to 100 people. Mark is opening it up to incoming Webelos and Troop families.

Training

- Trained Leaders

- IOLST - 9/30, 10/10-11 @ Schoellkopf; 11/4, 11/14-15 @ Scouthaven

Other Committee Member Reports

CONTINUING BUSINESS

NEW BUSINESS- Mark reported that Assistant Scoutmaster Keith Dubuque has moved back to Binghamton. Thank you Keith for all you did to help the Troop! You will be missed!

CONCLUSION

Next meeting- October 20th, 2014