

Troop 286 Committee Meeting

Monday, November, 2014, 7:30 PM

In Attendance: Jason Crosby, Margaret Korman, Christine McGinniss, Linda Sternin, Maureen Dahlke, Polly Archibald, Sue Walker, Lisa Gilmartin, Paula Schmidt

COMMITTEE MEMBER REPORTS

Chair's Report

- ⊖ Pastor of BCC- Pastor Lisa Drysdale has been reassigned. ~~There is no current replacement at BCC yet.~~ Correction – she will be at the church until April.
- Positions-
 - Sue Walker has volunteered to take over the Committee Secretary position. Thank you Sue!!

Scoutmaster's Report

- Eagle Status Report
 - Joe Kuschke – has finished his project
 - John Kuschke – almost done. Still has a little more to finish, waiting for final paperwork.
 - PJ Schmidt- presented his Eagle Project proposal to the Committee tonight. PJ's project is to create a permanent fire pit at 9 Mile Island, complete with benches around it. He hopes to start in the spring. He has already talked to the ranger. He estimates he will need about 10-15 volunteers.

Finance Report

- Treasurer – budget was distributed and discussed. All upcoming camping site fees for future camping trips have been paid. (Allegany, Klondike, No Sledding, Adirondack)
- Fundraising
 - Candy Bars – Christine changed the order form to accommodate the changes the in the candy bars. She is waiting for them to be copied.
 - Bottle Return – 11 scouts and their families participated in the flyer distribution. 11 scouts and their families participated in the pick-up on Saturday October 18th. A total of \$551.10 was collected. The money was divided among the boys that worked and put into their scout accounts.
 - Popcorn 2014- Almost done! The final total sold was \$23,804.90. 6 Scouts sold over \$1000. 1 Scout will be going to the prize vault. A total of \$1,950 was made at 3 Show-n-Sells. Gander Mountain earned the most. Prizes, patches and pins have been ordered. The take-order pick up is November 21st. Popcorn will be available to be picked up at the Dahlke's house on Saturday, November 22nd. Lisa will send out an email to remind people. There is still some caramel corn and caramel corn with nuts left over that weren't able to be returned. It was suggested that after all final orders have been filled, and if there is still any popcorn left and is not sold by December 22nd, this will be donated to the food pantry at BCC. The long sleeve wicking shirts should be ordered soon. 8 Scouts have earned a shirt, 4 adults have asked to buy shirts. Cost is approximately \$20/shirt. A tentative total of 25 shirts will be ordered.
 - Thank you Lisa and Dennis Gilmartin for being our Popcorn Kernels!! Great job !

Quartermaster's Report –

Program Report

- Toronto Trip, 11/7-9 Everyone had a great time. Budget worked out .
- Lasertron, 12/6 - sign up is out, cost is \$40. Scouts should be dropped off at Lasertron @ 1 a.m. on December 6th and picked up at 7:30 a.m.
- No Sledding Campout, 1/9-1/11
- Klondike Derby, 1/30-2/1
- Adirondack Trip, 2/19-2/22
- Recharter Dinner, 2/23

- ASP Family Campout, 3/20-3/22
- Big City Trip to Washington DC, 4/9-4/12

Training

- University of Scouting 3/7/15 @ ECC North
- Trained Leaders
 - IOLST 3/18, 3/27-29, 4/15, 4/24-26, 4/29, 5/8-10
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Other Committee Member Reports

Scouts286.org renewal fee has been paid.

CONTINUING BUSINESS – continue looking for replacement dining fly

NEW BUSINESS –

- Linda asked if there has been any mention of new Class B shirts being ordered. Scouts are needing different sizes, new scouts coming in , we want to have shirts for everyone. Jason said there was a possibility of redesigning the shirts and changing the logo. Jason will talk to Mark about this.
- A few incidents have happened in the past month involving some scouts hurting each other. The incidents occurred at Troop meetings and at the Camporee. A discussion was held to determine if scouts involved should receive a warning, probation or suspension. More information is needed to make an informed decision.

CONCLUSION

Next Committee Meeting is December 8th, 2014.