# **Troop 286 Committee Meeting**

### Monday, Dec. 8, 2014 - 7:30pm

**In Attendance**: Jason Crosby, Maureen Dahlke, Linda Sternin, Christine McGinniss, Margaret Korman, Sue Walker, Dennis Gilmartin, Lisa Gilmartin, Dennis Randall.

### **Committee Member Reports**

#### **Scoutmaster's Report**

Eagle Scout Status Report – Matt Sternin presented his Eagle Scout Project Proposal. He is recommending to take on (3) projects with Trinity Old Lutheran Church. (1) replacing or fixing the water fountain, (2) building a bench out of recycleable materials and (3) building a sign in front of the church. He will start in the Spring and use some of his own funds but is also planning a bottle drive as fundraiser, as well as collecting donations from local companies.

#### **Finance Report**

Treasurer Report – The budget was distributed. \$14,305 is the ending balance for November. Popcorn \$ are due to Council next week. The recharter check was paid. Dues for adult leaders was being reviewed. The cost for the Toronto trip was expected to be under budget.

Fundraising – Candy Bar sales are underway. Jason has gotten a new Gift Card from BJ's Wholesale to purchase the candy bars. Two orders were taken tonight. Mark Oetinger was going to put an email out reminding parents/scouts to fill out the white order form if they want to sell candy bars and give to Christine G. or Sue Walker.

Popcorn Sales 2014! – The pickup on the remaining popcorn on Sunday Dec 7 went well. We are just 5 bags short of the Cheddar popcorn. There are a few bags of leftover popcorn. An email will go out to the Troop to see if anyone would like to buy the popcorn at cost. Any unsold popcorn will be donated to the BCC food pantry. Thanks again to Lisa and Dennis Gilmartin for being our Popcorn Kernals!

## Quartermaster Report - no report

## **Program Report**

No Sledding Campout, 1/9 -11 Scouthaven Klondike Derby, 1/30 – 2/1 Stonehaven Adirondacks, 2/19-22 Recharter Dinner, 2/23 Scouting Day at Holiday Valley- 3/8 ASP (Family Campout), 3/20 -22

Washington, 4/9-12 Trip

Phil Yarnes will again help out for the 2015 Recharter Dinner.

# Training

University of Scouting – 3/7/15 Updated training for – IOLST, 3/18, 3/27-29, 4/15, 4/24-26, 4/29, 5/8-10 No other Committee Member Reports **Continuing Business** – Probation for Phillip C. Discussion centered around current 3 month probation which has already started. There were some incidents at Lasertron last weekend. These things were discussed. Discussion also centered around a plan of action for Phillip that included some other scouts mentoring him during activites.

CONCLUSION

Next Committee Meeting is January