

**Troop 286 Committee Meeting Agenda  
Monday, December 14, 2015, 7:30 PM**

COMMITTEE MEMBER REPORTS

Chair's Report

- Positions
  - no new open positions

Scoutmaster's Report

Eagle Status Report

- PJ Schmidt – BOR on 12-16-15 Jimmy Dahlke Zachery Archibald
- Matt Sternin Andy Hall
- Connor Shubert

Finance Report

- Treasurer
  - 2015-2016 Budget vs. actual review
- Fundraising
  - Popcorn Sale
  - Candy Bars– if wanted we will need volunteer to manage it
  - Spring Bottle Drive and Lincoln Arena
  - Pancake (or dinner) Fund raiser at Corner Bakery Cafe?

Quartermaster's Report

- New pop up 12 x 16 dining fly being researched by Dennis Randall

Program Report

- Out meeting @ Go Games - Jimmy Dahlke coordinated
- LASERTRON Lock-in Friday December 4<sup>th</sup>/5<sup>th</sup>
- Holiday party December 21
- Erie 1 Boces tour Harkness – Aero Drive Cheektowaga January 2<sup>nd</sup>
- No Sledding Camp January 8-9 Scout Haven
- Out meeting January 18<sup>th</sup> – Bowling Tonawanda Lanes
- Klondike Derby January 29-31 Stone Haven

Charter update

- Trained Leaders – need Youth Protection updates and Troop Committee Challenge (both ELearning)

Other Committee Member Reports

CONTINUING BUSINESS

NEW BUSINESS

CONCLUSION

Next meeting – January 11, 2016 7:30 PM