

**Troop 286 Committee Meeting Agenda
Monday, January 11, 2016, 7:30 PM**

COMMITTEE MEMBER REPORTS

Chair's Report

- Positions
 - no new open positions

Scoutmaster's Report

Eagle Status Report

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

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

Quartermaster's Report

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

Program Report

- No Sledding Camp January 8-9 Scout Haven
- Out meeting January 25th – Bowling Tonawanda Lanes
- Klondike Derby January 29-31 Stone Haven

Charter update

- New Charter submitted late December
- Trained Leaders – Some still need Troop Committee Challenge (both ELearning)

Other Committee Member Reports

CONTINUING BUSINESS

Charter Dinner Planning -

(February 29, 2016)

NEW BUSINESS

CONCLUSION

Next meeting – February 8, 2016 7:30 PM