

**Troop 286 Committee Meeting Agenda
Monday, December 12, 2016, 7:30 PM**

COMMITTEE MEMBER REPORTS

Chair's Report

- Positions
 - Treasurer

Scoutmaster's Report

Eagle Status Report

- | | |
|----------------|----------------|
| • Jimmy Dahlke | Josh Korman |
| • Matt Sternin | Matt McGinniss |

Finance Report

- Treasurer
 - 2016-2017 Actual vs. Budget Review
- Fundraising
 - Popcorn Sale - collection update? Payment to Council?
 - Fall Bottle Drive - Spring is next drive
- Quartermaster's Report
 - New pop up 12 x 16 dining fly being researched by Dennis Randall/others - tabled till 2017

Program Report

- Friends of Mike Brylinski overnight event Fri Dec 3- Sat Dec 4th
- Dec 19th Troop Holiday Party
- No meetings December 26, 2016 and January 2, 2017
- Adirondack Snow Shoe and & Lake Placid Jan 13 – 16
- Out Meeting – Jan 16 Bowling – Location TBD
- No Sledding Campout - Scouthaven - Loegler 2 cabin Jan 20-22

Charter Update -

Trained Leaders –

- Youth protections updated for Charter renewal
- Excluding "Scouter Reserve" adults, two non-active committee members need Troop Committee Challenge

Other Committee Member Reports

CONTINUING BUSINESS

- Annual Charter

NEW BUSINESS

CONCLUSION

Next meeting – January 23, 2017 7:30 PM