

# Troop 286 Committee Meeting Minutes

Monday, December 14, 2015, 7:30pm

In Attendance: Mike Brylinski, Chris Hamblin, Linda Sternin, Christine McGinniss, Lisa Gilmartin, Michele Popp, Maureen Dahlke, Sue Walker

## COMMITTEE MEMBER REPORTS

### Chair's Report –

### Scoutmaster's Report

Mark Oetinger is busy with Webelos Den training. They have not received completed training to bring them up to where they should be at.

### Eagle Status Report

PJ Schmidt – His board of review is on Dec 16, 2015.

Matt Sternin – He is working on raising additional money needed for his work on the fountain.

Jimmy Dahlke – in progress

Conner Shubert has mailed his proposal to Council.

No other updates at this time.

### Finance Report

Treasurer report - \$24 under budget for Lasertron. Discussion centered around some individuals who still owe for this event. Mike had a list of who paid and it was cleared up in this meeting.

It was mentioned that Mike McGinniss is taking a year off from scouts.

### Fundraising

Popcorn Sale – No new updates until the Spring.

Candy Bars – looking for someone to volunteer to take this on.

Spring Bottle Drive and Lincoln Arena – we will get an update from Margaret at next meeting.

Pancake (or dinner) fundraiser at Corner Bakery Café – Discussion involved dinner vs. breakfast and what event would produce the best results. Also, 100% profit would go to the scouts which is good with no minimum to be guaranteed. The problem is the staff would work most of the event, not sure if the scouts are working it. Group decided to table this one for a while.

### Quartermaster's Report

Christine McGinnis had brought copies of several tent companies that manufacture the type of dining room canopy's we need for our out meetings. The proposals vary in size and prices. The group looked at the copies and will discuss in detail at next month's meeting.

### **PROGRAM REPORT**

Out meeting at Go Games was well attended. Jimmy Dahlke organized this event and did a great job!

Lastertron Lock-In Friday December 4<sup>th</sup>/5<sup>th</sup> – Some questions were brought up by Council if this is a Scouting or Non Scouting event since it involved laser guns.

Holiday Party is on December 21, 2015.

Erie 1 Boces Tour Harkness – Aero Drive, Cheektowaga – scheduled for Jan 2 has been postponed.

No Sledding Camp Out is Jan 8-10 at Scouthaven.

Out Meeting Jan 18 – Tonawanda Bowling Lanes has been moved to Jan 25 due to lane availability.

### **Continuing Business**

Trained Leaders – Mike has received a list of those who have completed both Youth Protection and Troop Committee Challenge in ELearning.

Charter Dinner – This will be discussed in next month's Committee meeting.

### **New Business**

### **Conclusion**

Next meeting is on January 11, 2016 7:30pm