

Troop 286 Committee Meeting Minutes

Monday, Jan 11, 2016, 7:30pm

In Attendance: Mike Brylinski, Phil Yarnes, Lisa Gilmartin, Michelle Popp, Christine McGinniss, Chris Hamblin, Maureen Dahlke, Margaret Korman, Linda Sternin

Committee Member Reports

Chair's Report –

Eagle Status Update

PJ Schmidt – has received his Eagle on 12-16-15. Congratulations PJ!

Jimmy Dahlke – is doing more fundraising and will submit his fundraising form.

Andy Hall – proposal written up and will be submitted.

Conner Shubert – proposal submitted; waiting for council approval.

Matt Sternin – no new update but his project is ongoing.

Zachery Archibald – needs to write up his report.

Scoutmaster's Report –

Mark has reported on the following:

- 1) Summer Camp Suggestions: After an email was sent out listing the possible camp site for this year's out of council trip it was suggested to consider Camp Beaumont in the Cleveland area. The trip is a 2 ½ hour ride with the best price of \$250. This camp came highly recommended because of the many events there. The committee thought it was a good idea and Mark will be checking on the dates that are available.
- 2) Coffeemaker needed – after the email was sent out about replacing the broken coffeemaker, Dan and Maureen Dahlke have donated one. This with help out on camping trips.
- 3) No Sledding Campout was a lot of fun and expenses came in under budget. Water had to be purchased since the water being used there seemed bad and discolored. (Scouthaven)
- 4) Mark had suggested a clothing swap at one meeting since there is good used clothing around which some troop members may be in need of. The committee can discuss further on what date would work for this.

Finance Report

Treasurer – The 2015/16 budget review vs. actual will be discussed at next month's meeting.

Charter Update – the charter was submitted late December and the troop is registered and paid for!

Fundraising – Popcorn Sales – Two boys from the Troop attended Council’s Prize Vault for successful popcorn sales and won gifts! Congratulations to Connor Gilmartin and John Abramo! Nice job selling!

Quartermaster’s Report –

Program Report

No Sledding Camp Out – Jan 8 & 9 Scout Haven – was well attended and a lot of fun!

Out Meeting Jan 25th – Bowling at Tonawanda Bowling Center - \$12.95 includes bowling, shoe rental and pizza!

Klondike Derby – Jan 29-31 Stonehaven

Scout Sunday – Sunday Feb 7 – At the Church and two scouts are needed as readers for the service.

Trained Leaders – Some still need to complete Troop Committee Challenge (both ELearning). This will be reviewed again next month.

Continuing Business

Charter Dinner Planning – Event is on Feb 29, 2016

Discussion centered on the agenda and cutting down the time. It was suggested to not spend as much time on every program that each scout attended yet highlight individual achievements.

Group also discussed the possibility of changing the main meat entrée from roast beef to chicken. The chicken is more expensive yet we get such a good price on the roast beef. We can decide this at the February Committee Meeting. Also last year we had less side dishes and more desserts. A note will be put on the table sign- up sheet asking to balance out side dishes and desserts so we have people bring enough of each.

New Business – Margaret spoke with Councilman Dan Crangle about the scouts picking up recyclables at Lincoln Arena and taking over to the redemption center as a fundraising project. Dan will confirm with the maintenance staff at the arena and will call Margaret back. We will need to setup a schedule for the scouts to pick up bottles and drop off the bottles. There will be more discussion on this at next month’s meeting.

Conclusion

Next Meeting is on February 8, 2016 7:30pm