

Troop 286 Committee Meeting Agenda

Monday, Feb 8, 2016

In Attendance: Mike Brylinski, Phil Yarnes, Michelle Popp, Lisa Gilmartin, Christine McGinniss, Linda Sternin, Margaret Korman, Chris Hamblen, Sue Walker, Mark Oetinger

Committee Member Reports

Chair's Report – No open positions

Eagle Status Update – no new updates

Scoutmaster's Report –

Mark Oetinger had reported on the following:

- 1) Camp Beaumont – Cleveland is confirmed for July 10th date. The summer camp site offers 109 merit badges. \$130 is due by Mar 25 per scout, \$120 due by May 13th. Scouts can earn up to 5 merit badges.
- 2) Dining Fly (tent) – looking at another recommendation for larger tent.
- 3) Charter Dinner 2/9 – Church pastor, council attending. We should get up to 100 people attending.

Finance Report

Treasurer – Michelle reported the balance is \$4451. Popcorn needs to be finalized. There were 3 boxes of butter light that were not sold yet.

Program Report

Upcoming events –

Milsher Hockey – Feb 15th – Out meeting

Klondike Derby – Jan 29-31 Stone Haven

Lisa and Christine made a motion for the troop to pay the \$130 deposit for the upcoming hockey outing. Need at least 15 boys to participant.

Alleghany Camp Out – 18 cabins reserved last year. Deposit needed by Mar 15, cost is \$56 per cabins. The troop will pay for the food and & cabins. Friday arrival after 3pm, check out is Sunday by 11am.

Continuing Business

Charter dinner – discussion continued on chicken vs. beef. Lisa volunteered to get prices on chicken. Committee took a vote to stay with the roast beef due to the low price. Chris Hamblen was going to look into getting rolls reasonably cheap. Setup will be Eagle and Mongoose patrols. A donation in the amount of \$250 will be made for the troop to the church. The committee approved this.

New Business –

Conclusion – Next Meeting March 14, 2016 – 7:30pm