

Troop 286 Committee Meeting

Monday, Feb 9, 2015

In **Attendance**: Mike Brylinski, Maureen Dahlke, Linda Sternin, Sue Walker, Lisa Gilmartin, Dennis Gilmartin, Phil Yarnes, Jeff Wagner

Committee Member Reports

Chair's Report

*Positions

- Maureen will be treasurer until the Sept start for returning scouts. This will give some time to look for another treasurer.

Scoutmaster's Report

Eagle Status Report – Mike B received Joe & John Kuschke's letter applying for eagle scout.

Matt Sternin is working on his and will send a PDF file to Mike.

Not sure about Sam and PJ.

Finance Report

- The treasurer's report was reviewed. There is \$5000 in the checking account and one scout still owes dues. The Toronto trip came in under budget and the scouts attending may get some dollars back.
- \$330 was the cost for the out meeting last month.
- \$68 was paid for the Tonawanda Aquatic Center. It was a successful event.

Fundraising –Sue reported that we need to get new BJ's cards in order to purchase candy for scout order forms. Some scouts are turning money in for candy being sold and as well as new orders are coming in for candy boxes.

It was noted that the Bottle Return fundraiser will be back in the Spring.

Lisa Gilmartin reported that extra bags of popcorn was sold at this meeting and we could donate the rest to the church. She also commented that she is revising the popcorn forms in order to streamline the process and make it a little easier to keep track of.

No Quartermaster's report

Program Report

Klondike Derby, 1/30 – 2/1 – was well attended for scouts and ventures group. Awards were given out and one for cooking. Brandon Parker came in 1st place for the roast he made.

Out meeting Dodge Ball – will be on Tues Feb 17 at St. Amelia's. There will be no scout meeting on Monday due to the holiday (President's Day).

Adirondacks, 2/19-22 – 12 - Scouts and Leaders are attending for snowshoeing and over events.

Recharter dinner, 2/23 – Phil reported that he will again bring in the roast beef and roles that are donated. A list needs to go out on which patrols will setup and cleanup afterwards. It was also suggested to give outgoing church Pastor Lisa Drysdale a gift. Linda Sternin and Lisa Gilmartin made a motion to spend \$50 for a gift for Lisa. All approved the motion. Lisa said Dennis was going to the Scout Shop and will report back on some items there.

Allegheny State Park, 3/20-22 is also a family campout weekend. 18 cabins are reserved. It will cost \$15 per person for non-registered adults. There is a sign up list.

Training

- University of Scouting – 3/7/15 –ECC North
- IOLST; 3/18, 3/27-29; 4/15, 4/24-26; 4/29, 5/8-10 Some leaders still need to be trained.

New Business – Discussion centered around doing **camp cards** again this year for fundraising. The scouts sold them last year and we raised close to \$500. It was very successful. The Scout gets \$2 and the Council gets \$3 per card. Lisa Gilmartin has graciously volunteered to take on the project.

Philmont Meeting date is coming up. The dates for the trip are July 16-31, 2016.

Conclusion

Next Meeting – March 2, 2015