# COMMITTEE MEETING MINUTES Monday – August 10, 2015 @ 6 PM in St. Andrew's church

#### Present:

Nancy C-Treasurer
Mike R- Scout Master
Amy L - Advancement Chair
Leon A – Co-chair webmaster
Susan H – Recruitment coordinator
Matt H. – Equipment Coordinator
Derek C- Webmaster

Julie G – Secretary
Kelly B – Co-merit Badge Coordinator
William C – Assistant advancement chair
Austin B – Assistant scout master
Art – Co-chair webmaster
John D – Committee chair

# REPORTS:

## Secretary

Meeting notes from June 15 were e-mailed and posted on the Troop website.

#### **Treasurer**

- Account balance \$2676.23.
- Derek made motion to keep dues price set at \$76 and Susan H seconded and all approved.
- Popcorn sales are coming up soon. There were four people at the scheduled meeting which will give our troop the extra 1% commissions on popcorn. Mark B is the popcorn Kernel and the theme is Star Wars. Jim S will be in charge of greenery sales and it will be going on at the same time as popcorn.

#### Camping

- August 21-23 at Cedars. Coordinating with NBZ for Tribe Members. Climbing Tower will be open with more variety.
- September 18-20 Camp master Corps / shooting sports
- October 2-4 is Top Shot at Little Sioux. If you would like to compete please sign up or talk with Shane H.
- October 16-18 is Camporee at Eagle and are inviting Webelos. Posters/fliers were put out at the Round Table meeting.
   Webelos cost is \$10.
- November 20-22 is at Eagle. Be in Penzeene and Cabins for the TLT
- December is the YMCA lock-in. It is either the 1<sup>st</sup> or 2<sup>nd</sup> weekend in December.

### **SUMMER 2015**

• Camp Cedars for Summer 2016. Will be 3<sup>rd</sup> week of June, which I believe is June 19-25. We usually register for 50 scouts. We will have Barrick and overflow into Miller maybe

#### MID-LEVEL ADVENTURE

Looking for ideas. Maybe the TSHAB (Tri State High Adventure) canoeing down the Missouri River.

## **HIGH ADVENTURE**

- Boundary waters/Northern Tier for July 2016 is a 10 day minimum. So Brian W. and John D. are looking at a 7-day adventure that may not be a BSA outfitter.
- 2017 Jamboree in West Virginia 12 years old and don't have to be first class. At Round Table meeting it was brought
  up and there are only 12 Scouts registered now. So lots of spaces available and if you register early you can get on the
  payment plan. Budget about \$3000 for this trip.
- o 2018 should be back to Sea Base
- o 2019 World Jamboree at the Summit in USA

## Recruitment

#### Advancement

## **Merit Badges**

• There are 182 merit badges to be given at the Court of Honor from Summer Camp and 12 rank advancements.

# **Training**

- There are 5 adults registered for the Wood Badge course at the end of August.
- Mike R is going to the Powder Horn September 24 late check-in to September 27<sup>th</sup>.

# Service projects

- August 18 Scouting for Scouts -helping at 3 different schools (Fullerton/Saddle Brook/Standing Bear) for the school open houses and encouraging boys to join Cub Scouts. Have to give explanations about Scouting and help with the rocket launches
- October 17<sup>th</sup> is Toastmasters

# **Equipment**

Sending back the backpacking tents to be fixed

### **T-shirts**

# Other/New business

• **Court of Honor** is <u>August 31<sup>st</sup></u> at St. Andrews Church at 7 PM. Please bring a dessert to share. Be sure to come and see your son along with others celebrate their accomplishments.

### Scoutmaster minute