

Committee Meeting Minutes

April 26, 2010

In Attendance: Dave Covillo, Carolyn Holly, Michelle Fossum, Kim Fall, Lori Patchett, Carla Van Keulen-Day, John Blyckert

SCOUTMASTER COMMENTS – Steamboat Rock campout last weekend had 42 attending in total: 30 Scouts and 12 Scouters. An accidental grass fire was started from a spark that was thought to have been stomped out. Area burned was approx. 70ft x 30 ft. No one was injured or hurt. A tent did receive some fire damage. Council Camporee – May 21-23. \$30 per scout for the weekend. Scouts will run a First Aid booth. PLC – Saturday May 1st, 10:00 – 12:30 will help out at the Lady's Tea at the church. Will arrive at 9:30am. Cub Scouts – will help Pack 455 with their car wash fundraiser on May 15 at the church. Our troop will cook lunch and then do a hike afterwards. Committee approved funds for the food. Gary passed out spreadsheet showing number of events each scout participated in. Out of 18 events, Davis Hill was the most active, attending 14. Gary Hutchens was most active Scouter with 11.

MINUTES – Tera was not present and no one brought a printed copy, so we will review them next month.

FINANCES- Camp Easton: 2 open slots that we've paid for...we'll transfer deposit to adult leader or ask for refund by June 1. 33 are signed up + we have 2 additional slots with Pd deposits. We will be allowed 4 free adults. Currently 4 adults are signed up. Will ask all scouts to make final payment by May 7 (actually due May 14).

ADVANCEMENT – in last month: 2 Ranks: 1 Life and 1 Tenderfoot. 3 Merit badges. 3 Board of Reviews scheduled for next month. Will also review 1 or 2 Eagle Scout Project Requests.

MEMBERSHIP – We have one new scout: Jamie Adair. Will send email out to allow scouts to purchase troop T-Shirts.

QUARTERMASTER/EQUIPMENT – Scout, Wes Helm requested a new lantern, and to refill 2 propane tanks. Committee approved and gave him a check for \$50. He will bring back any change. In addition, Dave is going to check on 2 Fire Extinguishers. We are also going to ask Carl Cantrell if he would put together a GOOD first aid kit, as the current troop kit is insufficient.

OUTDOOR ACTIVITIES CHAIR – Kim Fall volunteered to fill this open position. That leaves Fundraising and Chaplain committee positions still open.