

## Troop 400 Committee Meeting Minutes

August 15, 2011

COMMITTEE MEMBERS PRESENT: Carolyn Holley, Gary Hutchens, Tera Tveit, Lori Patchett, Adriene Choate, Dana McKinley, Michelle Wolkey.

### SCOUT MASTER'S REPORT:

- Gary reported summer camp at Camp Piggott was great. The scouts had the opportunity to earn several merit badges.
- High Adventure also went well.
- Discussed scheduling High Adventure earlier to get more scouts involved.
- Discussed the possible sale of Camp Easton. Dana will be looking into our reservation for next summer to make sure it is secure.
- Calendar planning is Wednesday August 17th at the church. A motion was made for the committee to provide pizza. Motion seconded and passed.
- Elections for ASPL are tonight.
- This month's campout is at the Clarkia Garnet Digs on Aug. 26, 27, & 28. Orienteering will be the theme.
- COH is August 29. The committee was asked to bring chicken. Motion made and passed.
- Three scouts are trying to finish up Eagle projects. Nick Cantrell, Mitch Hutchens, and Jacob Hills.

## MEMBERSHIP:

- Michelle reported we have several scouts who will be turning 18 this year. She needs to find out who will be re-chartering or what they want done with their scout money.

EQUIPMENT: no report.

## OUTDOOR ACTIVITIES:

- Adrienne reported she needs the ASM's to do Hazardous Weather Training and she needs the dates they each did Youth Protection Training.

Treasurer:

- Dana reported she received the check from Redeemer.
- The adults who went to summer camp have not paid yet. A motion was made to have the committee pay the adults registration fee for camp and High Adventure. The motion was passed with Michelle and Tera abstaining.
- A check will be made to Grant and Terry to reimburse.

## ADVANCEMENT:

- Lori reported we had 138 merit badges, 9 kayak certifications, and 1 rank advancement.
- Need to enforce rule that Scoutmaster conference needs to be done prior to arranging for BOR.

## FUNDRAISING:

- Karla VanKuelen will be our popcorn chair.

- Scouts can start selling popcorn online as of Aug. 1.
- Carolyn will talk to Karla about scheduling popcorn selling at Albertsons and Barneys.

#### NEW BUSINESS:

- Discussed Family Fun Day or Family Camp. Family Camp will be June 30th at Farragut State Park. Tera will reserve 12 slots.
- We still have two vacant positions - Chaplain and Training.