

Boy Scout Troop 306 Committee Meeting Minutes

Tuesday, July 13th, 2010

In attendance:

Margaret Farmer [Chair]
Simone Conerly [Treasurer]
Debbie Goodridge [Member]
Sandy Shinner [Member]

Ryan Goodridge [Scout]
Mike Lodes [ASM]

Q&A - Reports

- Scoutmaster's Report [Ken] – *to be emailed out*
- Equipment Coordinator Report [Ken] – *to be emailed out*
- Outdoor/Activities Coordinator Report [vacant] – *Included with above*
- SPL Report [Brock] – *no report submitted*
- Secretary's Report [Kendra] – *no report submitted*
- Treasurer's Report [Simone] – *already email out*
- Advancement Coordinator Report [Lisa] – *no report submitted*
- Chaplain Report [Tommy] – *no report submitted*
- Training Coordinator Report [vacant]
- ScoutParent Coordinator Report [Cressy] – *no report submitted*

Discussion Items / Updates

- **WDW Grant** – \$1,000 grant was applied for by Bill Cummings through his employer; it has been awarded to our Troop and 'the check is in the mail'.
 - **Action Item:** Committee needs to think about use(s) for the grant money.
- **Neckerchiefs** – Lisa Mobley was not in attendance to update us on her findings.
 - **Action Item:** Debbie Goodridge is going to do some research also
 - **Action Item:** Leah Payne is going to call International Council to see if they stock the yellow with black embroidery neckerchiefs that we have been using
- **Credit Union Account – Fees** – Simone updated us that our account at Fairwinds is changing and is no longer free. There are 3 ways to maintain 'free' status: \$5K in loans or min \$10K balance per month or 15 ATM/Debit transactions per month. Based on our usage, Simone feels that we can meet one of the last two.
- **Fundraisers**
 - **Merit Badge Academy** – see fundraising sheet for details. Volunteers are needed for: Advertising, MB Counselors, Curriculum, & Games. Already have volunteers for: Registration, Food and Setup.

- *Motion to accept write up for signup procedures, profit split, etc. by Debbie Goodridge.*
- *Seconded by Sandy Shinner.*
- *Approved by Debbie Goodridge and Sandy Shinner.*
- **Action Item:** *Margaret Farmer to complete, obtain Chartered Org Rep signature, and submit 'Unit Money- Earning Application' to Council.*
- ***Poptober*** – *see fundraising sheet for details. We reviewed the Show & Sells that Mary Mitterando has secured so far.*
 - *Motion to accept write up for signup procedures, profit split, etc. by Sandy Shinner.*
 - *Seconded by Debbie Goodridge.*
 - *Approved by Debbie Goodridge and Sandy Shinner.*
 - **Action Item:** *Mary Mitterando to continue scheduling show & sells, fill in blanks and add more*
- ***September COH*** – *September 18th. Theme is Sports. Stacey Ciesla will be handling sign ups starting at the Troop meeting on Monday, August 16th.*
 - *Motion to approve \$75 budget for decorations by Angie Wilder by Sandy Shinner.*
 - *Seconded by Debbie Goodridge.*
 - *Approved by Debbie Goodridge and Sandy Shinner.*
- ***Summer Camp 2011*** – *team was formed to research options: Stacey Ciesla, Rose Fanning, Pepe Guevara, Susan Reed, Sandy Shinner, Mary Mitterando, and Tommy Bell*
 - **Action Item:** *Team to provide update at next Committee meeting.*

Anything else for the good of the Troop

NYLT 2010 – Ryan Goodridge shared some of his experiences and that he plans to apply to be a Troop Guide in 2011. He also shared that the 2011 program will be coed.

Next meeting reminder: Tuesday, August 10th

Adjournment – 8:55 p.m.