

## **Committee Meeting September 8, 2008**

**Members Present:** Michael Mulligan, MD, Committee Chairman; Michael Bailey; Ron Bell; Terri Colby; Beth Duncan; Jon Fahsl; Erin Lacy; Jeff Seyer; Dennis Sullivan; Don Eveker, Tom Rybolt

**Treasurer's Report:** We did not have a report, however it was noted there has been no change since the last report.

**Advancements:** Mr. Fahsl stated at the last Court of Honor he did not give out the blue cards with the badges. He will bring them and distribute at the next meeting. The Scouts were informed of this tonight.

Scout Master Jeff Pauk would like each Scout to approach him and set up a Scout Master Conference. This will be a mutually agreed upon date. All Scout Master Conferences should be removed from the calendar. Mr. Pauk will try to schedule the conferences during meetings; however that may not always work. Scouts should not do their Scout Master Conference the same night as the Board of Review. Board of Reviews will be held on the last Monday of each month. The only exception will be the Monday before Court of Honors and will be held then on an as needed basis.

### **Calendar:**

- Tonight the Scouts are making plans for New Scout Invite Night (09/28/08). Debbie Jones has sent invitations to Packs 31, 72, and 75. Invitation format will be the same as last year. Pack 34 is Maryville based and we are not recruiting from that Pack. Pack 72 is re-chartering only so four boys can complete their Eagle Scout; other members have been encouraged to look around and go elsewhere. Pack 75 is disbanding and one Scout has been left stranded.
- 09/15/08 – Bike Trail Cleanup. Scouts should meet at the parking lot across from RP Lumber at 6:45 Wear class B , bring gloves or other “pick up” instruments I will try to bring trash bags, but if someone else does too, then we will be covered.
- 09/13/08 – Scout Master Training for adults will be held at the Council office in Wood River from 8 a.m. to 4:30 p.m.
- 09/14/08 – Worden Work Day will be from noon to 5 p.m. Mrs. Lacy has maps and noted once in Worden follow the Truck Route at the five way stop and then take Kell Street. There should be balloons out. If anyone gets to Worden and needs further directions they may call Erin Lacy on her cell at 334-5095. Scouts should meet in Worden wearing Class B's and should gloves and bring hand tools (building type – hammer, screw drivers – no power tools for Scouts). Food and drink will be provided. Worden will also be holding Work Day on Saturday, 09/13. We are hopeful there will still be work for us on Sunday. Mrs. Lacy will send out an email Saturday evening to let everyone know what is left. Please check your email Saturday night.
- 09/20/08 – Upper Limits Climbing Event – We do not have a time set yet. No reservations are required; we were told to call when we have numbers. In the past it's been 10 a.m. and we will shoot for that again. Scouts without the Climbing merit badge

will work on that. There will be an introduction for the climbing. We do not have a current price; in the past it was \$35. It was noted two forms will be required – Upper Limits has their own form and Scouts will also need our Troop form.

- 09/22/08 – New Scout Invite Night
- 09/29/08 – Rendezvous Planning/shake down. Dr. Mulligan will be out of town during the Rendezvous so another adult is needed to lead that weekend. The Rendezvous is held Friday through Sunday (10/03 – 10/05) however our Troop traditionally stays only Friday night. The Rendezvous will be held at Camp Warren Levis and we're generally in the Illini camp site. It was noted the Liberty 6<sup>th</sup> Grade Welcome Night is scheduled for Friday, 10/03, and affects several of our new Scouts. Those Scouts may join the Troop Saturday morning, or after the Welcome Night. The event is over at 10 p.m. and they would be allowed in the camp at 11:30 p.m. If they choose to come Friday night arrangements can be made so their tent(s) will be set up by other Scouts.
- 10/06/08 – Pre-planning meeting for next year. Scouts will give ideas who PLC.
- 10/12/08 – PLC will meet with Dr. Mulligan and Mr. Pauk for the calendar The 12<sup>th</sup> is a Sunday and no meeting on the 13<sup>th</sup>.
- 10/13/08 – Columbus Day – no meeting, no school
- 10/22/08 – Collinsville Lights Service Project – meet at church at 6 p.m. Once again the Scouts will check the city Christmas lights. The Scouts really like this project. Scouts will obtain community service hours, which are needed for advancement.
- 10/25/08 – Scout/Family Horseback riding will not be held.
- 10/24 – 10/26/08 - Giant City Rock Climbing. A group owns a bluff 20 miles south of Giant City and teaches beginners to advanced. We will camp Friday and Saturday night and return Sunday morning. No specific price was mentioned, but it's noted to be reasonably priced.
- 10/27/08 – Fencing demonstration. Demonstrator **Jeff Riese**
- 11/03/08 – Mr. Seyer will do a presentation on Winter Camping Skills. We will not be making banners for the Veteran's Day parade as originally scheduled. We will use the same banners as last year. We will not have a float. We will walk with flags and banners.
- 11/10/08 – No meeting
- 11/11/08 – Veteran's Day Parade – meet at Jack's 66 at 6:30 p.m.
- 11/08 and 11/15/08 - Scouting for Food – meet at Watershed parking lot at 9 a.m. both mornings. We will reserve the area we want to work in advance. Last year there was a mix-up. A meeting was held to determine which Troop got which area, but not all were notified there was a change and we needed to pick our area. Dr. Mulligan will check with Travis Briner to find out when the meeting will be held. Mr. Bell will be at the Commissioner's meeting tomorrow and will check into it as well.
- 11/17/08 – Mr. Stewart will do a presentation on Camp Cooking.

### **Other Discussion:**

- Haunted Hayride – Last year the Scouts seemed interested in working the Haunted Hayride at Camp Warren Levis. They signed up, but didn't follow through. Many of our Scouts are involved in fall sports, which make planning some events difficult. It's fun to camp out and plan/set up what you want to do for haunting. We will pass this on to the Venture Group. It was noted the Venture Group has no scheduled meetings; all are ad-hoc.

- Popcorn Sales – It's not known how all the Scouts are doing, but was noted some have requested additional order forms and one has sold over \$800 worth of popcorn. Because they were short several hundred dollars last year, one Cub Scout Pack is collecting money up front this year. Our Scouts may collect upfront or upon delivery. Please note the following dates:
  - 10/06/08 – Order forms are due
  - 11/06/08 – Mrs. Lacy will pick up the popcorn.
  - 11/07/08 – Help will be needed at church to divide up the popcorn. Scouts will be notified of the pick-up time.
  - 11/24/08 – All popcorn money is due.
- Mr. Ron Bell was introduced to the Committee. He comes to us from Troop 1071 and was previously a Committee Chairman