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Attendees:

Dino Biondo	Ellen Bolick	Ernie Bolick
Kevin Cusack	Mike Dains	Alan Jezesko
Michael Jezesko	Al Molitor	Mark Nesslein
Joe Siebert	Patrick Siebert	Mike Stachiw
Ted Yahl	John Yahl	

Discussion Topics*Finance*

Troop is ~ 3k in black, about where we were last year.

No need to raise dues

Current dues \$65 + \$15 for equipment

Note: Extra expense this year ~ 200.00 for insurance on new troop truck.

Fundraising

Next committee meeting should focus on fundraising for the next year, possible agenda topics are:

- Determine appropriate fundraisers for next year
- Setting up events & dates
- What activities will be shareable e.g., scout / troop
- How to enforce / encourage participation

Last year not all fundraising ideas were well received

All agree for fundraisers where profits are split that the split should be 60% (to troop) / 40% (to scout).

Previous / potential fundraising activities

- Wreath sales
- St. Louis Bread Co (All agreed that \$2.00 dollars per sale goes to scout the rest to troop)
- Popcorn
- Pizza (TJ – Truck Sales)
- Pizza (Pizza Hut)

Others: Pancake Breakfast 2/8/03

All agree that fundraisers held outside charter organization are appropriate and desired.

Calendar

While scheduling activities need to keep in mind that all / most should build up to summer camp, e.g.,

- Red Card training
- Patrol cookouts (practice)
- Others

Other activities like; climbing wall, skiing, bike outings etc are very desirable and should be scheduled!

Include OA activities in troop calendar

Calendar discussion: Need to flush out at committee meetings. Once BSA property is confirmed need to finish lock calendar. Calendar should be updated at each committee meeting and or as activities change.

Service projects

Troop does many projects for SH, Wreath donations, Fish Fry, Cleanups after festivals etc.

Help scouts schedule their project with the troop.

Eagle project(s) not considered troop service.

Troop to get involved outside of SH, Operation clean stream (April / May) as an idea

All agreed to work with VP mayor to identify what troop activities would be appropriate for the community. Scout leadership should be involved with the process along with adult leader(s). **(Need someone to head this up!!)**

Short-term camps

All agreed that the troop should participate in the spring and Fall camporee(s). Also if possible have other activities for older scouts to do, e.g., one-off type activities, like climbing etc offered at another date or other events sponsored by the troop at the camporee(s)

Summer Camp

While planning summer camps need to place additional attention to older scout activities, offered by camp

Discussion 2 camps vs. 1

All agree to strive for 2 per year

Try to do S-F type (does not have to be S-F, could be a local) in June.

Summer Camp 2, go somewhere cool! Water Oriented? Options to be discussed at the next committee meeting.

Should let the scouts choose type (Water vs. backpacking)

Other

Congratulations and welcome Cathy Jezesko, the newest member to the committee, we appreciate your involvement!!

Discussion regarding life scout roles w/in the troop. (Mark N to draft something)

Need to Schedule Committee meeting every other month

When older scouts attend troop meetings get them involved!! Give them a job (pair up with younger for advancement etc)

Discussion regarding getting new leaders involved, example: giving planning to Barry Burnett. (No further discussion)

In order to effectively implement many of the agreed upon ideas, need to recruit additional adult leadership to fill troop positions, e.g., event / activity coordinator etc.

September 14th next committee meeting... Agenda; Fundraising and Summer Camp selection. @ Remington Oaks Clubhouse

Next COH handout at COH email update sheet

Reoccurring committee meeting agenda items should include:

- Calendar updates
- Schedule: Round table participants

Action Items

Minutes: Dino Biondo

Reserve Remington Oaks Club house (ROCH) for next committee meeting: Dino Biondo

Next Committee meeting September 14th 2003 @ ROCH 4 – 7 PM

Agenda: Fundraising & Summer camp selection (options)

Older scout troop participation guidelines: Mark Nesslein
Next COH handout email update sheet: Mike Stachiw