

**Attendees:** Susan Emerson, Christy Norz, Diane Gearing, Rae Kerlin, Teresa O'Donnell, Jim/Wendy Shingler, Pat Choban, Phyllis Hollifield and Bob Billups.

**Secretary's Report:** Minutes were read/amended. A motion to Approve was made by Diane Gearing, 2nd by Rae Kerlin.

**Chaplain's Report**

**Jim Shingler**

- Tyler Shingler has been accepted as the Knot Instructor for the Troop.
- The Committee was invited to New Scout Field Day on April 10<sup>th</sup> for dinner and fireside chats.

**Old Business**

- Eagle Scout Neckerchiefs. New Neckerchiefs were received from Bob Billups and forwarded to Pat Choban. Bob brought a receipt as verification of the cost which was reviewed by Susan.
- Court of Honor was confirmed as April 26<sup>th</sup>
- New Policy #8.11 which establishes a Campership Fund was discussed. A motion to Approve was made by Jim, 2<sup>nd</sup> by Christy and approved by the committee.

**Fundraising**

- Blue/Gold Banquets. Troop 843 has been hosting B/G dinners for profit serving Lasagna and Mac/Cheese with pricing of Adult - \$7/Child - \$4. Current customers are Packs 842 and 843. An unconfirmed new customer is Pack 466. Current tentative schedules are Pack 842 – Monday, February 22<sup>nd</sup>, 6:30 at Powell United Methodist Church; Pack 843 - undecided; Pack 466 – Saturday, February 26<sup>th</sup> at the Salvation Army. As the Banquet dates approach commitments and communication are getting weaker. Diane issued a deadline of Feb. 5<sup>th</sup> with the MAKE LASAGNA DAY as Sunday, Feb. 14th from 1 -4pm.
- Corporate Sponsorship was handled alone by Diane Gearing. She visited several sponsors and filled out paperwork. It was noted that GFS asked for membership and paperwork to be sent to their corporate office.
- McDonald's. Diane approached Nancy Fagan, Mgr at McDonald's on 23 about a Troop Nite. We could pick a nite and receive a flat 10% of all sales b/n 5-8 w/out flyers or troop members participating. We could also purchase Coupon Books for \$1 and sell them for \$5 with \$1 going to the Ronald McDonald House.
- Wreath /Popcorn Sales are final but per Susan have not been allocated to the Scouts accounts at this time.
- Spring Flower Sale. Rae Kerlin presented with Teresa O'Donnell the developing plan for the Flower Sale. Although vendors are still being reviewed some keys aspects of the plan are beginning to take shape such as the Scouts will pre-sell to neighbors /friends, an alpha-organized parking lot and ticket matching system for ease of pick-up from the Church, a plan to inform and sell to Church members via flyers and the bulletin board, a 2ndary plan to sell and plant flowers for the Church as a service project. A launch date of March 15<sup>th</sup> gives the Scouts enough time to collect and submit orders before the deadline of April 15<sup>th</sup>. Delivery would be the weekend before Mother's Day. A motion was made to have the proceeds go to the Troops General Fund was made by Rae Kerlin, 2<sup>nd</sup> by Jim Shingler and approved by the Committee.
- Joe Corbi Pizza/Cookie dough will take place in March. Susan will confirm Deb Dorph as acting chair for the event.

**New Business**

- Troop Committee Challenge was set for April 3<sup>rd</sup>, 2010.

**Scoutmaster Minutes**

**Dr. Kerlin**

- Dr. Kerlin announced that Bushwack was cancelled based on inclement weather but a Bushwack Hike was re-scheduled for the next Saturday.
- A Skiing weekend is scheduled in February.

A motion to Adjourn was made by Jim Shingler.