

# Troop 219 Committee

## Meeting Minutes – January 16, 2008

**Attendees:** Mike Adams, Dennis Cox, Tim Hommer, Mike Hussar, Chuck McDonald, Larry Miller, Dennis Weston, Larry Zimbler

**Secretary** – Minutes of the October meeting were approved. There was not a quorum in November and no meeting in December.

**Treasurer** – Report submitted.

**Advancement** – Since last meeting 1 Star and 10 merit badges.

**Quartermaster** – Work is needed at the storage unit to finish the door.

### Program

- Webelos are continuing to visit. Pack 212 on Monday.
- Klondike Derby – 132 scouts going for the day. Need to finish sleds.
- District Pinewood Derby is February 23. We will sell stands and concessions.
- Kazoo air museum is an overnight for Good Friday pm. Returning Saturday.
- First year campout at Camp Holaka March 1<sup>st</sup>. One night at Watersedge.
- Need a leader for Scouting for Food.
- Dorchester info is coming and Troop will require passports for all scouts.

### Other Items

- Larry Zimbler will set up troop email accounts.
- The committee voted to not promote the magazine sales for camp. The reward to Boy Scouts is not achieved until three books are sold.
- The troop library was discussed and Larry Zimbler outlined his proposal. He will explore methods to track the books and come back to the committee
- The pancake breakfast at the church will be Scout Sunday, February 3.
- The committee discussed obtaining a new laptop computer for troop records. Miller moved to buy a new laptop and printer for troop use not to exceed \$600. Seconded by Hommer. Approved unanimously. Zimbler will purchase and set up the equipment.

Adjourned at 8:43pm.