Date: April 19, 2009

Participants: Mike Houdek, Bill Witkoski, Brett Wasilewski, Donna & Doug Peters Gitza and Jose Villaneva, Mae Vivian, Cathy Roemmele

Purpose of the Meeting: Discuss topics listed below with focus on troop funds and summer camp. Primarily the meeting was intended for the purpose of distributing information in a forum where parents and committee members could participate.

Location: Houdek residence

Start time: 6:00 P.M.

Discussion Topics

- Financial information
 - Flower sales were very good but there is some question about the amount the troop owes fortunately the difference appears to be in our favor. With this the numbers are not final though currently we believe each boy can expect \$10/hr worked to go into his account.
 - o Other fundraisers were discussed including the following
 - Mothers Day flower sales
 - Restaurant nights including Red Robins and/or Pizza Hut
 - Candy bar sales
 - Fall candle sales
 - Meat/snack products
 - A few other items thanks to the Gitza's research
 - Motion was approved to refit current Canopies with sides to be used on outings. We will be evaluating what we have on this camping trip
 - Gas reimbursement for long trips to increase to \$75/car with \$5 cost for each boy going
- Upcoming trips
 - This weekend's Inferno
 - All hands on deck for anyone who can assist Dave Fri-Sat-Sun with a focus on setup Friday
 - This Wednesday's meeting will be focused on preparing for the Inferno
 - T he schedule of events and more detail is available on the council web site <u>http://www.buckscountybsa.org/registration/calendardetail.asp?ActivityKey=552895</u>
 - o Summer camp
 - Currently 12 boys are going from out troop to South Dakota. Three different sets of drivers are going starting with the Lynch mob leaving 6/29 or 6/30 and returning 7/19
 - $\circ \quad Cost for each boy is $250 for camp + $100 for travel expenses$
 - Other local options are available and anyone going needs to confirm dates ASAP
 - Cost for trips should include Food and Gas. Any other expense should be absorbed by the Troop ie. Cost for cabin rental
 - o 2010 Boy Scout Jamboree (100 years of scouting)
 - Currently 2 openings for Council to send boys
 - No room for adults to stay onsite
 - Next backpacking trip weekend before Memorial Day

Action Items and parent/committee member changes:

- Gitza to investigate restaurant night fundraisers
- Brett appointed to secretary for parent/committee meetings
- Donna and Doug Peters appointed to new trip coordinator position