

BOY SCOUT TROOP 697
EXECUTIVE COMMITTEE MEETING AGENDA
Jan 11th, 2007

Present: Deb Moreash, Greg K.; Bob Meiers; Mark Morehouse; Mike Mikac; John Casper; Mark Kittredge; Michelle Kittredge; Rich Vullo; Rich Weite; Tom Keifers

1. SCOUTMASTER'S REPORT: Greg Kotsovolos
 - Michael Ivy came to the last troop meeting & would like to stay involved. Greg talked to him about what he might like to do. He may become a junior scoutmaster.
 - JLT was last Saturday. It went great. We had 9 boys & the other troop (Troop 172) had 6 boys. Bob Meiers and David Pendleton did a great job with the planning & execution.
2. TREASURER'S REPORT: John Casper (S/N/J/M/M)
 - The bank charges a \$2.00 monthly fee, but they waived it in Dec. It may be based on the balance in the account.
 - We are still collecting dues that are now past due. We need to collect these dues right away.
 - We need to deposit some money into our scout shop account.
3. ADVANCEMENT REPORT: Rich Weite
 - 2 scouts in the raccoon patrol are ready to go to 2nd Class after their Scoutmaster Conferences and Board of Reviews. Ian Casper may be ready Life and a couple of Chupacabras may be ready for Star. We should schedule a Court of Honor in February. We put it on the calendar for Feb 27.
 - Charter Renewal is done.
4. CHAIRPERSON'S REPORT: Mike Mikac
 - Scoutmaster minutes have been a good idea.
 - We need to follow up on a couple of families that haven't been there for a while. Greg is going to do this.
5. OUTDOOR CHAIRPERSON REPORT: Deb Moreash
 - Superstition backpacking trip in January – still finding a location that has water and isn't too rugged.
 - Jan Rocket Outing (Moreash/Vullo) – it's this weekend & is all planned. It may be raining so we will have to wait & see how it is. There are 16 from our troop & 12 from another troop. There may be some others that come for the day from other Webelo packs.
 - Feb Ski Outing (Kittredge/McCormick)
 - March Canoe Trip (Meiers/Beaty)
 - Geronimo downhill meeting is March 3, 2007 – Michel Franz needs to attend
 - Cherry Valley – mid to late February is the date that they will know if we can get in for 2007.
6. DISTRICT ROUNDTABLE REPORT: Bob Meiers
7. NEW & OLD BUSINESS: All
 - Fundraising: We are considering selling bottled water, canned soda & candy at the rocket launch event on Feb 24. The scouts not going on the ski trip can work at the rocket launch & get service hours.
 - CPR dummy – no progress
 - Changing sponsors – no progress
8. NEXT MEETING LOCATION (Feb 2007)
 - Keifers on Feb 8