

Committee Meeting Minutes – October 8, 2009

Submitted by Mike Mikac

Present: Mike Mikac, Mark Moorehead, Michael Frantz, James Willette, Mary Axelsen, Tim McCormick, Werner Bruckner, Diane Propernick

Agenda Item 1: Call to Order

The meeting was called to order. Mary Axelsen treated everyone to ice cream snacks.

Agenda Item 2: Scoutmaster's Report, Mark Moorehead

Agenda Item 3: Treasurer's Report, James Willette

Agenda Item 4: Advancement Report, Michael Frantz

The troop will recharter as Troop 697 only this year and the Troop 75 charter will not be renewed.

Agenda Item 5: Chairperson's Report, Mike Mikac

Agenda Item 6: Outdoor Chairperson, Deb Moreash (not present)

October outing switched to Canyon Creek instead of Chevelon due to fire closures. Julie and Edith were notified that we will find a new location for the April backpack trip.

Michael Frantz mentioned that some new scouts need a 5-mile hike with map and compass to complete advancement requirements and suggested we do at a future outing. May add this activity to the December outing.

Boundary Waters surveys to be filled out by October 13. None received from Troop 118 or Troop 172.

Agenda Item 7: Fundraising and Recruitment

Flag fundraising – no new areas. Continue to develop Warner Ranch accounts.

Tim asked if sample sale could be held at church instead of at his house for better exposure. Mary will check with church.

Agenda Item 8: District Roundtable Report, Bob Meiers

No report this month.

Agenda Item 9: New and Old Business, All

The church would like money help from the troop. Mary will get a to-do list of requested items from the church. She would like the troop to fund the projects and supply the manpower. Saturday projects so that the parents can participate also.

A discussion was had about Scout account funds being used for an Eagle Court of Honor.

Agenda Item 10: Meeting Adjourn

Meeting adjourned. Next meeting is the planning meeting on November 12. Thank you to everyone who attended and participated tonight!



**TROOP 697
TEMPE, ARIZONA**