

## Troop 193 Committee Meeting Agenda

Monday September 21, 2009 at 7:30 pm

Schaumburg Library

- I. Call to Order: 7:30 pm
- II. Previous Meeting Minutes
- III. Charter Rep. Schaumburg AM Rotary: Steve East/Jim McKenzie
- IV. District/Council Business: Jim Wilkins
  - A. Fire Safety Month – Patch available
  - B. '09 Distinguished Citizen's Banquet
  - C. Chicago Wolves – November 21<sup>st</sup> & 22<sup>nd</sup>
  - D. Spring Camporee – April 16-18
  - E. "Of the year" awards
- V. Troop Business
  - A. Scout Master Report: Rick Sarver
    - 1. Update on Eagle Plaque for Collins School
  - B. Committee Chair: Jim Wilkins
    - 1. Calendar
    - 2. Adult Leaders
    - 3. Planned Annual Program Award
  - C. Finance: Cherie Griffin
  - D. Fundraising
    - 1. Popcorn – Jill Wilkins/Kim Banker
    - 2. Wreath Sales – Cherrie Griffin
    - 3. Candy Sales – Julie Palcheck
  - E. Outdoor/Activities:
    - 1. Review Past Outings: (n/a)
    - 2. Review upcoming Outings: September (?); Shooting Outing
  - F. Advancement: Dawn Sliwka
    - 1. Requirement Changes effective January 1<sup>st</sup>
    - 2. Recent Rank Advancements/Merit Badge Awards
    - 3. Merit Badge Clinic and Life to Eagle Seminar, October 3<sup>rd</sup>
    - 4. Aviation Merit Badge Workshop – October 4<sup>th</sup>
    - 5. New Merit Badge Counselor List available
  - G. Leadership Training: Carol Alvarez
    - 1. Training Checklist
    - 2. Outdoor Leadership Skills – September 25-27<sup>th</sup>
    - 3. Pathfinder Training Academy – October 10<sup>th</sup>
    - 4. Den Chief Training, Saturday October 10<sup>th</sup>
    - 5. American Red Cross Wilderness 1<sup>st</sup> Aid Basics October 17-18<sup>th</sup>
    - 6. SM, ASM, Leader Specific Training – November 14<sup>th</sup>
    - 7. Adult CPR/AE & First Aid – November 21<sup>st</sup>
    - 8. Boy Scout Advancement Seminar – February 20, 2010
  - H. Service Coordinator: Carol Alvarez/Mark Walther
    - 1. Road Clean up Project
  - I. Order of the Arrow:
    - 1. One Day of Service – November 7<sup>th</sup>
  - J. Membership/Registrar: Julie Palcheck/Judy Walther
  - K. Recruiting: Julie Palcheck/Judy Walther
  - L. Web Site: Marty Beach
  - M. Equipment: Tom Banker

VI. New Business

VII. Scout Master Final Words:

VIII. Adjourn 9:00 pm

*Next Roundtable is Monday, October 12<sup>th</sup> @ 7:30 pm – LDS Church – Schaumburg Rd*

*Next Committee Meeting: Monday, October 19<sup>th</sup> @ 7:30 pm – Schaumburg Library*