



# TROOP 181 BSA COMMITTEE MINUTES

June 22, 2010

**Present:** Terry Nichols, Kathy Glogowski, Mary Ann Bushaw, Mary Nedland, Phil Reece, Ryan Lambert, Jessie Nedland, Steve Fedor, Bill LeFevre, Alex Reece, Sharon Quirke.

Meeting started at 8:10 PM

**Treasurer's Report:** Not Available

**Next Committee Meeting:** July 27, 2010.

## **Past Events**

**Spring Popcorn (March 23+):** (12/15) Tim will work with Jessica for the Spring sale so he can take over. (1/26) Tim will not be doing it. Someone coming over from Cub Scouts is interested. Sandy will talk to her. (03/09) We have a new Popcorn Kernel – Judy Fulkerson. Orders due on March 23rd. She is working with Jessica for this one and will be working on her own for the Fall sale. 03/23) Jessica asked Belinda to send an email to remind people to turn-in orders by Thursday. Total sales are about \$1800. We make about 35% in profit. This is typical for the spring sale. (4/27) Greg covered we are waiting for 5 scouts to turn-in their money. She will have the rest of the information next Tuesday. (5/25) Two scouts still remaining. (6/22) Nothing new.

**Rockford Youth Baseball League concessions fundraiser (May 1 – Jun 26, +1 week):** (03/09) Greg is looking for someone to run their concessions. It is located at on west side of Rockford off School and Kilburn streets. It is operated and owned by the Park District. We would be responsible to buy and sell our own mix of products. We can get a copy of what they did in the past. It would operate May 15 through July, 5:15–8:15pm week nights, and 9-3:00 on Saturdays. Profits could approximate \$9-10,000. We'll need at least 1 adult and 2 scouts per shift. A decision needs to be made within the next 2 weeks. We'll consider the possibility of dividing responsibilities and profits with other units. It's suggested we divide \$8,000 by hours and give bonus if we get extra. We also need to know what happens if we don't have someone to run it for a session. Greg will get more information and we will decide next meeting. (3/23) Pack 121 was willing to help out (per Sharon). Auburn Wrestling would be interested in helping out also (per Ryan). We're told they sell a lot of candy, chips, brats, hamburgers, and nacho chips. All the equipment is there; we just need to buy the food and provide the labor. The Board was going to put an ad in the newspaper to get help. Phil does not want us to commit without someone offering to run it. Sharon would be interested in being in charge but would want someone else to help her; she will not do it by herself. Greg would be willing to help while he is unemployed. The Board suggested that we have a family assigned per week. We cannot have it unopened. We have to make a full commitment. If we commit to this, do we want it as points or scout account. It was suggested it be as points. Do we want it as a Troop fundraiser or Scout fundraiser. Cub Scouts would have to be one adult and one scout -- absolutely no drop-offs. We would need to decide how to pay those who work outside of our troop. Pay out to be at the end of the season. We pay our expenses and we take in the profit. (The Spud Hut does a week fundraiser every year and cannot fill all their shifts and have to go outside their troop.) Offering money to the Scouts would help staff

it. Sharon said there would only be 46 shifts. We have approximately 40 families. That would only be about 1 or 2 shifts per family. All insurance and licenses would be under the Park District. It will be put up for a vote. 9 approved. 1 against. Greg will contact them and let them know we will do it. It will start the same weekend as the Extrication. An advertisement needs to be given to each scout family. Terry is suggesting that we give scout account money and points as a double incentive. He would like to put it in as 'required points' so you lose out if you don't work a shift. We will discuss the rest later. (4/27) The dates got changed on us to May 1st and running until June 26th and possibly one week longer for playoffs. There is nothing on the weekend of Memorial Day and July 4th. Of 39 shifts, 20 are filled; the first week is filled. It was asked if we would be given instructions. Sharon mentioned that she or Greg will have to be there every night to open it up. \*\*\*It usually costs \$600 to rent a snow cone machine, will drop the rental to \$400. He will sell us a used one for \$375. We would like to see a 2-month warranty. Suggest to the League that they could purchase it from us and they could keep it. If we own it we could use it for the second day of Extrication. Someone would need to store it. It would be from Rockford Rental. Greg could go talk to Larry tomorrow to go and look at it. Suggest we find out how old it is and when the motor was changed last. We would need to bring in our own ice. A new one could be purchased for almost \$700. They already have some cups and syrup there that we can use. It's suggested that Eric go with Greg to look at it from an electrical standpoint. Greg has been authorized by the committee to purchase it. Eric will check into another possibility for cash purposes. Eric would like for us to consider a new one. It was suggested that we wait to see how this goes and consider it for the future. \*\*\*We need to decide how we are going to pay the scouts and others. First proposal is troop keeps 50% and the scouts receive the other 50%, based on the shifts that they worked. (This amounts to approximately \$32 per person, per shift, if the troop netted \$10,000.) The second option: the Troop gets 60%. Third option: the Troop gets 80%. 39 days (156 people potentially if there would be 4 per shift). The other option was giving them points and scout account money. The troop is still giving the scouts who are active a double purpose. Another suggestion is we take more for the troop this year as we need to repair and replace equipment. Also, we could use money for camperships. Terry would like to see the points as a requirement, not as extra. The majority think we should do the 80/20 split. (Extrication is 200 points per shift.) Terry thought one shift should be mandatory the others would be extra. We must have at least 3 people per shift. 200 points will be added in to the Troop total count as total points available. (5/25) Total sales \$5158.04 over 12 selling days. We have spent \$2821.16. The total profit at the half way mark is \$2339.64 or \$194.97 per day. The Sno-cone machine cost has not been added into the account yet, so our profit is about \$400 lower. The schedule is full. (6/22) Voted to reimburse drivers a lump sum for mileage from house to the concession stand and back per night. The Crew owes \$22.00 and Emerick's owe \$8.75 for food. We are down to the playoffs. There are at least four shifts left open, maybe six.

**Boone County Day Camp (June 9<sup>th</sup> – 17<sup>th</sup>) water jugs:** (4/27) June 9<sup>th</sup> through the 17<sup>th</sup>. They would like to borrow ours water jugs. We will be camping at the Tour de Blackhawk that weekend. The pack would not need them over the weekend. It was approved. Eric has 2 personal ones and Terry has 1, if we need them. (6/22) We need to look at loaning as much equipment and people as possible to the day camps, specifically Boone County and Alpine. If our equipment goes there then we need to have our troop numbers displayed on them to advertise Troop 181 support.

**Tour de Blackhawk (June 11–13):** (1/26) Information is available in the December Courier. They have 101 miles designated. You can do any piece of it you wish. Eric is on the committee. (03/09) Watch the Courier. A flyer is on our new bulletin board. (3/23) Sign-up is May 1st. (4/27) We will be camping at least one night, maybe two. Suggested we do a shorter trail for the younger scouts and a longer one that challenges older scouts. Sign up is \$18 by May 1st, \$25 after that. We still do not have a plan for our troop, Eric and Terry will work on it. [Post-meeting note: John Wurtzel told Belinda that we can get the early rate up to June 1. (5/25) Eight scouts are registered with three adults. We need to have three trailers pulled for all of the bikes. [Post-meeting note: 14 people are going; only 1 trailer is needed for T-181, plus two pick-up's.] (6/22) Eight Scouts and six adults went. We also had five adults help out. Sounds like all had fun in spite of a few sore spots and interesting weather.

**BMX Clean Up (June 20):** (03/23) *There are no schedules, just show up at designated time. (5/25) We need to meet at 3:30 PM. (6/22) There were five scouts and nine adults that attended, not enough to do the level of cleaning we normally do. Next year we may want to have a sign-up sheet and offer openings to other troops to make sure we have enough people to do the job properly. This year we are going to offer the scouts that were there a free entrance to Magic Waters, a \$9 value. We received \$600 dollars for it.*

**Northern Tier High Adventure (June 20 - 26):** (11/23) *Ronnie needs to put it to the PLC. Ed will arrange for someone to help talk about it. Sea Base, Northern Tier, and Whitewater Rafting were mentioned. (12/15) Ronnie will call Mr. Blondin to get the information and present it to the PLC. (1/26) Mr. Blondin was at the PLC meeting presenting three options. Chisholm Trail in Texas, Isle Royale, and Boundary Waters. The PLC voted on those in that order. Ed is checking in to going in June. (02/23) It was brought to the attention of the committee that the vote at the last PLC meeting was made mostly by scouts who were not eligible to go. Eric is looking into other options and availabilities. Also, the committee was reminded that we don't usually go to a high adventure camp on the year we go out-of-council, that routine was broken when our last Philmont trip was postponed a year by our luck in the lottery. (03/09) 7 scouts and 2 adults want to go, with room for 2 more. A check is being sent. We haven't determined adult cost yet. The cost is approximately \$362, plus cost of travel. We're going to Northern Tier on the Canada side. Passports will be required. [Post meeting note. At the January 15, 2008 committee meeting it was decided that adults would pay 1/2 of the price for Philmont attendance only, travel was full price. At the May 10, 2005 committee meeting a motion was made to have the troop pay 50% per adult for Sea Base and it did not pass. At the same meeting a motion was made to have the troop pay \$500 per adult for Sea Base and it passed. Phil could not find information on other high adventure outings.] (3/23) There is room for 2 more. We're going to Northern Tier. Philmont 2011 has 5 confirmed; we need 7 more. (4/27) Some people still need to pay. Shirts have been ordered. Some money came in tonight. The troop has already paid the full fee. 7 scouts and 2 adults are going. A training outing is going to be done with Troop 23 on Monday night. May 16th is a canoe trip, Eric is suggesting the boys go on it. (5/25) Added one scout. Hotel reservations have been made. (6/22) Eric did not have any comments about it.*

### **Future Events**

**Summer Camp (July 4-10):** (11/23) *Ransburg <http://www.ransburgbsa.org/> or Tesomas <http://www.tesomas.com/> were the two to look at. Ronnie will talk with Sandy about other camps. A decision needs to be made quickly, many camps are booked. (12/15) Four Summer Camps were offered tonight. A vote was taken tonight and they chose Ingersoll in London Mills, IL which is near Peoria. The cost is \$215 for scouts and \$90 for adults. Terry said that our council camps were \$230. We need to start working on presentations earlier next year. Terry is excited that we are going to a new place but he will not be able to attend this year. (1/26) <http://www.isrsummercamp.org/joomla/index.php> We are going July 4th - 10th. Ask how many adults were going. Terry will not be able to attend this year. Belinda and Kathy will be attending. They will be attending a Leaders meeting on February 23rd in LaSalle. We need more adults to attend. We need a count and payment by May 1st to get the discount. (03/09) It was decided that we would charge \$50 per Scout, and full points will be worth \$165. To help ease the cost for people, we can offer the later date, but they will have to pay the \$20 late fee. The troop will pay the April 1st cost for adults; however, if they cannot commit by March 30th they will have to pay their own \$15 late fee. Adults interested at this point are Belinda, Kathy, Steve Fedor, Mike, Sharon, Adriana and Ed. We will also allow parents who come to Friday Family Night to take their Scout home if they want to. (We just need to make sure that people are aware that it may disqualify them to be an OA candidate in the future as they need a 6-night outing within 2-years to qualify.) (3/23) All packets were either given out or mailed to Scouts. Current Medical Forms are required before we leave for camp. Brookside and Physicians Immediate Care offered them for \$25 last year. (4/27) 24 scouts and 7 adults are registered. Those who did not sign up have been contacted and we may have a possibility of 2 more. Also, those who still need a swim test have been contacted; it's about half. They have been told if they do not do it next Tuesday, they will be marked as non-swimmers and will have to test at camp if they want their status changed. 5 still need to pay; they are working on it. [One scout is not able to attend our summer camp; he will*

be out-of-town with his family. They would like to use the summer camp points to go to another troop's summer camp. A vote was taken to allow the scout to use T181 points to pay for summer camp with another troop -- approved. This is being done to make sure all of our scouts have the opportunity to go to summer camp.] (5/25) 24 scouts and seven adults are going. (6/22) Belinda and Kathy are going to Peoria for training on Thursday. Saturday 26<sup>th</sup> there will be a troop leader meeting at Belinda's home.

**Festa Italiana (Aug. 6-9):** (03/23) Moved to August 6th, 7th and 8th. Paul Maffoli called Terry and asked if we were still going to do it ... we're confirmed. We need to get an organizer for that. (4/27) Phil will start working on getting a person to set-up the shifts. (5/25) Adriana and Tracy will run it. Phil will meet with them to discuss what needs to be done. (6/22) Nothing new.

**Air Camp (Sept. 24-26):** (1/26) This will take place at the Chicago Rockford International Airport. We are planning to attend. (4/27) Registration is due by September 11th. A flyer was out in Galena. (05/25) Our troop is running a game at air camp, Witches Broom. Phil and Belinda will put together a schedule of what is needed. (6/22) Nothing new.

**Webelos Open House (Sept. 28):** The Fire Station for the Open House still needs to be reserved. September 28th is the target date. Bill will check to see if it's available. (6/22) Nothing new.

**Webelos Overnighter (Oct. 8-9):** (03/09) It's scheduled. The cost was \$275. Sandy reserved it and we believe it is Camp McCormick. We will verify this information with her. Sharon asked if we could use the cabins instead of the Friendship Center. (3/23) Check the exact dates with Sandy. It may be October 9th and 10th. [Post-meeting note: Sandy reserved the MacQueen lodge.] (4/27) We need to get a letter out to our packs as soon as possible. Packs 121, 141, 400, 429, and 600 are the ones we typically send information to. Phil will work with Sandy on it. (5/25) An email will be going out soon. (6/22) Nothing new.

**Catigny Campout (Oct. 16-17):** (02/23) It did not materialize for several reasons. We'll try to reschedule to October. (03/09) Yes, we want to reserve the cabin for October. Greg will be giving Belinda a check tonight to send in. (3/23) We are all confirmed for October 16th and 17th. We will leave Saturday morning and campout Saturday night and return Sunday morning. (4/27) Nothing new. (5/25) The cabin has been reserved for the 16th and 17th. We will be going to the Catigny War Museum in the morning for the day. It closes at 4:00 PM. We cannot get into the cabin until 4:30 PM. [Post-meeting note: Linda has called the museum to make reservations; now our parking will be free too.] (6/22) Nothing new.

**Philmont (June 2011):** (9/29) Does our Troop wish to go some time in the future? Our Council has 4 reservations available in 2011. If we are interested we have to put in a request to be considered. Preferences will be given to troops that have not been there recently. (We went 1999, 2003, and 2008.) Phil McCrery will make a decision around April of 2010. A suggestion was made that we could try to make our own reservation in for the future. Research will need to be done to find the request dates. (11/03) Eric mentioned that it will be our time to sign up soon. We should try to get in for 2011, which would put us back on the 4-year-plan. Terry suggested we sign up for 2 treks, we can drop one if we do not get enough interest. Suggest we do June, which worked out better than August. Eric will get with Bill, who has past experience with signing up for the lottery over the internet. (11/23) Internet sign-up is between the 22<sup>nd</sup> and the 28<sup>th</sup> of Dec. There is a \$100 per scout deposit due a few months afterwards and it is non-refundable. Need a minimum of 7 scouts per trek, 2 treks. That's a minimum of 14 scouts and adults, and a maximum of 24 scouts and adults. (12/15) We did not win the lottery. Our council has four treks reserved. Eric has put in for one of them. It is the last full week in June, it finishes on July 2nd. Phil McCrery usually makes a decision by the end of January. (1/26) We were 91st on the lottery waiting list. We do not know yet about the Council Trek. (02/23) We have a trek! We are scheduled to arrive on June 20, and depart on July 1, 2011. We must recruit members real soon; a \$100 per person deposit is due by April 1, 2010. (03/09) We have 4 scouts and 1 adult paid. We need 1 more adult and 1 more scout to guarantee the trek, but the maximum capacity is still 12. [Post meeting note. At the January 15, 2008

*committee meeting it was decided that adults would pay 1/2 of the price for Philmont attendance only, travel was full price. At the May 10, 2005 committee meeting a motion was made to have the troop pay 50% per adult for Sea Base and it did not pass. At the same meeting a motion was made to have the troop pay \$500 per adult for Sea Base and it passed. Phil could not find information on other high adventure outings.] (3/23) 4 adults are interested; 1 is paid. 4 scouts are paid and 5 more have shown interest. First payment is due April 1st. [Post-meeting note: Two more people paid. The \$700 was paid at the scout office (Phil McCrery).] (4/27) We have 7 deposits paid; we need more. (5/25) Nothing new. (6/22) Nothing new.*

**Training:**

**Boy Scout Roundtable:** N/A

**Youth Protection:** <http://www.scouting.org/Training/YouthProtection.aspx>. Print your card and let MaryAnn Bushaw know! If your card does not print out, go back in and it will let you print it. All new leaders are required to take Youth Protection Training before they submit their application for registration. The certificate of completion for this training must be submitted at the time application is made and before volunteer service with youth begins. Youth Protection Training must be taken every two years. If a volunteer's Youth Protection Training record is not current at the time of recharter, the volunteer will not be reregistered.

**Fast Start:** <http://olc.scouting.org/> This should be done on the national website; print your card and inform MaryAnn Bushaw! If your card does not print out, go back in and it will let you print it.

**This is Scouting (formerly New Leader Essentials):** <http://olc.scouting.org/> This should be done on the national website; print your card and let MaryAnn Bushaw know! If your card does not printout, go back in and it will let you print it.

**Hazardous Weather Training:** <http://olc.scouting.org/> This should be done on the national website, print your card and let MaryAnn Bushaw know! If your card does not printout, go back in and it will let you print it.

**Leader Specific (See Below):** It is offered in the Spring and the Fall through regular classes. (03/23) *John is interested in attending. It's at Westminster Presbyterian Church near Gander Mountain, off of Spring Creek. The second class will be tomorrow. John went last week. Of the 9 trainers 3 of them were from our Troop. (5/25) John and Sharon will do the campout in the Fall. Both are on the committee and have technically finished the course, however we encourage our adults to do all parts.*

	Troop Committee Challenge – Wednesday, 6:30p.m.	Scoutmaster Specific Training #1	Scoutmaster Specific Training #2	Scoutmaster Specific Training #3	Boy Scout Outdoor Skills, Camp Lowden, 8:00 a.m. opening
<b>Spring 2010</b>	April 21	April 28	May 5	May 12	May 15/16
<b>Fall 2010</b>	Sept 22	Sept. 29	Oct 6	Oct. 13	Oct. 16/17
<b>Spring 2011</b>	April 27	May 4	May 11	May 18	May 21/22
<b>Fall 2011</b>	Sept 21	Sept. 28	Oct 5	Oct. 12	Oct. 15/16
<b>Spring 2012</b>	April 25	May 2	May 9	May 16	May 19/20

**NYLT (June 13–19):** (11/23) *We need to work on getting our previous attendees on staff. (12/15) Mary Ann said the staff is already filled for 2010. Craig is a Scoutmaster again. We want to get more participation on staff again. 4 boys attended last year. Bobby is interested; and Matt. Also, four other scouts were identified as possibilities. We need to start recruiting them. (1/26) Terry said 5 to 6 Scouts are eligible and need to be encouraged. [Post-meeting note: Phil asked Craig (on staff) to come to meetings to recruit.] (03/09) It has not been pushed. The sign-up sheet is hanging on the bulletin board. (3/23) The cost is \$150 by May 1st, \$170 after. Phil started pushing it tonight. Bobby is interested in going but is signed-up for Northern Tier also. Terry said he could possibly get released early. (4/27) Terry has not gotten anybody new. Bobby is signed-up and paid. 3 more were eligible but not interested. He will plan to come home on the 18th. He will miss*

training for Northern Tier during that week. (5/25) 78 scouts are signed-up, expecting 90. This course will have use of the Boeger Lodge. Andrew D. and Brad C. have received their Oak Nuts from previous NYLT courses. Their \$50s will be added their Scout Accounts; Terry will handle it. (6/22) Bobby Lopez attended. Andrew's and Brad's deposits have been placed into their scout accounts.

**CPR (June 14):** (4/27) Eric is trying to set up a new class for 4 people. It's June 14<sup>th</sup> 5:30 – 9:30. Sharon, Terry, Eric, Sherry, & Greg. There's room for 1-2 more at Belvidere's downtown Fire Station. (6/22) Terry, Judi, Eric and Sherry went and cards were delivered in 2-days. Eric wanted to make sure he had it for the Boundary Waters trip.

**Wood Badge For the 21st Century C-54-09 (Aug. 21-23 and Sept. 18-20, 2009):** 2009 announcements are out. Tom Siefken will be the course director. (11/25) Dates are now set. (1/27) Phil encourages people to attend for this year. Our troop pays for it. You pay \$50 deposit up front and get reimbursed when you complete it. Phil will be on staff for this course. (03/03) We have 3 interested – Ryan, Derek and Greg. Derek has committed to it. (3/31) Only 11 are registered so far. Edmund Lopez is also interested in taking it. (04/28) Derek has his application, Ryan is still considering it. 23 people are registered so far; they want 48. (5/26) There are 35 registered for the course, no one from Troop 181 has registered as of May 1. (6/23) Derek and Ryan are both signed-up and paid their deposits. The course is now opened up to 64. Have to have at least 36 paid-up one month before in order to run the program. Phil will contact Greg to get the balance paid for them. (7/28) Ryan reports that he and Derek are fully paid. (8/25) First session has been completed. Ryan and Derek may need professional help after seeing Phil sing and dance. Ryan thought it was fun even though he was late. Ryan would appreciate help with ticket worksheets. He is a Bobwhite and Derek is an Owl. (9/29) There are 10 tickets to help our people with. Next year's dates are set: August 20-22 and September 17-19, 2010 (C-16-10). (11/03) Derek and Ryan have completed one ticket item, the Webelos Overnight. Ryan will complete his second one this weekend at The Next STEP, teaching at Den Chief Training class. (11/23) Ryan completed one and Derek has one completed. (1/26) Ryan's tickets are at a standstill now. He does have 2 completed. Derek has one completed so far. (03/09) Ryan is about to complete his third ticket. We do not know where Derek stands. (3/23) Dereck will start working on his tickets when he returns from school in the summer. (4/27) Ryan is looking at changing one of his and will get his 3rd one completed. (5/25) Derek completed one and plans to do the rest during the summer. Ryan is working on his 3rd one. (6/22) Ryan, the merit badge counselor sign-up should be signed-off soon, the Eagle mentor is pending and Quartermaster is pending. Derek, still has four to do and is thinking of joining the military.

**Wood Badge For the 21st Century C-16-10 (Aug. 20-22 and Sep. 17-19, 2010):** (11/23) We need to recruit some of our new adults to attend. Phil can think of 4 who would be eligible. Our Troop is great about training and we need to keep it up. (1/26) We have 2 adults eligible and need to encourage them. (03/09) Mike is interested. (3/23) John and Kathy G are interested in attending. See May 8 for information on a Wood Badge Dinner. (4/27) Kathy and Adriana are signed-up; Mike is still working on it. This committee should start thinking about ticket ideas for three people. (5/25) Kathy, Adriana and Mike have their deposits in. (6/22) Sharon is also thinking of taking it. There are some questions about Mike being able to attend with his new work schedule.

### **Miscellaneous Business**

**Rechartering (advancement):** (1/26) Terry is checking with people. He will start making phone calls. He listed ranks on the re-charter. We have 16 boys that are just Scout. We need to work on them. Our 2009 advancement was only 40%. We, as adults, need to start working with the boys individually to help them start advancing. We do not have many items on the calendar to help promote that either and need to readdress that for next year (02/23) Terry reported that we will recharter 49 adults and 40 youth, plus two additional adults and one additional youth, not including the graduating Webelos scouts, with only one scout as uncertain. The cost will be \$1758. (03/09) It is completed and turned-in. The Quality Unit form has not been turned-in yet.

*Terry could not find last years numbers to base a new commitment on. Terry normally works with Mary Ann, but she has not been available. Terry is still working on it. One scout and one adult rejoined and paid their whole fees. (3/23) We are registered, but our quality unit sheet has not been turned-in yet. (4/27) The new Scouts are not registered yet. There's nothing new on the Quality unit status. (6/22) Quality Unit can still be handed-in.*

**New Troop colors for Scarf, Hat and Numbers:** (03/09) *We are running out of neckerchiefs. We got a new batch made, but there's only 4 left now. We have about 7 council patches left, but they'll go onto new neckerchiefs now in progress. We need to consider changing. We still have about 100 – red "181" patches left. It's suggested that we give the lady who makes our scarves a gift again. Her son is a previous Scout. Eric will take care of it. (3/23) Marion will make more new neckerchiefs; about 6.*

**First Aid Kit inspection:** (4/27) *Eric would like to revamp them or possibly get a new one. We'd like it done before Summer Camp. Should be part of the Quartermaster Coordinators job. That is Ryan. Eric thought it would cost around \$100. The Coordinator should work with his resources. (5/25) Eric is working with a toolbox instead of tackle box. He is not going to equip it with ice packs; they take up too much room and do not last. Bill says the Fire Department doesn't use them either. (6/22) Ryan will work on it with Eric as soon Eric gets back.*

**Debit Card:** (5/25) *Craig is bringing up the debit card because it expires in 60 days and it is in his name. Greg said we should keep it. Terry asked if we could get more than one. It's suggested it be put in Greg's name. Craig and Greg will make arrangements. (6/22) Nothing new.*

### **New Business**

**Flag Retirement Ceremony (July 3):** (6/22) *Contact John Sutherland for more information. It will be held at Sinnissippi Gardens. This can be done as part of advancement. Scouts are needed to fold the flags and should be done prior to the event.*

**Rockford Day Nursery (Need date):** (6/22) *Rose Reis from the nursery is looking for scouts to spread wood chips. A day needs to be set by the scouts and confirmed with Rose. We have four scouts interested. (These names will be removed for publishing; Jakob R., Jacob H., Ben G. and Conner K.) Phil will coordinate it.*

**Alpine Day Camp (Jul 26-27, 29-30):** (6/22) *If you would like to help out contact Sandy Schwartz.*

**Shinning Light (July 31):** (6/22) *We hope you'll join a "A Shining Light Across America" event in your unit or district where you can experience a variety of Scouting activities and entertainment leading up to the inspirations "Shining Light" nationwide broadcast at 7 p.m., Central Daylight Time.*

**Extreme Service Project (Aug 28):** (6/22) *The Mawat Chapter of the Order of the Arrow invites all Cub Scouts, Boy Scouts, Venturers and parents to help with the "Extreme Service Project," part of Blackhawk Area Council's celebration of the 100th Anniversary of Scouting. We are working on the Blackhawk Bike Trails near Roscoe for our "extreme service project." There are bridges there that have brush that cannot be cleared away by the machines they use everywhere else. We are planning to go in and clear out the unwanted brush near the bridges to keep the bike trails in top condition. Watch the next printed edition for details.*

**OKPIK Train the Trainer (Oct 16, Nov 13, Dec 11, and Jan 15-16):** (6/22) This is cold weather camping training located at Camp Lowden. There are 3 half-day classes in the mornings and one overnigher. Phil is interested in attending.

**The Next Step (Nov 6, 2010):** (6/22) Several of our staff are volunteering to help with this. Kathy is looking at teaching some classes for a Wood Badgeticket.

Meeting adjourned 9:15 p.m.