



# Troop 291 Committee Meeting Agenda

4/15/03

7:00 PM

|    |  |               |
|----|--|---------------|
|    | Call to Order  | Mike          |
| 5  | Review of Previous month minutes   | All           |
|    | Vote to accept minutes   | All           |
| 5  | Treasurer's Report (include dues status/summer camp pmts/fundraising)  | Dan           |
|    | Vote to accept Treasurer's report  | All           |
| 2  | Advancement Report   | Tammy         |
| 2  | Outdoor Report   | Alan          |
| 2  | Quartermaster Report   | Wayne         |
| 2  | Training Report  | Linda         |
| 10 | Scoutmaster Report   | Rich          |
| 10 | Old Business <ul style="list-style-type: none"><li>• Summer camp issues (payments/MB Schedule/etc)</li><li>• Fish Fry for May campout</li><li>• SCAT coverage – May 10</li></ul>   |               |
| 15 | New Business <ul style="list-style-type: none"><li>• Written procedures for each position <b>[Due to Mike by 5/20/03]</b></li><li>• High Adventure equipment purchase/payment options (Ropes/etc).</li><li>• Troop Master program access</li></ul> |               |
| 10 | Fundraising Efforts <ul style="list-style-type: none"><li>• Concession stand at OU (football/basketball 2003&amp;4)</li><li>• Concession stands at Ford center?</li></ul>  | Paula/Mike    |
| 5  | July 4 <sup>th</sup> fundraiser status   | Fonda/Christa |
| 5  | COR report   | Russ Wariner  |
| 10 | Open Forum   |               |
|    | Next Month Agenda items (Next meeting date – 5/20/03)  |               |
|    | Adjournment  |               |

**NOTE: All newsletter articles are due to Karen Morrow at the end of meeting.**