**Troop 286 Committee Meeting Agenda**
**Monday, January 23, 2017, 7:30 PM**

COMMITTEE MEMBER REPORTS

Chair's Report

- Positions

Scoutmaster's Report

- Dan Dahlke has been awarded "Scouter of the Year" and Dennis Gilmartin the "District Award of Merit" for the Polaris District. They will be honored at the Polaris District Dinner on Feb 16th

Eagle Status Report

- Jimmy Dahlke
- Matt Sternin
- Josh Korman
- Matt McGinniss

Finance Report

- Treasurer
  - 2016-2017 Actual vs. Budget Review
- Fundraising
  - Popcorn Sale - collection update?
  - Fall Bottle Drive - Spring is next drive

- Quartermaster's Report
  - New pop up 12 x 16 dining fly being researched by Dennis Randall/others - tabled till 2017

Program Report

- Dec 19th Troop Holiday Party
- Adirondack Snow Shoe and & Lake Placid Jan 13 – 16
- Out Meeting – Jan 16 Bowling – Location TBD
- No Sledding Campout - Scouthaven - Loegler 2 cabin Jan 20-22
- Scout Sunday January 29th
- Polaris District Dinner on Feb 16th
- Camp Cutler Winter Camp Feb 17-19, skiing, sledding, etc.
- Outmeeting February 20-Aquatic Center
- Alleghany Deep Fried Campout March 17-19

Trained Leaders –

- Excluding "Scouter Reserve" adults, two non-active committee members need Troop Committee Challenge

Other Committee Member Reports

- Brighton Community Church closing. Our last use of the facility will be Jun 2018, but our last use of the Youth Room will be June 30, 2017. This could change with positive negotiations with Lai Baptist Church.

CONTINUING BUSINESS

- Charter Dinner March 6th - Planning

NEW BUSINESS

CONCLUSION

Next meeting – February 13, 2017 7:30 PM