

AHG Troop MO2002  
Board Meeting/Leader Meeting  
Minutes

**January 12, 2010**

**Attendees:** Diane Bleikamp, Jeana Dixon, Melody Dixon, Cindy Hood & Ann Wilson

**Opening Prayer**

Diane Bleikamp opened the meeting in prayer.

**Individual Reports**

- Shepherding – Needs & Praises
  - Prayers requested for Cindy Wilson with creepy crud, Dreher's traveling to Ethiopia to pick up their new son, Abraham, Mrs. Cheshire – lost of baby, Grandpa Dixon – triple bypass, Aunt Kay – breast cancer
  - Praises – Melody Dixon got the lead role in Oklahoma
- Vice Coordinator/Advancement report – Cindy Wilson
- Treasurer's report – Cindy Hood
  - \$4845.52 – General fund
  - \$1412.38 - Buck accounts
  - \$944.58 – Squad accounts
  - \$399.03 – PI/PA High Adventure
  - Only had one bounced check out of the fundraiser
  - Policy change voted in: If an individual gives two checks that do not clear, no more checks will be accepted from that person, only money order, cash, or cashier's check. .
  - \$145.72 – Equipment
  - \$162.00 – Scholarship fund
  - \$7,959.23 – Total
- Service Project Coordinator report – Catherine Dreher
- Fundraising Coordinator report – Diane Bleikamp
  - Michelle Maninger will take fundraising from her.
- Special Events Coordinator report – Jeana Dixon
  - Remaining budget of \$952 for remainder of special events for the year
  - There will not be a sleep over for the year. We will schedule it for the second weekend in January 2011 when the next year's calendar is created. Be sure that there is not a conflict with Pinewood Derby.
  - Father/Daughter theme is "Bubba and Li'l Darlin'" There will be square dancing, games, etc. Dads are to bring their favorite appetizer. Jeana to make a flyer/sign up sheet and send and eVite.
  - Mother/Daughter is to be a mystery dinner. Will request a couple of dads to serve. Melody to research the food options. Finger foods from Sam's or Costco.
  - The Spring Swing Dance is scheduled for March 5<sup>th</sup>, 6:30 – 10:00 pm. same church as before. Jeana to coordinate purchasing with Nikki Layer.
  - The cost is \$300 cap or ½ of proceeds if less. We will charge \$6.00 per person.
- Coordinator report – Ann Wilson
  - Lessons learned from December Court of Awards. All seemed to like the format. The singing should be more organized. We ran short on paper products. It was a good idea and helped on cost to partner with a squad doing cake decorating badge.
  - There was a suggestion to change to the 1<sup>st</sup> Friday in December to avoid conflict with the Women's Ministry Party.
  - **Next meeting, we will discuss summer camp – come prepared with ideas.**

**Action Items**

- Update the P&Ps – Cindy Hood
- Update proposed 2010-2011 calendar for Court of Awards – 1<sup>st</sup> Friday in December, Sleepover 2<sup>nd</sup> weekend in January, - Ann Wilson – Complete 1/21/10
- Advertise for Father/Daughter – Jeana Dixon
- Determine food for Mother/Daughter – Melody Dixon
- Advertise/promote Swing Dance – Jeana Dixon
- Complete fundraising form for Swing Dance – Diane Bleikamp – Complete 1/17/10
- Submit form to Daryl Butler then National – Ann Wilson
- Talk to Mike Davis to get name on Emergency Plans for Boy Scouts – Cindy Hood
- Send Melody last year's Crop N Craft sign up sheet – Complete 1/21/10

**Closing Prayer**

Melody Dixon closed in prayer.

**Next Meeting:** Tuesday, February 9<sup>th</sup> 5:45 for Board and 6:45 for Leaders.