

**Impeesa Chapter Meeting Minutes
February 15, 2007**

- 1. Call to Order**
- 2. Reading of Minutes from January Meeting**
- 3. Old Business (None)**
- 4. New Business**
 - a. June Meeting can't be held inside of the building because of vacation bible school. May have meeting outside or in another building on site.
 - b. Unit elections are almost fully set up. Matt Sprouse has set up a web site to coordinate the elections. Two troops are already scheduled, and he will be sending out emails soliciting help for the election teams.
 - c. The District Camporee is March 4 and, the people who normally do the ceremonies will be gone. Kevin has asked Kato Hochuli if they could do the tap-out. They have not yet responded. An alternative is to just let the troops know when Spring Inductions is.
 - d. We need to find time to design our new campsite's shelter and get a plan together. If we can do some rough drawings, Mr. Deihl can put them on a computer and test the legality and structural stability. But we need to do that in the next couple of meetings so we can present the plan to the properties committee.
 - e. Owing to low attendance at the meeting, conclave workdays was tabled.
 - f. The chapter budget is almost \$1000.
 - g. Mr. Kerr will have a St. Patrick's Day theme for next month's meeting covered.
- 5. Good of the Order**
- 6. OA Song/Adjournment**