

Dave called the meeting to order at 7:36 p.m.. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Steve motioned to approve, Jim second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 2/29/2012 closing balance \$10,145.90; Scout Accounts \$2,712.89 ending balance \$7,433.01. (ending balance less Scout account reserve). Five Scouts are not in good standing with dues. Lynn will discuss issue with each Scout/parent.
- 3) **Coordinator's Reports:**
 - **Activities**
 - March - Beaver Dam. 3/23-3/25 No issues, two new Scouts attended. Evan did knife safety with boys. Both new dads attended. A few discipline issues and a lot of bugle blowing. Issues with KP and boys left food out overnight which caused some critter issues. A comment was made by a parent on the way KP was assigned to a Scout because they arrived on Saturday.
 - April – Pere Marquette (date changed) 4/20-22 Permission slip sent out, due Monday. Dave will be going up on Friday afternoon to claim pavilion.
 - Swim check for summer camp – Due to high use of the Y pool during open swim it was requested that we split into smaller groups (10-12 people) over several nights. We may have better luck waiting until June. Annette S. will coordinate dates with Joel and/or the Y. We will open it up to all Scouts but priority will be given to the boys going to summer camp. A signup sheet will be available at the meetings once dates have been established.
 - May - Camporee 5/4-5/6 Permission slip due by 4/23 to avoid the \$3 late fee. Annette S. will give permission slips and info to Scouts in Pack 216.
 - July Summer camp - 7/15-7/21 at Camp Drake, Danville, IL. Merit badge selection is now open and Annette F. will pass out info at meeting. Need to push boys/adults for firm commitment. Payment deadline is 4/30 to avoid late fee (exception is new Scouts)
 - **Service Projects -**
 - Recycling - 3/31 A thank you letter was sent to the Glen Carbon police chief and Madison County Sheriff for supporting the event. Approximately 30 bikes were fixed and delivered to the Glen Ed Pantry.
 - Relay for Life - 5/18 flag ceremony Riley will need to assign boys for flag ceremony. Boys selected should arrive by 6:30 p.m.
 - Woodlawn Cemetery flag placement - 5/19 Annette S. talked to Francis at the cemetery and we are good to go for the 19th flag placement
 - Flag retirement with Knights of Columbus @ St. C's – 6/10 around noon
 - **Advancement** - Report submitted. Discussed guidelines for crediting leadership. Steve motioned to accept proposed guidelines with the addition under item #4 that a Scout may also request a leadership project, assigned by the Scoutmaster, in order to satisfy the leadership requirement. Bob second. Motion passed.

Proposed guidelines for crediting leadership:

1. At end of leadership term, participation percentages for that time period are reviewed for the length of the entire term (six months or based on start date of position); If the Scout has met attendance requirement of 75% the full term will be loaded into Troopmaster. If the Scout has not met attendance requirement of 75% then;
2. A month-to-month review of attendance will occur and time will be credited based on a calendar months performance. Credit will be given in increments that will start at one month and increase based on attendance percentage.
3. No credit will be given for time periods less than one month.

4. If a Scout falls short on the 75% attendance requirement he has the option to meet with the Scoutmaster and Advancement Chair (two deep leadership) to explain the shortfall. The Scoutmaster will make the final determination if full credit will be given for any time period in question. A Scout may also request to be assigned a leadership project, assigned by the Scoutmaster, in order to satisfy the leadership requirement.

- 4) **Quartermaster Report** – One tent missing ground cloth (#14). Before summer camp will need to set up all tents and make sure all parts are in tent bag. Stan's mother-in-law sewed a new cover for the propane tanks on the trailer. May need to purchase additional griddle (full) and 5 tents. Will table until after Bowling Bash. At the last shopping trip with the boys most did not wear their Class A uniform shirt. Need to remind boys to wear uniform shirt AND that parents should remain with the Scout. Need to ensure we have two deep leadership plus those leaders attending should not have to wait for parents to return to pick up Scout.
- 5) **Scoutmaster Report:** 11 new Scouts with 4 more crossing over next Monday. Jack and Reece H. are serving as troop guides. Gary would like to see more patrol method being used at campouts. Not comfortable with one large group cooking. Leadership sheets – what is status of sheets from past leaders? Per Dave only one was returned completed. Gary will remind them at the next meeting. Reminder OA campout this weekend. John Paul contacted him and they will be having an Eagle Court of Honor closer to graduation. No date yet.
- 6) **Senior Patrol Leader Report:** Riley talked with Mr. Gill at the Court of Honor and would like to set up service and activities patrol for use at meetings and events. Idea was well received.
- 7) **Fundraising –**
 - Glen Carbon Homecoming - 6/15-16. We have signed up to sell French fries and onion rings. Dave is looking into renting or purchasing a small freezer to store the fries and rings.
 - Bowling Bash - 5/12 at AMF Bowland from 7-10 p.m. \$12/ticket no freebies, each Scout is responsible for selling 6 tickets. Each Scout family is responsible for either donating a basket or item for the Silent Auction or a donation to the troop (minimum \$30 donation).
- 8) **Committee Chair report:** Audit completed by the Knights. Lynn schooled them on the troop finances. Explained how Scout accounts work. Thanks to Lynn for doing such a great job keeping our finances in order! The new sink will be used at Pere Marquette campout.
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
 - Knights will be having a CPR/AED class if anyone is interested. Dave will provide information when it is available.
 - First Monday night meeting at St. Cecilia's pavilion will be May 21st. Last meeting at Liberty for the school year will be May 14th.
- 11) **Next Meeting:** Stan motioned and everyone seconded to adjourn at 9:34 p.m.. Next meeting will be 5/9/2012 at 7:30 p.m. at Liberty.