

## Committee Meeting Minutes

April 9, 2014

Dave called the meeting to order. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Mark motioned, Steve second to approve the minutes. Motion passed.
- 2) **Treasurer's Report:** March report submitted -3/31/14 closing balance \$20,637.62; Scout Accounts \$3,956.56 ending balance \$16,681.06.(ending balance less Scout account reserve). Concern that not much candy money has been turned in at this time.
- 3) **Coordinator's Reports:**
  - **Activities**
    - Camporee @ Sunnen 5/2-4. Not sure if any decision was made by Scouts to attend
    - Pere Marquette - hike and/or bike
    - Camp Warren Levis - 5/2-4 join campout with Boundary Waters group. Annette S. will contact Council office to set up reservation. Permission slip due by 4/28.
    - Summer Camp - 6/22-6/28 One additional Scout has now signed up to attend
  - **Service Projects**
    - Woodlawn flag placement 5/17
    - Relay for Life 6/27
    - St. C's - nothing formalized but there may be some opportunities in the works
  - **Advancement** - Report submitted. Correction to the COH ceremony, Reece W. did not advance but Trevor W. did. Had boys record switched. The issue has been corrected and have asked Reece to return the patch.
  - **High Adventure (aka Boundary Waters)** - lined up canoeing merit badge counselor to work with boys who do not currently have the merit badge at 5/30-6/1 camp out. Swim tests underway at YMCA. Have all info needed to complete tour permit. Suggested looking into 2015 event now.
- 4) **Fundraising:**
  - Candy Sales - currently selling, need money turned in
  - Camp Cards - returned cards not sold to Council
  - Bowling Bash - 5/10/14 Tickets will be distributed at next meeting
- 5) **Quartermaster Report** – Numbered tents and flies. Small trailer has a low tire-will need to keep an eye on it. Tent poles have been ordered from Scout Direct.
- 6) **Scoutmaster Report:**
  - Beaver Dam campout went well, good weather until Sunday. No issues to report
  - Giant City - long drive. Able to secure shelter at the group site. One patrol had issues with cooking while the other patrol had an adventurous menu. One patrol cooked Sunday breakfast and other cleaned up. Long hike on Saturday (six hours). Had behavior issue at camp. Gary has talked with parents and will be working with Scouts who were involved to discuss inaccurate info that was discussed. Having SPL creating tent assignments and duty rosters during drive to campsite.
  - Gary would like a script available for the boys to use during meeting openings (flag call out).
  - Need to set up PLC with new leadership.
  - Mark F. and Mark S. will help mentor new patrol. Reece H. and Riley N. will be troop guides for new Scouts. Crossover ceremonies: Pack 31 (2 Webelos) on 5/3 at Beaver Dam; Pack 75 (5 Webelos) on 4/13; Pack 4216-no communication from them at this time.
  - Concerned about Scouts preparing food in the galvanized buckets. Need to work in food safety procedures with Scouts.
  - Code of Conduct - wants to make sure Scouts understand what they should be doing if something happens that bothers them. Suggested showing youth protection video.

7) **Senior Patrol Leader Report:** Campout went well. KP needs to be managed better (mentoring). COH went well. Work on making Scouts more independent.

8) **Committee Chair report:** Troop website hit by virus. Need to reload minutes. Dave will be going to NRA training.

9) **Chartered Organization Rep:** troop will have 10x10 area in the new shed for storage

**10) New business:**

- Reece H. presented Eagle project proposal. Wiloughby Farms in Collinsville. Install five benches at farm in three locations. Committee approved project.
- Logan S. presented Eagle project proposal at SIUE Gardens to add a lean to section of roof on an existing shed. Committee approved project.
- Worked out dates to reserve pavilion at St. C's for the summer months.

**Next Meeting:** Next meeting will be at Liberty on 5/14 at 7:30.