

Dave P. called the meeting to order at 7:30 p.m.. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Lynn motioned, Jim seconded to approve. Motion passed.
- 2) **Treasurer's Report:** Report submitted -3/31/2015 closing balance \$21,652.69; Scout accounts \$4,842.77; ending balance \$16,809.92 (less scout accounts). Food costs have increased a great deal so we may need to look at increasing camping fees in the future.
- 3) **Coordinator's Reports:**
  - **Activities -**
    - Pere Marquette 4/17-19 need to decide how to transport bikes if doing bike ride
    - No further activities planned out past April
    - Camporee is the first weekend in May (5/1-3). Ray will ask troop if there is an interest.
    - Summer Camp - money due by 4/13 to get early bird rate. On May 11th the troop has been bumped from the auditorium, we may want to do swim tests at the YMCA. Annette S. will check with Y.
  - **High Adventure -** nothing to report
  - **Service Projects**
    - Woodlawn Cemetery - 5/16 flag placement
  - **Advancement -** Report submitted.
- 4) **Fundraising:**
  - Camp cards -4-5 Scouts are selling. John will bring Monday night in case more are interested. Already paid Council so boys will earn highest percentage (50%).
  - Bowling Bash - 5/9. Tickets will be going out Monday.
- 5) **Quartermaster Report –** Last campout reloaded trailer. Issues with springs may need to beef them up. May need to reorganize trailer (too much loaded in it). No spare tire (still in Gary's attic). Discussed possible need for additional axle for trailer. Found some missing tents but not #11. Cots passed out to boys on Beaver Dam campout. Tents have not been purchased yet.
- 6) **Scoutmaster Report:** Beaver Dam camping went well. Loves new trailer design. High ropes course was great, well organized. Training was tied into the Scout Law. Boys want to go back. There were three hours of activity. Six new scouts joined the troop. Gary sent email out to parents asking for new ASM's to sign up. Would like to do entrance and exit interviews with Scouts at beginning and end of leadership terms.
- 7) **Senior Patrol Leader Report:** SPL has not held first meeting yet. He has several Scouts signed up for positions. Gary would like Scouts in positions to give reports at meetings. Wants to do a tent check day at St. Cecilia's.
- 8) **Committee Chair report:** Great job for FOS.
- 9) **Chartered Organization Rep:** Thanks to Jim and Ray for doing the fire on Good Friday.
- 10) **New business:**
  - New program called Scoutbook, similar to Troopmaster. Will cost troop \$1/Scout. National is rolling out now. It will be mobile friendly. We have already purchased TM licenses for three years so this will be something to think about in the future.
  - Parental involvement forms filled out. Steve will email info to everyone.
  - Riley N. presented his Eagle project. Installing and restoring eight flower beds at Township Park. Committee offered suggestions and asked questions. Approved.

Meeting adjourned sometime that night.

**Next Meeting:** Next meeting will be at St. Cecilia's on 5/13 at 7:30.