

Annette Schoeberle called the meeting to order at 7:30 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. 7/31/2012 closing balance \$13,450.42; Scout Accounts \$2,683.39 ending balance \$10,767.03. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
  - **Activities**
    - July Summer camp - 7/15-7/21 at Camp Drake, Danville, IL. See Scoutmaster report
    - August - nothing scheduled
    - September - 9/7-9 place to be determined, maybe Ferne Cliff
    - October - Rendezvous 10/5-7, no school on 10/5 or 10/8; at CWL. \$12 for youth or adult due by 9/28; \$3 late fee, \$5 non-participant fee
    - November - Family Camp; Lynn will call Council to arrange facility use at Camp Warren Levis. Looking at third weekend in November. May need to look at different date (possibly spring)
    - December - Lock In @ YMCA - 12/7 at Esic YMCA
  - **Service Projects -**
    - 9/16 - church picnic at St. Cecilia's. Troop will be providing canopies. Dave will be providing sno-cones.
  - **Advancement -** Report submitted. Court of Honor 9/24; all advancements are due by 9/10
- 4) **Quartermaster Report** – Two tents damaged at summer camp by cots. May need to put rules in place regarding cot usage.
- 5) **Scoutmaster Report:** Summer camp - thanks to Jim for being there all week. Thanks to Bill, Mark, and Dave for hauling equipment to camp. Thanks to Annette and Lynn for organizing information sent to camp. Campsite was good. Weather better than previous year. Some water issues at camp due to drought conditions. No issues with trailer supplies. Pushed for more patrol leader accountability at camp. Had some issues with older patrol but Gary worked with patrol leader. Completed service project at camp. Gary would like to have a group dismissal when returning from camps rather than Scouts trickling out as parents pick them up.
- 6) **Senior Patrol Leader Report:** No report (band camp week).
- 7) **Fundraising –**
  - Wreaths - Steve submitted information to the Glen Carbon Communicator for wreath sales.
  - eScripts - Judy will be sending out email to parents with information on eScripts.
  - Trivia Night - Donna not in attendance.
- 8) **Committee Chair report:** No report
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
  - Will need sign up sheet for family picnic at St. C's on 9/16. Will need adults and Scouts to volunteer.
  - If there is a teacher strike we will not be able to meet at the school. Alternative location will need to be worked out. First meeting at school will be 8/20.

**Next Meeting:** Meeting adjourned at 9:00 p.m.. Next meeting will be 9/12/2012 at 7:30 p.m. at Liberty.