

Committee Meeting Minutes

August 14, 2013

Annette S. called the meeting to order at 7:37 p.m. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Donna motioned to approve, Jim second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 7/31/2013 closing balance \$19,135.89; Scout Accounts \$3,545.36 ending balance \$15,490.53. (ending balance less Scout account reserve). There are currently 2 active and 1 inactive Scouts not in good standing. The active Scouts have not been to a troop meeting for several months but Lynn will communicate the information to them once they return to meetings.
- 3) **Coordinator's Reports:**
 - **Activities**
 - Nothing to report since no instruction has been received from the Scouts.
 - Reece held a PLC with the Scouts. Discussed their choices. Tom will contact Camp Ondesonk to see about reduced fee camping. They have caving and an area for a float trip.
 - Camp Ondesonk - tentative for 9/6-8
 - Rendezvous - 10/4-6 Tom will check with troop to see if they are interested in attending
 - Caving at Blue Springs - Annette S. will check on available dates
 - Lock In - 12/6 at Esic YMCA
 - **Service Projects -**
 - Joe had a work day - 5 Scouts and 2 adults built the benches. Joe will be contacting the Hospice to set up a work day in the future.
 - Donna was contacted by someone in the community asking for assistance in cleaning up her mother's yard. She is ill and not able to take care of the yard. It's on Franklin in Edwardsville (1222 Franklin). Donna will ask for more information. Troop will be happy to help out.
 - **Advancement -** Report submitted. Court of Honor date set for 10/7. Last day for board of review and turn in blue cards will be 9/23. Dylan Shallow court of honor will be 10/27
- 4) **Fundraising:**
 - Candy sales - Still have candy to sell. One case (4 boxes)
 - Cardinals Calendar - yes we want to sell again this year. Donna will coordinate.
 - Car Wash - PJ suggested doing a car wash fundraiser. Troop in Granite City did one and it seemed successful. PJ & Tim will investigate further.
 - A comment was made by a committee member that they felt the quality of popcorn this year has improved. Dave will check into popcorn sales and will bring back information to the committee.
- 5) **Quartermaster Report** – Patrol box completed and modified leg box is done. Tent poles are being repaired. Need more shock cord. Will need to inventory tents at the next troop meeting. Gary suggested making cards for name tags for tents. Will have new protective locks on the trailer hitch to prevent unauthorized movement of the trailer.
- 6) **Scoutmaster Report:** Thanks to all for covering for him while traveling. He attended Scoutmaster Specific training and will be taking Outdoor Leader Training in September 2013. Behavior issues at the last meeting. Need troop historian and Tom was asked to get one assigned. Received book from Bechtol family on hiking in St. Louis area. Discussed troop structure and possible changes.
- 7) **Senior Patrol Leader Report:** Mr. Gill discussed all issues Tom had on his list.
- 8) **Committee Chair report:** We have been contacted by a few second year Webelos dens wanting to visit. It's about 50 Scouts. Dave wants to plan out take aways for meetings. We will do the first aid kits again.
- 9) **Chartered Organization Rep:** None
- 10) **New business:** Last meeting at St. C's for the year. Next month we will meet at Liberty.

Next Meeting: Meeting adjourned late (didn't write down the time). Next meeting will be 9/11 at Liberty at 7:30.