

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

1) **Secretary's Report:** Report submitted. Mark motioned, Steve seconded to approve minutes. Motion passed.

2) **Treasurer's Report:** Report submitted -7/31/2015 closing balance \$22,498.43; Scout accounts \$4511.27; ending balance \$17,987.16. (less scout accounts). All Scouts in good standing. Check charge omitted from report of \$23.90. Actual Closing Balance is 22,474.53.

3) **Coordinator's Reports:**

- **Activities -**

- 8/28 Camp Joy & NESA Day. Some concerns expressed about logistics of doing both since not all Scouts were participating in NESA event.
- 10/2 Rendezvous at CWL
- 11/6 Annette S. looking into Beaumont Scout Reservation in Missouri. Planned to hike trails.
- 12/4 or 12/11 Lock In at YMCA. Will need to lock down date and place as soon as possible.

- **High Adventure** - nothing to report. Could be we will only need 1 crew (minimum of 7 Scouts). Will need to get firm commitments from Scouts/adults. If not Philmont then Gary would like to do a high adventure trek on our own.

- **Service Projects**

- Riley N. - Eagle project has been completed
- Jim A. - first work day went well, next work day scheduled for 8/15
- David R. - Eagle project has been completed

- **Advancement** - Report submitted. Ray W. Eagle Court of Honor on 8/23

4) **Fundraising:**

- \$35.20 received for ink cartridge recycling.
- Camp cards - still a few left to sell

5) **Quartermaster Report** – Four new tents are in the shed. Canopy tarp is trashed and in need of replacing. John is looking into replacements. It was brought up that it may be cheaper to purchase a new full canopy since some of the older ones were purchased at a company that is no longer in business locally. Only 2 lanterns have usable mantels. Flat tire on trailer at camp. Still issue with tents missing parts.

6) **Scoutmaster Report:** Summer camp was great. Ray did a good job of managing the Troop. Weather and camp staff were great. No behavior issues. Troop shoot, fishing derby (does not suggest doing again) were come extra activities the troop participated in during the week. Recommends Horseshoe Bend. Won Scoutmaster Cookoff. Many thanks to Bob, Jim and John for their assistance during the week and for covering for Gary while he attended class.

7) **Senior Patrol Leader Report:** No report.

8) **Committee Chair report:** Bob spoke with Father Al regarding the recent BSA policy change on adult leadership. There is no decision with the church on this new policy and therefore no changes to our troop.

9) **Chartered Organization Rep:** No report.

10) **New business:**

- Eagle project - Pradeep attended meeting to present his Eagle project, however, it had not been completely reviewed by Dave or Gary and it was not on the agenda to present to the Committee. The Committee allowed him to discuss his project. Committee members offered suggestions and asked various questions. He will need to officially present his project at a future meeting.
- Cyber chip activities will be moved to September.

Next Meeting: Next meeting will be at St. Cecilia's Family Life Center on 9/9/2015 at 7:30.