

Dave called the meeting to order at 7:32 p.m. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Mark motioned to approve, Dan second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 11/30/2012 closing balance \$13,753.99; Scout Accounts \$3,613.18 ending balance \$10,140.81. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
  - **Activities**
    - No activities scheduled beyond December
    - Klondike -1/12-1/13/2013 Gary hasn't brought it up to the Scouts yet. Will present it next week to see if there is any interest.
    - Will discuss January & February activities at the next meeting
  - **Service Projects -**
    - nothing scheduled
  - **Advancement -** Report submitted. Joe West has been assigned the OA rep for the troop; Steve Kupsky the OA Advisor. John Schoeberle Eagle Court of Honor will be 1/13 at St. C's.
- 4) **Quartermaster Report –** Will work on patrol box inventory at the next meeting. Dave still working on tank signs. Not sure if all tents have been returned.
- 5) **Scoutmaster Report:**
  - Gary has received communication from Cub Scouts to attend 1/14 event during troop meeting. 12-14 Webelos are interested in attending. Weather cooperated for family day. All boys wore/brought appropriate gear for hike. 12-14 Scouts attended with 6-8 adults. No issues.
  - Lock in at the Y went well. Hectic at first but worked out in the end. Food was great (pizza, hot dogs, and nachos).
  - Meetings are getting unruly. Gary will be hijacking the next meeting to have a serious discussion with the Scouts. Scouts need reminder about behavior. There is too much chatter while the meeting leaders are trying to conduct business. Scouts are not showing appropriate respect to the SPL/ASPL. Gary requested that adult leaders and ASM's to be in the meeting, on the floor, to monitor behavior.
  - Deadlines for permission slips need to be held. Too many Scouts are attempting to turn in slips late creating issues.
  - Gary has had several phone calls from a Scout family regarding a conflict related to another adult leader. Gary determined that it was a conflict between two adults and did not involve the Scout. No further action is needed.
- 6) **Senior Patrol Leader Report:** Scouts are getting too rowdy at the meetings. Evan likes the idea of Mr. Gill taking over the next meeting to talk to them. On 2/5 the troop will be teaching a Girl Scout Troop how to conduct a flag ceremony and then on 3/5 will teach them camp preparation.
- 7) **Fundraising –**
  - Candy - Kevin Webb will be coordinating sales again this Spring.
- 8) **Committee Chair report:** Leadership guide books - if we're not going to use them then we need to remove from the website. Discussed ways to improve the process. Dave received a letter from the Knights that they have approved up to \$150 for equipment purchase for the troop. Dave had several emails back and forth with Sam. No response from last email.
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
  - Not much participation from the new Scout parents and it's apparently because they don't know what they can do to get involved. Steve wanted to know what to tell them when they ask. Several suggestions were tossed out - attend committee meetings, attend troop meetings, check website.

- High Adventure - 1/15 deadline for Sea Base. Did not get on to wait list for Philmont. We were 449 out of 480 requests for 2014. Boundary Waters seems to be popular. Will need to have a separate meeting to discuss with Scouts interested.
- Summer camp selected - 7/7-7/13 first and 6/30-7/6 second. About 25-30 Scouts and 5-10 adults. Annette will submit registration form.

**Next Meeting:** Meeting adjourned at 9:22 p.m.. Next meeting will be 1/9/2013 at 7:30 p.m. at Liberty.