

Annette S. called the meeting to order. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Gary motioned, Mark second to approve the minutes. Motion passed.
- 2) **Treasurer's Report:** Report submitted -10/31/2013 closing balance \$17,540.34; Scout Accounts \$2,939.36 ending balance \$14,600.98. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - **Activities**
 - Lock In - 12/6 at Esic YMCA. No power issues. Food worked out well, nothing left. No behavior issues.
 - No 2014 activities planned at this time.
 - Possible events: Tubing @ Hidden Valley, Skyzone, January campout (Scouts will decide on Monday night on location), summer camp will also be discussed.
 - **Boundary Waters** - 7/12-7/20/13 Three crews-14 Scouts and 8 adults will be attending. Two days travel up and back. Plan to stay overnight at a YMCA or church. Still investigating options.
 - **Service Projects** -
 - Glen Ed Last Night 12/31/2013 at Meyer Center YMCA. Annette F. will send out email to Scouts reminding them of service opportunity
 - **Advancement** - Report submitted. Four boards of review this past week with two more scheduled for next week. Joe W. goes before Eagle BOR on Thursday night.
- 4) **Fundraising:**
 - Wreaths - Mills will no longer be selling wreaths after this year. Steve would like to retire and a new coordinator will be needed if the troop is able to locate a new supplier.
 - Calendars - a few calendars still need to be delivered and a few Scouts still have not paid money owed
 - Candy Sales - Kevin Webb has expressed an interest in coordinating sales for the next sale campaign per Steve.
- 5) **Quartermaster Report** – no report, no Quartermasters present at the meeting.
- 6) **Scoutmaster Report:** Behavior issues have been addressed with Scouts at the meetings.
- 7) **Senior Patrol Leader Report:** Meetings are going well. PLC on schedule to work on 2014 events.
- 8) **Committee Chair report:** No report, in Texas, yee haw!
- 9) **Chartered Organization Rep:** None
- 10) **New business:** none

Next Meeting: Meeting adjourned at 8:20 p.m. Next meeting will be at Liberty on 1/12/2014 at 7:30.