

Dave P. called the meeting to order at 7:35 p.m.. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Gary motioned, Don seconded to approve. Motion passed.
- 2) **Treasurer's Report:** Report submitted -11/30/2014 closing balance \$24,142.95; Scout Accounts \$5,701.27 ending balance \$18,441.68.(ending balance less Scout account reserve). Overage on lock-in food was unavoidable. Several boys had been sick recently and some were out so less food was consumed.
- 3) **Coordinator's Reports:**
 - **Activities -**
 - Nothing on schedule, nothing to report
 - Activities from PLC meeting:
 - January - caving or Klondike (1/10). It was suggested that instead of participating in Klondike that maybe volunteering at the event at a station or going and watching so that boys would get a feel for how it works.
 - February - caving (if not done in January)
 - March - high ropes course
 - April - family camp out, service project at St. Cecilia's
 - May - wilderness campout
 - June - canoeing or kayaking
 - July - summer camp and/or shooting activity
 - August - back packing
 - Lock-In - Scouts liked gymnastics area. No injuries with the exception of Mark F. (who seems to have difficulty running backwards). YMCA employee (Trevor) was very engaged with the Scouts. Thanks to Lynn for organizing food. Boys were very active. Climbing tower and tennis courts were not utilized very much. May have been power issues but nothing was reported to Gary.
 - **High Adventure** - Troop is number 22 on the wait list for Philmont in 2016, two crews
 - **Service Projects** - nothing on schedule
 - **Advancement** - Report submitted.
- 4) **Fundraising:**
 - Cardinal Calendars - 45 calendars were damaged in shipment and replacements are in transit.
 - Wreaths - all wreaths delivered
 - No additional fundraisers planned
 - Bowling Bash - discuss in January
 - Candy sales - will need an adult to sign up to coordinate (Feb/March)
- 5) **Quartermaster Report** – Tent issue still outstanding. Trailers will need to be moved closer to the Family Life Center (original spaces)
- 6) **Scoutmaster Report:** Tweaking the meetings. ASM's are working with patrols. Removed adult announcements. Riley is now making the announcements or directing to the adult. Conduct at lock-in was good, no issues. Webelos attended meeting -- at least one will be crossing over into the troop.
- 7) **Senior Patrol Leader Report:** Behavior has been better. ASM presence may be cause for improvement. Having patrol leader teach during patrol time. PLC went very well. Six Scouts attended. Gary would like to host another one in July. Want troop activities during camp outs to include all Scouts and have objectives established.
- 8) **Committee Chair report:** No report. Recharter has been completed and is waiting Eliot's signature.

- 9) **Chartered Organization Rep:** The troop has three Scouts who have been named Illinois State Scholars: Matthew Jones, Brandon Valley, and Noah Dietzen. He would like the boys to be recognized at the troop meeting. Bob is currently coordinating cot donation from American Red Cross. They have 500 cots that they are wanting to donate.

Bob made a motion that the monthly committee meeting be moved back to St. Cecilia's so that Father Al can attend a portion of the meeting following the Knights monthly meeting. Don and Steve seconded. No vote was taken and it was decided to table a vote for further discussion at the January meeting.

10) New business:

- University of Scouting - January 31, information is on council website
- It was questioned why Adam Chapman attended a troop meeting. He mentioned something about being there in commissioner capacity, however, Dave Brock is our unit commissioner and attends meetings regularly. Adam was apparently invited to the meeting by Stephanie Sheffel since he is active in Scouting and with AJ and Riley outside of Scouting.
- Merit badge counselors list - need to remove link to troop listing and link to Councils listing instead.
- Website Maintenance - Evan has offered to work on updating the website on a regular basis. We will need to obtain new signed media releases for all newer Scouts.

Mark motioned to adjourn at 8:50 p.m.

Next Meeting: Next meeting will be at Liberty on 1/14 at 7:30.