

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

- 1) **Secretary's Report:** Report submitted. Steve motioned, Lynn. seconded to approve minutes. Motion passed.
- 2) **Treasurer's Report:** Report submitted -11/30/2015 closing balance \$21,816.98; Scout accounts \$3,054.13; ending balance \$18,762.85. (less scout accounts). All Scouts in good standing.
- 3) **Coordinator's Reports:**
 - **Activities -**
 - January Blue Springs 1/23 - 6 Scouts and 4 Adults signed up for Blue Springs. Must have a minimum of 15 participants. Since we do not have enough participants it was decided to attend SkyZone. Annette S. to check availability.
 - February Warren Levis Winter camp 2/5-7, Annette S. still waiting for Council to call her back with information
 - March Beaver Dam & Eagle Crest ropes course 3/4-6 - 13 Scouts/5 Adults signed up. Minimum requirement of participants has been met.
 - There is some concern that parents are not seeing emails that have been sent out regarding activities.
 - Silver Lake campsites open 4/1 in Highland.
 - Lock In - event went well. Thanks to the Padgetts for arranging food for the evening. No issues reported.
 - **High Adventure -** 11 Scouts are interested in attending Philmont. Need an adult/adults to coordinate. Question was raised whether an alternate high adventure would be acceptable. Pradeep thought it would be ok but would take back to the Scouts.
 - **Service Projects**
 - Thanks to Tim Valley for organizing Scouting for Food.
 - 4/16/16 - Danny Searcy project work day
 - **Advancement -** Report submitted.
- 4) **Fundraising:**
 - Calendars - wrapped up, money turned in to Lynn
 - Candy Sales - if boys are interested we will need an adult to coordinate sales/collect money.
- 5) **Quartermaster Report –** Tent 9 returned, pole bag torn and has been repaired. John wants to take a meeting to two to start checking all tents prior to camping season.
- 6) **Scoutmaster Report:** Gary will be at Monday's meeting. Contacted by two packs wanting to schedule a troop visit. No special planning needed. All Scouts in leadership earned 75% or more for attendance. Leadership forms turned in for all Scouts except two. Talked to Scouts about summer camp options. New patrols were organized.
- 7) **Senior Patrol Leader Report:** Restructured patrols. Dave asked for the information for a new org chart for the troop. Patrols are Titans (Ian/Kyle), Shrubbers (Evan/Cole), and Penguins (Denis/Grant). Scouts expressed interest in working on merit badges. Pradeep needs guidance on how to set it up. Scouts have been assigned summer camps to research. Each patrol is doing patrol presentations during meetings. Steve D. noted that Evan likes the new patrol structure but there are some concerns that the meetings are boring.
- 8) **Committee Chair report:** Dave received a letter from the Council that they received from the Knights of Columbus Board of Directors. The Knights will be stepping away from chartering Scouting units by the end of 2016. Knights and Churches are looking into what it means for the troop. 1) St. Cecilia's could become our new chartered organization or 2) the adult leadership/parents may need to create their own chartered organization (Friends of 216). At this time nothing will change. Bob indicated this was not communicated to the Knights by their larger organization. May be related to changes in BSA policy for adult leadership. Discussion will be pushed out to next month's meeting. Everyone is in agreement that we will start working on a contingency plan.
- 9) **Chartered Organization Rep:** see Committee Chair report
- 10) **New business:** none

Next Meeting: Next meeting will be at St. Cecilia's Family Life Center on 1/13/2016 at 7:30.