

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, Steve second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 1/31/2012 closing balance \$16,013.51; Scout Accounts \$3,153.86 ending balance \$12,859.65. (ending balance less Scout account reserve). Calendar bill has been received. Order of Arrow dues were paid for 2013.
- 3) **Coordinator's Reports:**
 - **Activities**
 - Tubing at Hidden Valley this weekend. Approximately 23 Scouts are going.
 - Beaver Dam - Mary is working on the permission slip and it should be ready soon.
 - April - nothing planned yet
 - Spring Camporee - first weekend in May
 - **Service Projects -**
 - Several Scouts worked at the fish fry at St. C's.
 - Relay for Life - flag ceremony on 5/17/2013 at EHS.
 - **Advancement -** Report submitted.
- 4) **Fundraising:**
 - Candy sales start 2/25 - Kevin Webb is coordinating
 - Bowling Bash - Camelot Bowl in Collinsville on 5/11/13. Mark motioned to move event to Camelot and increase ticket cost to \$13/ticket. Steve second. Motion passed. Cost was raised from what we were paying at Bowland in Granite but we can bring in our own food. That information will be communicated to families.
- 5) **Quartermaster Report** – Troop has 17 tents. Mary Jones stated she still has a tent at home. We need to make sure all tents have been returned. Troop may need to find alternative location to store trailer if Gary moves. Need to examine tent replacement and future needs this year. Some tents are starting to show wear.
- 6) **Scoutmaster Report:** Gary was no present. Dining with the government.
- 7) **Senior Patrol Leader Report:** Next meeting Scouts will be working on Camping and Environmental Science merit badges. Several Scouts worked with Girl Scout troop at Woodland on how to properly perform a flag ceremony. Next month the Scouts will set up a model campsite for the girls. Evan will be planning a PLC with Mr. Gill.
- 8) **Committee Chair report:** Dave would like to set up a separate account line item for campership donations (\$1100-1200). Bob motioned, Mark seconded to create a special sub-account for camperships/special needs. Motion passed. It was suggested that a policy be created on how to handle requests for camperships/special needs.
- 9) **Chartered Organization Rep:** Eliot Deters attended the meeting to explain some changes with the Knights. Bob Schoeberle will be our new charter org rep. Fire damage reimbursement - the insurance company has settled with the Church. The will either cut a check for half of the value of the items lost OR items will need to be purchased and the receipts turned in for reimbursement. Mark motioned to have check cut for half of the value, Lynn seconded. Motion passed. Eliot and Dave will notify Ben with the Knights on our decision. Protecting God's Children training - any member on St. Cecilia's property that are involved with the youth are required to take the training class. Several members of the troop are already trained. Form 4348 must be completed with as much information as possible. Merit Badge counselors do not need to complete the form. Forms should be sealed in an envelope to protect privacy. Incomplete forms will be returned for the missing information.

10) **New business:**

- High Adventure - informational meeting on 2/10. Seven Scouts and 7 adults attended. Planning for summer 2014.
- Joe W. presented his Eagle project. He will be building pads and benches at Hospice on Route 143. Target date is Spring 2013 and should take approximately 4 weekends to complete.

Next Meeting: Meeting adjourned at 9:58 p.m.. Next meeting will be 3/13/2013 at 7:30 p.m. at Liberty.