

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

- 1) **Secretary's Report:** Report submitted. Gary motioned, Bill seconded to approve. Motion passed.
- 2) **Treasurer's Report:** Report submitted -1/31/2015 closing balance \$23,437.79; Scout accounts \$5,396.77; ending balance \$18,040.02 (less scout accounts)
- 3) **Coordinator's Reports:**
  - **Activities -**
    - Winter camping at Camp Warren Levis 2/13-15. 9 Scouts and 4 adults signed up.
    - March - Beaver Dam and Eagles Crest high ropes course
    - Nothing planned for April or May. Decided to have a family camp in April, possibly at Warren Levis (4/17). There was discussion about having the court of honor at camp.
    - Summer Camp - Ingersoll Scout Reservation 7/19-25, email sent out to parents with details
  - **High Adventure -** moved up to #18 on wait list. Steve now has a contact with a ranger at Philmont who is a student at SIUE and he is willing to help the troop prepare.
  - **Service Projects**
    - Ash Wednesday Fish Fry - 2/18
  - **Advancement -** Report submitted. Court of Honor on 4/6, due date to turn in merit badges and complete Boards of Review is 3/23.
- 4) **Fundraising:**
  - Camp cards - passed out two weeks ago at a meeting. Ordered 100.
  - Bowling Bash - 5/9 confirmed date. Our cost will be \$10 for bowling and shoe rental. Require each Scout sell/purchase 4 tickets at a cost of \$15 each. Annette F. will send a survey out to parents on silent auction baskets.
  - Candy sales - no adult has stepped up to coordinate sales.
- 5) **Quartermaster Report –** Jim A. creating a new inventory list of tent issues. Tent #11 is still missing and now tents 3, 8, and 16 have joined it. John is working on the trailer shelves. Cap has been made and ready to attach for the vent. Cots will be passed out to those interested.
- 6) **Scoutmaster Report:** Lots of Webelos visiting the troop. Gary estimates we will have 8-10 boys crossing over into troop. Still a few more packs wanting to visit. He will be out of town for the Bowling Bash in May.
- 7) **Senior Patrol Leader Report:** Most items on Riley's list have already been covered. Emergency Prep merit badge class has not started yet. Boys are still working on First Aid. Steve asked Riley to work with patrol leaders to collect the rest of the code of conduct/media release forms.
- 8) **Committee Chair report:** Suggested everyone check BSA website for changes in advancements. Dave will be doing Friends of Scouting presentation at the court of honor.
- 9) **Chartered Organization Rep:** no report
- 10) **New business:** none

Meeting adjourned at 8:45 p.m.

**Next Meeting:** Next meeting will be at St. Cecilia's on 3/11 at 7:30.