

Dave called the meeting to order at 7:39 p.m.. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Mark motioned to approve, Lynn second.
- 2) **Treasurer's Report:** Report submitted. 12/31/2011 closing balance \$12,243.24; Scout Accounts \$2,803.89 ending balance \$9,439.35 (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - **Activities**
 - January - Klondike 1/21. Troop will attend. 10 boys have signed up to go. They will camp on Friday night. Fee is \$12/participant (adult or Scout) plus food cost \$8. Same price for Scout or Adult. Severe weather reschedule date is 2/4. May pose issue if postponed due to Robert Ruark's Eagle ceremony is on the 4th.
 - February - snow tubing at Hidden Valley, Subject to weather conditions. Hidden Valley release is required for all Scouts. Open Thursday-Sunday 10 a.m. - 3 a.m.. Tubing cost is \$26/person. Leave 2/18 at 9:00 a.m. from St. C's. Tube from aprox. 10-12 then eat lunch on the return trip home.
 - March - Beaver Dam camping
 - April - Pere Marquette with bicycling
 - May - Camporee or float trip; Flag placement at Woodlawn Cemetery - 5/19. It was noted the Camporee is scheduled for 4/20 so dates may need to shift.
 - June - float trip
 - July Summer camp - 7/15-7/21 at Camp Drake, Danville, IL. All camp fees will be due no later than 4/30. \$225/Scout, \$110 per adult. Will schedule swim checks for sometime in April at the YMCA in preparation for summer camp.
 - **Service Projects -**
 - 1/14 take down decorations at St. C's at 9:00 a.m.
 - **Advancement -** Report submitted. Report has now been sorted by ranks rather than Scout name.
- 4) **Quartermaster Report** – New first aid box donated to troop. One tent turned in but did not pass inspection and was returned to the Scout. Youth QM is not very receptive of the duties. Gary will be talking to him about expectations of the position. Stan will make sheaths for knives in patrol kitchens. Need a few manual can openers. Dave picked up alignment poles for trailer.
- 5) **Scoutmaster Report:** Gary has heard the youth QM is not very receptive of job duties and will speak with him. Gave Joe info on agenda update. 21 Webelos visited the troop from Pack 75 and 31. On 1/23 we will have seven more Webelos visit. Mark Shallow is working with another pack but they will drop in when their schedule allows. Gary is getting good feedback from parents. Diane still wants to organize a "Welcome Wagon" type deal for incoming parents.
- 6) **Senior Patrol Leader Report:** Last meeting was overwhelming with the number of Cub Scouts. Joe plans to equalize the time between stations. It was suggested that Joe have talking points written down whenever speaking to Webelos and to follow them and stay on point.
- 7) **Fundraising –**
 - Candy - Sue Webb interested in coordinating candy sales. Will sell in February.
- 8) **Committee Chair report:** Dave is concerned with behavior from some of our Scouts. It was also noted that Dan has had to pull a few aside to discuss their behavior.
- 9) **Chartered Organization Rep:** No report

10) **New business:**

- Need to reassess the items in the first aid kit the visiting Webelos are assembling. Everyone is in agreement that the kit is a great item and marketing tool for the troop since troop logo is included in the kit. With current list of items each kit is running around \$10 each. Need to review the listing of items and find more cost efficient replacements. We have surpassed the amount of money approved by the committee and we still have at least seven Scouts left to visit. Steve motioned to allow up to an additional \$150 for first aid kits for Webelos. Mark second. Motion passed.
- John Schoeberle presented his Eagle project to the Committee. Project will be adding shelves to the EHS Marching Band storage shed, lighting for shed (solar lights) and constructing directional signs for the Tiger Ambush Classic.

11) **Next Meeting:** Everyone motioned and seconded to adjourn at 9:29 p.m.. Next meeting will be 2/8/2012 at 7:30 p.m. at Liberty.