

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, Lynn second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 12/31/2012 closing balance \$16,134.90; Scout Accounts \$3,260.95 ending balance \$12,873.95. (ending balance less Scout account reserve). Balance reflects money collected for calendar fundraiser. Bill typically does not arrive until first quarter 2013.
- 3) **Coordinator's Reports:**
 - **Activities**
 - No activities scheduled beyond December
 - Klondike - no interest
 - Mini PLC scheduled for next Monday will discuss January & February activities then.
 - **Service Projects -**
 - nothing scheduled
 - **Advancement -** Report submitted. COH 4/1/2013, all advancements must be completed by 3/18/13. Elections will occur 3/18 with nominations scheduled for 3/11/13.
- 4) **Fundraising:**
 - Candy - Kevin Webb will be coordinating sales. Expected to start sometime in February.
- 5) **Quartermaster Report** – nothing to report. Not sure if all tents have been turned in. Scouts inventoried all patrol boxes.
- 6) **Scoutmaster Report:**
 - A Scout has been reported as disrespectful. Gary will speak with his parents. High 20's for Webelos visit next week but some may be double counted. Dave has list of items to order for first aid kits. Gary thanked Evan for doing a good job with flag ceremony and having Scouts do it over.
- 7) **Senior Patrol Leader Report:** Webelos visit next week. Scouts have been assigned jobs for the evening and they have been asked to arrive 15 minutes early to help set up.
- 8) **Committee Chair report:** Dave will do a Friends of Scouting presentation at the COH. Advancements - our unit commissioner attended a board of review at the last meeting. BSA will be adding new Eagle required merit badge, Cooking, in 2014. Knights will be presenting troop with check for recharter fee. Church requested copies of our financial records and the Knights told them no. The troop does not fall under St. C's authority as we are chartered by the Knights of Columbus and they have already audited our books. Still no reimbursement for fire damage.
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
 - Annette F. requested check for \$59.88 to cover the Troopmaster Web renewal for 2014. Mark motioned and Steve seconded. Motion approved.
 - Dylan S. presented Eagle packet to Dave and Gary for signatures. Plan is to start after February.
 - High Adventure - Scouts selected Boundary Waters. If they pick an outfitter group over BSA attendance rules can be set by troop. Suggested that rank be a requirement (must be Star or higher, etc.) to attend. Also suggested getting fundraising plan in place and having a parent coordinate BSA. Use BSA age and grade requirement as baseline.

Next Meeting: Meeting adjourned at 8:47 p.m.. Next meeting will be 2/13/2013 at 7:30 p.m. at Liberty.