

Dave P. called the meeting to order at 7:35 p.m.. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Gary motioned, Mark seconded to approve. Motion passed.
- 2) **Treasurer's Report:** Report submitted -12/31/2014 closing balance \$23,421.75; Scout accounts \$5,396.77; ending balance \$18,024.98 (less scout accounts)
- 3) **Coordinator's Reports:**
 - **Activities -**
 - Caving - not possible in January due to no slots available. Blue Springs only has 4/11 open on their schedule. There is another cave just north of Blue Springs.
 - February - ropes course at Eagle Crest in Carlinville. Annette S. will check for available dates.
 - March - Beaver Dam
 - Summer Camp - Ingersoll Scout Reservation 7/19-25 is first date choice; 7/12-18 second choice; 4/20 early bird fee \$265/Scout; \$137.50/adult. Annette F. will work with Lynn to submit the \$250 reservation fee.
 - **High Adventure -** Troop is number 22 on the wait list for Philmont in 2016, two crews
 - **Service Projects**
 - Noah D. Eagle project 1/19 project work day
 - Spaghetti Dinner - 1/25 at St. C's 11 a.m. - 6 p.m. Gary was ok with Scouts helping out
 - Ash Wednesday Fish Fry - 2/18 possible no details yet
 - **Advancement -** Report submitted.
- 4) **Fundraising:**
 - Candy sales - Riley will ask Scouts if they are interested in selling
 - Bowling Bash - 5/9 tentative date. Lynn will verify with Camelot Bowl if date is available. Will finalize details on ticket sales/silent auction at February meeting.
- 5) **Quartermaster Report –** New trailer vent on roof is missing. Gary suggested capping it over since vent has no purpose.
- 6) **Scoutmaster Report:** Thanks to Bob and Dave for work on cots. Troop now has 14 cots that will be given to Scouts until gone. No cost. Tom Webb still working on project. Appreciates Riley's enthusiasm. Would like Scout skills to be worked on more.
- 7) **Senior Patrol Leader Report:** Quartermaster would like to do a tent check day prior to next camp out. Split up over to several meetings. Merit Badge classes starting on 1/26. Citizenship in Community, First Aid, and Emergency Prep. Scouts not working on merit badge will work on tents. Thanks to ASM's for helping out during the meetings.
- 8) **Committee Chair report:** Discussed major changes in advancement in the works.
- 9) **Chartered Organization Rep:** Bob as unsigned check for recharter fees. Bob made motion to move committee meeting to St. Cecilia's on 2nd Wednesday at 7:30 beginning in February. Steve second. Motion passed. Working with Kelly at church for summer schedule.
- 10) **New business:**
 - Brandon Valley presented his Eagle project for committee review. Project will be creating extension of bridge wall abutment with black willow logs at SIUE Gardens. Committee asked questions and gave several suggestions to Brandon. Committee was ok with project. Packet will need to be rewritten to fix spelling errors and add suggested changes.
 - John Evans has friend who is wanting to bring Scouts to Camp Joy for camping. There may be an opportunity for Scouts in troop to help out with limitations.

Meeting adjourned at 9:35 p.m.

Next Meeting: Next meeting will be at St. Cecilia's on 2/11 at 7:30.