

Dave called the meeting to order at 7:32 pm. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Need to update High Adventure section –missing “Scouts”. Gary motioned, Steve seconded to approve minutes. Motion passed.
- 2) **Treasurer's Report:** Report submitted -12/31/2015 closing balance \$21,780.76; Scout accounts \$2,418.85; ending balance \$19,361.91 (less scout accounts). One scout not in good standing.
- 3) **Coordinator's Reports:**
  - **Activities -**
    - SkyZone 1/23 – missing permission slips and waivers for several Scouts; OK on drivers; \$24 payment due at time of arrival (includes \$2 for socks); lunch is extra.
    - Warren Levis Winter camp 2/5-7 – Winter Lodge and campsite reserved & paid; permission slip sent via email.
    - March Beaver Dam & Eagle Crest ropes course 3/4-6 – permission slips will be sent at later date. Eagle Crest High Ropes from 9 am to noon on 3/5.
    - Mark talked to SPL about planning April, May & June events
    - Summer Camp – 7/24 -30 – Camp Gamble (S Bar F Scout Reserve – GSTLAC) – patrol method; online reservation process; payment deadlines discussed; email to parents
  - **High Adventure –** no report. Gary mentioned returning to Boundary Waters again.
  - **Service Projects -** none
  - **Advancement -** Report submitted. John Evans brought up concerns about attendance policy and timeliness/format of Eagle Scout Project service hours submission for Scouts that participated; item tabled for further discussion.
- 4) **Fundraising:**
  - Camp Cards – need adult to volunteer to handle
- 5) **Quartermaster Report –** Glen Carbon family donated camping gear – camp stove, tent and sleeping bags; Gary has these items to clean and store.
- 6) **Scoutmaster Report:** Gary has heard from 2 Webelos II dens about visiting troop; Dave Bock resigned as Unit Commissioner – no replacement named; Brian Dammerich's Eagle COH was held in December;
- 7) **Senior Patrol Leader Report:** plans to talk with Scouts about which Eagle-required merit badges they would like to work on during weekly troop meetings; Wes Searcy will email most current Merit Badge Counselor list from Council office (2016 version still being updated); plan to talk to Scouts about new rank advancement criteria as of 1/01/16. Scout meetings are productive.
- 8) **Committee Chair report:** no report
- 9) **Chartered Organization Rep:** Ash Wednesday Fish Fry – would like Scouts to volunteers from 5-7 pm – Bob will get more details to share with SPL and Scoutmaster before next Troop meeting on 1/25. Charter organization is still evaluating the Knights of Columbus decision in December about chartering Scouting units and discussing options with Father Allen and the church.

10) **New business:** none

**Next Meeting:** Next meeting will be at St. Cecilia's Family Life Center on 2/10/16 @ 7:30 pm