

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

- 1) **Secretary's Report:** Report submitted. Mark motioned to approve, Jim second. Motion passed. Gary motioned to amend minutes to reflect next meeting at Family Life Center, Annette S. second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 5/31/2013 closing balance \$17,633.18; Scout Accounts \$2,687.36 ending balance \$14,945.82. (ending balance less Scout account reserve). Candy money has not been credited to Scout accounts since several boys have outstanding balances. Bowling bash was discussed. Will need to revisit ticket sales for next year and possibly silent auction.
- 3) **Coordinator's Reports:**
 - **Activities**
 - Quayle Lake - 4/31-6/2. Campout went well. Weather was biggest issue but was monitored. Plan of action was established based on weather situation. No behavior issues.
 - Summer camp - 7/7-7/13 Will meet with parents next weekend to discuss travel plans for camp plus uniform requirements. Permission slip to be worked. Annette F. will send email to parents about meetings.
 - **Service Projects -**
 - Relay for Life - 5/17 a handful of Scouts showed up to support survivors plus flag ceremony. Boys did a good job.
 - Woodlawn Cemetery - 5/18 Boys were able to get job done in good fashion, worked together well. Cemetery is in bad shape after tornado. Annette F. has reached out to Francis at cemetery to offer assistance once dangerous situations with trees has been resolved.
 - Rebicycling - 6/22 Starting at 9 a.m. at Village Maintenance shed. Gary will pull trailer to transport bikes to pantry.
 - Chicken Dinner - St. C's has requested use of canopies on 9/22.
 - **Advancement** - Report submitted. Dylan Shallow Eagle project completed on 5/12. Ben Powell Eagle Project - apparently issue with city of Edwardsville per Mark Shallow. No one at meeting attended.
- 4) **Fundraising:**
 - Candy sales - a few sales, money still outstanding. Three boxes left to sell.
- 5) **Quartermaster Report** – New patrol box is about 90% complete. Dave has not purchased equipment. Need to order additional poles for tents.
- 6) **Scoutmaster Report:** Gary appreciated everyone covering for him while out of town. Shopping turnout has been low and caused some issues with food purchase. Some issues with new Scout parents and troop procedures.
- 7) **Senior Patrol Leader Report:** no report, not present
- 8) **Committee Chair report:** Discussed recent BSA membership policy change.
- 9) **Chartered Organization Rep:** no report
- 10) **New business:** Next meeting 7/17 at Family Life Center at 7:30. No Scout meeting on 7/8 and 7/15.

Next Meeting: Meeting adjourned at 9:10 p.m.. Next meeting will be 7/17/2013 at 7:30 p.m. at the Family Life Center.