

Annette S. called the meeting to order at 7:30 p.m.. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Gary motioned, Jim seconded to approve. Motion passed.
- 2) **Treasurer's Report:** Report submitted -5/31/2015 closing balance \$22,356.19; Scout accounts \$4368.77; ending balance \$17,987.42. (less scout accounts). All Scouts in good standing.
- 3) **Coordinator's Reports:**
  - **Activities -**
    - Quayle Lake camping - 5/29-31 Menu and shopping issues on Thursday night. Lots of rain, high water and flooding issue at camp.
    - Summer Camp - nothing new to report
  - **High Adventure -** nothing to report
  - **Service Projects**
    - Rebicycling - 6/27 date is tentative pending Village Board approval on 6/23. There are approximately 100 bikes that will be donated. 8:00 a.m. - noon. Gary will contact Glen Ed Pantry about delivery of bikes.
    - Relay for Life - 6/5 flag ceremony; Annette S. never received any response back from RFL committee. There was a communication issue as one Scout did show up for the ceremony.
    - David R. - Eagle Project work day was canceled. Brandon V. - Eagle Project completed
    - Madison County Historical Museum - would like assistance moving boxes to 3rd floor from basement on 6/16 starting at 6:30 p.m. 10 Scouts maximum needed plus adults. Email will go out to parents.
  - **Advancement -** Report submitted. Noah D. Eagle Court of Honor on 6/13. Tom W. is scheduled for August, no date yet.
- 4) **Fundraising:**
  - Camp cards -44 left. Most payments have been received.
- 5) **Quartermaster Report –** Tents not ordered yet. Janky spare tire, jack, and 4 way in trailer now. Mark motioned to purchase a new spare tire and trailer supplies not to exceed \$100 US. Steve seconded. Motion passed. John has noticed some minor leaks in the trailer that need to be sealed. John indicated we may need to look into purchasing some new cube style coolers for the patrols. Annette S. motioned to purchase 150 quart cooler for adult patrol and 2 cube style for patrols not to exceed \$200 US. Mark seconded. Motion passed.
- 6) **Scoutmaster Report:** Thanks to those who filled in during his absence over the past few weeks. Advancement issues with boys not knowing if they have met 75% requirement. Boys who require leadership need to take personal responsibility. Scouts need to notify patrol leaders if they will be absent, not Gary. Meetings need to cover steps for camp outs. Scouts can always organize a patrol event to help satisfy leadership requirement. Reece W. has been working with Jack and Grant on Paul Bunyan. Showing great initiative. Watson family has offered their property for troop events (about 10 acres).
- 7) **Senior Patrol Leader Report:** Trailer inventory completed and equipment check completed. May want to remove some of the extra stoves for summer camp. Worked with boys on knots. They have paracord to bring every week to practice and homework to learn knots. Will recheck trailers before summer camp.
- 8) **Committee Chair report:** Old trailer is almost empty. Dave will notify Council that we have one available. We have a lot of flags that need to be retired. Would like to see a ceremony done at a meeting.
- 9) **Chartered Organization Rep:** Reminded everyone that Family Life Center should be used for restroom breaks. Sam Trauernicht has been elected as new Grand Knight.
- 10) **New business:**
  - Need to discuss when meetings will return to Liberty. Will revisit in late July.
  - Brian D. presented his Eagle Project - build an information kiosk at the entrance to SIUE Gardens. Committee asked questions and provided Brian with suggestions. Project approved.
  - Jim A. presented his Eagle Project - build two benches to place at St. Mary's Cemetery in Edwardsville. Committee asked questions and provided Jim with suggestions. Project approved.

**Next Meeting:** Next meeting will be at St. Cecilia's on 7/8 at 7:30.