

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

- 1) **Secretary's Report:** Report submitted. Gary motioned, Steve seconded to approve. Motion passed.
- 2) **Treasurer's Report:** Report submitted -2/28/2015 closing balance \$22,703.88; Scout accounts \$5,452.77; ending balance \$17,251.11 (less scout accounts)
- 3) **Coordinator's Reports:**
 - **Activities -**
 - Lake Williamson/Beaver Dam - 15 Scouts signed up, 2 adult for high ropes course; 1 Scouts signed up, 5 adults for camping.
 - April - nothing scheduled. Pere Marquette and bicycling was suggested. 4/17-18 tentative date. If weather issue (flooding) then the troop will do a local bike ride.
 - **High Adventure -** nothing to report
 - **Service Projects**
 - Woodlawn Cemetery - 5/16?
 - nothing else scheduled
 - **Advancement -** Report submitted. Dave & Gary met with Tom W. to review packet; Noah D. Eagle packet is ready to turn into council. 2 Boards of Review scheduled for next week. Court of Honor - 4/6
- 4) **Fundraising:**
 - Camp cards - still selling, no report.
 - Bowling Bash - 5/9. Survey results were reviewed. Mark motioned to change the requirement to a silent auction basket OR a suggested donation of \$25 or more per family. Dan seconded. Motion passed.
- 5) **Quartermaster Report –** Jim announced at meeting about missing tents and no one has come forward to indicate they have them. Steve motioned to purchase four tents and ground covers. Annette F. seconded. Motion passed.
- 6) **Scoutmaster Report:** Sunday is crossover ceremony for Pack 34. Six Scouts are crossing over into the troop. March 16 we have another den visiting. Gary may be missing meetings on Monday nights this fall due to class schedule. He is trying to recruit new ASM's or existing ASM's to step up and help out while he is away.
- 7) **Senior Patrol Leader Report:** not present at meeting but it was relayed back to the committee that he was disappointed at the acceptance of nominations for leadership. First Aid merit badge class is not completed. Emergency Prep has not started. Media release and code of conduct - no change. Steve will print up blanks and have them ready at the meeting on Monday night and will attempt to get parents/Scouts to sign them.
- 8) **Committee Chair report:** We are no longer paying for Troopmaster Web due to lack of use by parents. We also renewed Troopmaster and Troopmaster.net for three years. Jim motioned to pay for trailer tag renewal. Mark seconded. Motion approved. Dave advised the committee that CWL Ranger Drew Anderson's father passed away yesterday. He was a very active Scouter in the Council.
- 9) **Chartered Organization Rep:** Knights wanted to thank the troop for their assistance at the Fish Fry. Patty Dettenmeier will be retiring as Cubmaster for Pack 4216.
- 10) **New business:** David R. presented Eagle project to committee. He will be building 2 memorial benches at Willoughby Farms in Collinsville. Committee asked questions and provided suggestions. Committee approved project.

Meeting adjourned at 8:54 p.m.

Next Meeting: Next meeting will be at St. Cecilia's on 4/8 at 7:30.