

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

- 1) **Secretary's Report:** Report submitted. Steve motioned to approve, Dan second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 10/31/2012 closing balance \$13,028.74; Scout Accounts \$2,105.18 ending balance \$10,923.56. (ending balance less Scout account reserve). Balance includes special funds donated by a Scout family to be used for camperships or special needs. Two Scouts are not in good standing. Lynn will discuss with the Scouts/parents. They must be in good standing to participate in the lock in.
- 3) **Coordinator's Reports:**
  - **Activities**
    - November – Hike & Cookout at Gill's this weekend. Scouts will hike 8 miles. Permission slip sent out and email regarding confirmation on meal. Wreaths will be passed out at event. Campfire program being planned. Gary will pack first aid kit and extra water.
    - December - Lock In @ YMCA - 12/7 at Esic YMCA; Permission slip has been sent out and RSVP is by 11/26. Scouts to bring their own video equipment.
    - Klondike – January 12. Still no info available.
    - Nothing planned out for the rest of the year.
  - **Service Projects -**
    - 10/13 Flag Retirement ceremony – Retired about a dozen flags. Not much participation from St. C's members (only 3 Knights)
    - A few boys participated in Scouting for Food bag drop off.
  - **Advancement -** Report submitted. Ben Powell project approved at Eagle Boards.
- 4) **Quartermaster Report** – Dave made up signs for propane tanks to note full vs. empty. Tongue replaced on big trailer in October.
- 5) **Scoutmaster Report:** Issue at meeting with a few Scouts. Webelos dens are asking for meeting date to visit troop. Will be picking one night in January (1/14). Will work discussion about summer camp at the next meeting.
- 6) **Senior Patrol Leader Report:** Scouts working on merit badges at meetings (Family Life & Communications). Those not working on merit badges are doing inventory on patrol boxes.
- 7) **Fundraising –**
  - eScripts – earned almost \$16 last month.
  - Wreaths – Order turned into Mills. 98 wreaths, 66 swags. Steve and John Evans will be picking up Saturday and distributing at Gill's house.
  - Cardinals Calendars – 178 calendars sold. A few orders left to collect. Cardinals will bill us after the start of 2013.
- 8) **Committee Chair report:** Nothing to report from Knights. Shed will be rebuilt. Still no word on money recovery from shed fire. Grand Knight will be checking with Father Joe. A motion was passed that Bob should attend next meeting and question status of refund.
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
  - Dylan Shallow – presented some changes to his Eagle project.
  - Philmont – there is a 30% chance the troop will be selected to attend Philmont. Sea Base, Northern Tier or Summit Bechtol are other high adventure camps available. Will be submitting application to other high adventure camps as contingency if not selected for Philmont.

**Next Meeting:** Meeting adjourned at 8:55 p.m.. Next meeting will be 12/12/2012 at 7:30 p.m. at Liberty.