

Dave P. called the meeting to order. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Remove sentence regarding price change to wreaths. Steve motioned to approve. Don second. Motion passed.
- 2) **Treasurer's Report:** Report submitted -10/31/2013 closing balance \$19,411.12; Scout Accounts \$3,669.36 ending balance \$15,741.76. (ending balance less Scout account reserve). Five scouts are not in good standing with dues and will not be allowed to participate in lock-in until their account is brought current.
- 3) **Coordinator's Reports:**
 - **Activities**
 - Caving at Blue Springs - 11/1. Check in went fine. Long drive and we didn't take into consideration the time change for daylight savings. No issues with Scouts. Stopped by the Gill family homestead for dessert on Sunday. Each driver was responsible for coordinating parent drop off. Got to meet Gary's Scoutmaster.
 - Lock In - 12/6 at Esic YMCA. Permission slip sent out and due back 12/2.
 - Klondike is 1/11 - Joe will present to Scouts to see if there is any interest in participating.
 - No events planned out beyond Lock In.
 - **Service Projects -**
 - Glen Ed Last Night 12/31 from 6-10 p.m. at the Meyer Center YMCA. Annette F. will send out an email to Scouts and families that they are looking for volunteers. This will count towards service hours/activity for Scouts.
 - **Advancement -** Report submitted. Trevor W. completed board of review for Second Class.
- 4) **Fundraising:**
 - Wreaths - on sale now. Pick up may be the Saturday after Thanksgiving. Steve will coordinate.
 - Calendars - sales may be lower due to other groups (EPIC) in area selling
- 5) **Quartermaster Report** – Scout Quartermaster has a tent checklist. All flatware has been stamped with 216.
- 6) **Scoutmaster Report:** Caving was fun but would rather do more over that weekend considering the length of the drive. Scouting for Food - a few adults and Scouts participated last weekend. Anyone interested in participating the next weekend should contact Gary for details. Missed last meeting and SPL reported to Gary that there were a few Scouts that did not behave appropriately. Gary will discuss with Scouts and parents. Rob Luke indicated he no longer wants to be ASM due to time constraints. Email communication is becoming an issue. Scouts are also pulling out of meetings to work with merit badge counselors and it needs to be discussed with counselors. Meeting time is not the appropriate time to work on individual merit badges. They should meet prior to the meetings rather than during the meetings.
- 7) **Senior Patrol Leader Report:** no report (see Scoutmaster report)
- 8) **Committee Chair report:** Received notice from Council to not hold on to registrations until recharter since Scouts are not covered under BSA insurance policy until they are officially registered.
- 9) **Chartered Organization Rep:** None
- 10) **New business:**
 - Boundary Waters - Steve & Don attended Red Cross training for Wilderness & Remote First Aid (CPR & AED). Must be 14 years old to take class. Currently looking at Sign Up Genius to coordinate various training events and camping related to BWA. Discussed financial accounting and how it will be handled. First deposit deadline is 12/1. Outfitter fees will be due in January. Permission slips- they would like to send out through normal process. Annette S. is willing to assist.

Next Meeting: Meeting adjourned at 8:45 p.m. Next meeting will be at Liberty on 12/11 at 7:30.