

Committee Meeting Minutes

November 12, 2014

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

- 1) **Secretary's Report:** Report submitted. Steve motioned, Gary and Don second to approve. Motion passed.
- 2) **Treasurer's Report:** Report submitted -10/31/2014 closing balance \$22,365.49; Scout Accounts \$6,007.27 ending balance \$16,358.22.(ending balance less Scout account reserve). All Scouts are in good standing.
- 3) **Coordinator's Reports:**
 - **Activities -**
 - No November activities scheduled beyond the Lock In.
 - Lock In - 12/5 permission slip has been sent out as well as the climbing waiver. Gary has surveyed parents to see if any will be staying. He has 8+ committed.
 - Patrol Leaders Conference 11/15 at St. Cecilia's.
 - **High Adventure -** 11/19 deadline for Philmont, 12 Scouts are interested
 - **Service Projects**
 - Scouting for Food 11/8 about 12 Scouts participated. Covered the northeast area near St. Boniface Church.
 - **Advancement -** Report submitted, discussed boys on target for Eagle rank.
- 4) **Fundraising:**
 - Wreaths - 11/22 pick up at the Padgett's house
 - Cardinal Calendars - orders due Monday
- 5) **Quartermaster Report –** Tent status unknown. Food totes will be pulled from trailer. Tent poles repaired. Talked to Stan and he has 3 canisters of hot chocolate to return. Need spare tire for new trailer, Gary indicated he may have one.
- 6) **Scoutmaster Report:** PLC on Saturday. Will discuss accountability with Scouts. Wants ASM's assigned to each patrol to work with them during meeting time. Wants to get away from free form patrol time since it doesn't appear many are using the time wisely. Gary would like structured activities during the patrol time. Talking to boys about the 75% attendance requirement. He is advising them if they are in a leadership position that it is their responsibility to notify Gary if they will be missing a meeting or activity. Gary would also like to have Father Al attend Committee meetings. He also talked about the high adventure segment and does not want it to fracture the group like it did this summer. HA activities need to be worked into the normal troop routine and activities. Reminded everyone University of Scouting will be held on January 31st.
- 7) **Senior Patrol Leader Report:** All positions have been filled. Quartermasters first order of business is to get the tent situation under control. Gary gave Riley instructions for PLC on Saturday.
- 8) **Committee Chair report:** Reminded everyone that there will be no meeting the week of Thanksgiving. Fundraising black out period is over. Recharter - notice sent out on Youth Protection Training. Everyone must be up to date in order to recharter.
- 9) **Chartered Organization Rep:** no report
- 10) **New business:** none

Next Meeting: Next meeting will be at Liberty on 12/10 at 7:30.