

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

- 1) **Secretary's Report:** Report submitted. Gary motioned, Steve D. seconded to approve minutes. Motion passed.
- 2) **Treasurer's Report:** Report submitted -10/31/2015 closing balance \$21,633.09; Scout accounts \$4,187.27; ending balance \$17,445.82. (less scout accounts). All Scouts in good standing.
- 3) **Coordinator's Reports:**
  - **Activities -**
    - Lock In - 12/4 at ESIC YMCA. Will not need 8 adults as stated in the permission slip. The ESIC center is a smaller location with fewer areas to cover. As long as we have 2 deep leadership through the night we should be fine. Hamburger left over from family dinner will be used for nachos, hot dogs, and chips will also be available.
    - January Blue Springs 1/23
    - February Warren Levis Winter camp 2/5-7, will reserve Winter Lodge
    - March Beaver Dam & Eagle Crest ropes course 3/4-6
  - **High Adventure** - still no idea if any boys are interested in attending. Pradeep will discuss with the troop at the next meeting.
  - **Service Projects**
    - Tim Valley is coordinating Scouting for Food 11/14 & 11/21. Scouts must do one date or the other for attendance. It will be considered a troop activity.
    - Danny S. will have an April work day for his Eagle project
  - **Advancement** - Report submitted. Attendance issue - there are several Scouts who have not met the 75% requirement for positions for October. Several Scouts are new and Mark will have a conversation with them regarding the troop requirement.
- 4) **Fundraising:**
  - Wreath fundraiser - delivery scheduled for 11/21
  - Calendars - money and orders due to Steve D. on 11/16
- 5) **Quartermaster Report** – New charcoal tables are in and in use. Gear is good. Trailers are organized. The shed needs to be organized. A few bikes remain. Need to purchase a spare tire for trailer. Mark motioned, Lynn seconded to purchase spare tire at a cost to not exceed \$150. Motion passed.
- 6) **Scoutmaster Report:** Thanks for everyone filling in for Gary in his absence. Classes are extending into Spring session. He has talked to Dave about stepping down as Scoutmaster if necessary. Mark has only had one issue with discipline during the meeting. Issue was quickly resolved. Thanks to the Padgetts for cooking food for family dinner on 11/8. Great time, good food.
- 7) **Senior Patrol Leader Report:** Discussed meeting plans/outline. Gary suggested the boys review attendance regularly. Patrol names, patrol yells, etc. will be discussed at next meeting.
- 8) **Committee Chair report:** no report
- 9) **Chartered Organization Rep:** Knights may be assisting with Scouting for Food. Briefly discussed trailer parking.
- 10) **New business:** Reviewed patrol reassignments. We will not change the agenda at this time. If the meeting starts to run late we will move the SPL segment to earlier in the meeting as needed.

**Next Meeting:** Next meeting will be at St. Cecilia's Family Life Center on 12/9/2015 at 7:30.