

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

- 1) **Secretary's Report:** Report submitted. Gary motioned to approve, Evan second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 8/31/2012 closing balance \$12,721.98; Scout Accounts \$2,225.18 ending balance \$10,496.80. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
  - **Activities**
    - November - Gills will host a cookout at their house on 11/17. Campfire program. Scouts will hike to the cookout on the Glen Carbon trail.
    - December - Lock In @ YMCA - 12/7 at Esic YMCA; \$25/Scout. Update permission slip. Will need final numbers in late November to call in to the Y for staffing (11/26).
    - Klondike – January 12. Troop still has sled from last year.
  - **Service Projects -**
    - 10/13 Flag Retirement ceremony at St. Cecilia's
  - **Advancement -** Report submitted. Eagle Court of Honor for John Paul will be held on 10/28. John S. Eagle COH will occur sometime in January during break.
- 4) **Quartermaster Report** – Stan will be purchasing supplies for the trailer first aid kit. Need antibiotic ointment. Tent bag fixed.
- 5) **Scoutmaster Report:** Rendezvous was well attended and not too many issues with behavior. One issue with buddy system not being followed. Nine Webelos attended but only three traveled on Friday night up to camp. Feedback from their parents was positive. Gary will work with Evan to set up one night for Webelos 2 visit to the troop. Will only do one night this year rather than multiple nights. Thanks to Dave and Lynn for shopping for Rendezvous. Gary will be out of town for the next two troop meetings. Gary split the Phoenix patrol into two groups and half moved to Lava Buffalos and the other half will rename their patrol. There are now four troop guides - Jack, Reece H., Brian D., and Pete P. Any Scouts unhappy with the patrol reassignment should work it out with Mark at the meeting.
- 6) **Senior Patrol Leader Report:** Rendezvous went well. Devin and Chris did well as senior Scouts on the camp out. On patrol still has issues during meetings with doing their own thing and not paying attention.
- 7) **Fundraising –**
  - Wreaths – confirmation received on pricing. \$20 wreath/ \$10 swags. Forms will be emailed to families. Any orders received from article in the Glen Carbon Communicator will be divided between any Scouts that sell wreaths.
  - Cardinals Calendars – order forms received and Donna will hand out at next meeting.
- 8) **Committee Chair report:** No Charter Org Rep at the last Knights of Columbus meeting. Still no word back from church on recovery of money from items lost in the fire.
- 9) **Chartered Organization Rep:** No report
- 10) **New business:**
  - Ben Powell presented his Eagle project to the Committee. Committee provided him with suggestions on the project. Will be building fencing at ball fields near NO Nelson School.
  - Philmont - 27 Scouts & adults have expressed an interested in attending Philmont. Steve is hosting a meeting this weekend to discuss trip.

**Next Meeting:** Meeting adjourned after 9:00 p.m.. Next meeting will be 11/14/2012 at 7:30 p.m. at Liberty.