

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

- 1) **Secretary's Report:** Report submitted. Gary motioned to approve. Mark second. Motion passed.
- 2) **Treasurer's Report:** Report submitted - noted the opening and closing balance dates were incorrect on the report, should read 9/30/2013. 9/30/2013 closing balance \$18,846.38; Scout Accounts \$3,579.36 ending balance \$15,267.02. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - **Activities**
 - Rendezvous - 10/4-6 Scouts had a good time. Patches were received from Council. Everyone was fed well.
 - Caving at Blue Springs - 11/1. Deposit sent, balance due when checking in at cave.
 - Lock In - 12/6 at Esic YMCA. YMCA fee has been paid in full. Permission slip to go out to parents in mid November.
 - No events planned out beyond Lock In.
 - **Service Projects -**
 - Red Ribbon Run, 10/19 - Scouts and parents have been invited to volunteer at the event for service hours
 - **Advancement** - Report submitted. Court of Honor held 10/7. Evan D. and Garrett V. completed Boards of Review for Tenderfoot on 9/23/13.
- 4) **Fundraising:**
 - Wreaths - Steve is currently working with Mills for fall sales.
- 5) **Quartermaster Report** – Nothing to report. It was suggested that a tent inspection process needs to be reviewed. Tents are being returned with no explanation why yet two tents are now mildewed because they were returned wet. A checklist for each tent needs to be developed to describe expectations for cleaning and inventory.
- 6) **Scoutmaster Report:** Campout was good. Very sleepy kids and adults. State of tents is sad. A few discipline issues at Rendezvous. Patrols have been reorganized but no names or patrol leaders have been selected yet.
- 7) **Senior Patrol Leader Report:** Tent issues. Plan is to work on Scout skill at the next few meetings. The boys would like to return to Giant City for camping. Summer camp search is currently under way.
- 8) **Committee Chair report:** Received email from parent about selling video that was played during the Court of Honor. The troop will not be involved in sales of video. Milk and juice was left over from Rendezvous. Need to limit purchase for campouts to one gallon of milk for entire troop rather than per patrol.
- 9) **Chartered Organization Rep:** None
- 10) **New business:**
 - Boundary Waters - no news or updated provided. Will be using an outfitter in the Eli, MN area.
 - Trailers - Bob is working on obtaining permission from church to park trailers on pad.
 - Eagle plaque - Bob has the plaque and will have Dylan Shallow's name added.
 - Dylan Shallow Eagle Court of Honor - 10/27 at Glen Carbon Senior Center

Next Meeting: Meeting adjourned at 8:25 p.m. Next meeting will be at Liberty on 11/13 at 7:30.