

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

- 1) **Secretary's Report:** Report submitted. Lynn motioned, Bob seconded to approve minutes. Motion passed.
- 2) **Treasurer's Report:** Report submitted -9/30/2015 closing balance \$22,022.56; Scout accounts \$4,187.27; ending balance \$17,835.29. (less scout accounts). All Scouts in good standing.
- 3) **Coordinator's Reports:**
 - **Activities -**
 - Nothing to report on future camping or activities
 - 11/8 - family fellowship at St. C's, no camping at Beaumont or Giant City due to water restrictions. From 2-6 p.m. on 11/8, RSVP by 11/2, Chili and soup in kitchen. If anyone has portable fire pits please let Dave know. Scouts should plan out skit.
 - 12/5 ESIC YMCA lock in. Swimming from 9-11. Annette S. to work on permission slip.
 - **High Adventure -** nothing to report.
 - **Service Projects -** nothing to report
 - **Advancement -** Report submitted.
- 4) **Fundraising:**
 - Wreath fundraiser - orders and money is due next Monday
 - Calendars - Steve Dunning is coordinating
 - eScripts - 3 new people signed up at the Court of Honor
- 5) **Quartermaster Report –** Nothing to report. New tents have been moved into inventory. Trailers have been moved. Mark motioned, Steve seconded to purchase two charcoal tables for the troop. Motion passed.
- 6) **Scoutmaster Report:** Two PLC's are scheduled over the next two troop meetings. Planning meals, returning to standard scouting method. Have boys plan meals, portions, and pricing using ads. Mark plans to print up meeting planners for Scouts to use for meetings. He will have Pradeep plan out team building portion of PLC. Mark will discuss summer camp choices with Scouts at the PLC .
- 7) **Senior Patrol Leader Report:** No report, not in attendance.
- 8) **Committee Chair report:** Rendezvous meals went well. 9 pounds of bacon and 9 pounds of potatoes. Everyone ate well.
- 9) **Chartered Organization Rep:** Bob discussed Philmont with Father Al. Asked if we were interested in a 12 day trek. Steve stated that Gary had turned down the 12 day option. Issues with parents having the time available to take off work to attend. Original application was for two crews for 7 days. Decided that we need to check with Scouts at PLC if there is any interest in attending Philmont.
- 10) **New business: none**

Next Meeting: Next meeting will be at St. Cecilia's Family Life Center on 11/11/2015 at 7:30.