

Meeting was called to order at 7:30 p.m. Attendance sheet passed out. Introductions all around.

- 1) **Scout Parent** – Dave explained the role of the Scout Parent. Steve Kupsky has agreed to take on this valuable position with the troop.
- 2) **Secretary's Report:** Report submitted with one correction to Donna Nahlik's name under Secretary's Report. Donna Nahlik motioned to approve minutes with correction. Annette Schoeberle second. Motion passed.
- 3) **Treasurer's Report:** Report submitted. Opening balance \$9,184.45, Scout Accounts \$2,569.86, ending balance \$8,407.75.
- 4) **Scoutmaster Report:** Quayle Lake campout sounded like it went well with food. Kids had a good time. Need to augment teaching and instructing younger boys with adults because it is getting a bit overwhelming for the older boys. Nominations for new leadership on 9/21 with elections the following week.
- 5) **Senior Patrol Leader Report** – no report
- 6) **Fundraising** –
 - a. Ink Cartridges – Annette F. getting cartridges ready to send to Conover.
 - b. eScrip – nothing to report.
 - c. Popcorn – Donna will have all info for boys at next meeting. Sale is three weeks long. Only one Show & Sell date. 10/11 at Shop 'N Save from 8 a.m. - 4 p.m. She will have a schedule for boys to sign up. Will need adult volunteers to help so that we have two deep leadership.
 - d. Christmas wreaths – Steve received information to contact Mills Apple Farm. We'll need to fill out fundraising request.
- 7) **Coordinator's Reports:**
 - a. **Activities**
 - **September – 5 mile hike** 9/26 at 8:00 a.m. – Scouts will be walking the MCT Nickel Plate Trail starting at Glen Carbon library and proceeding to Township Park in Edwardsville and back.
 - **October – Rendezvous at CWL** – 10/2-4. Camp Warren Levis-Meet at St. C's at 5:30 and depart at 6:00 p.m.; Event cost is \$12 per Scout and \$5 per Adult. Final cost with food will be \$25 per scout and \$20 per adult. Permission slips are due by 9/21, after 9/21 there will be a late fee assessed based on Council info. Jim volunteered Stan to cook this weekend.
 - **November – Family campout at CWL** – 11/6-8. Reservations turned in to Council. Troop will provide dinner on Saturday night only. Families that will be camping that weekend will be responsible for their own meals (other than Saturday dinner).
 - **December – Lock In @ Esic YMCA** – date changed to 12/11, check in will be at 8:30. Swimming will be from 9-11 p.m., access to activity room, gym, racquetball courts. 7 a.m. pick up. Total cost will be \$224 up to 30 boys and \$275 for 31-50 boys.
 - b. **Advancement Report** – Court of Honor will be on 9/14. Scouts should report at 6:30 to help set up. 48 merit badges and 26 rank advancements will be passed out.
 - c. **Quartermaster Report** – tire cover is done and will be given to Stan for trailer. Contents list to include in patrol boxes. Dave will be restocking patrol box.
- 8) **Committee Chair report:** Quayle Lake campout went well but two Scouts demonstrated bad decisions. One Scout was purposely breaking frog's legs. Dave would like to require parent's mandatory attendance at next couple of campouts for this Scout and/or not allowing Scout to participate in events. Second Scout was throwing earthworms into the campfire. An adult explained that he found the two boys squeezing the frog to the point that the frog's eyes were popping out. He had the boys throw the frog into the lake. A few hours later he caught the boy with another frog. One Scout was injuring the frog in order to feed it to a lame turtle that they had boxed in earlier in the day. Mark and Dave will meet with the parents and Scouts involved. Gary and Matt will create a Leave No Trace presentation for the

entire troop on 9/21. The Code of Conduct will need to be discussed and each Scout will need to turn in the signed acknowledgement form by 9/21 (we will send it home at the Court of Honor).

- 9) **New business:** Update to Code of Conduct. Matt Vance made a motion to add Outdoor Code at the end of first sentence in Code of Conduct. Stan second. Motion passed. Gary Gill made a motion to add the words "to troop account" to Section 17, the last bullet item. Jim West second. Motion passed.

Donna was approached by the Glen Ed Pantry about bike donations again this year. It was decided 12/6 will be the workday.

Notice from Council regarding new rules on social security numbers for rechartering was discussed.

Pack 216 Second Year Webelos will visit the troop at the last meeting in September.

- 10) **Next Meeting:** 10/14 at 7:30 p.m. in the Family Life Center at St. Cecilia's.