

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

- 1) **Secretary's Report:** Report submitted. Lynn motioned to approve, Annette S. second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 8/31/2012 closing balance \$12,940.36; Scout Accounts \$2,329.18 ending balance \$10,611.18. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
 - **Activities**
 - September - 9/7-9 place Camp Van. Wet on Friday due to storms. Cleared up for Saturday. Boys took day hike.
 - October - Rendezvous 10/5-7, at CWL. Depart St. C's at 5:30. Adults will cook all weekend. Permission slips due 9/24. \$37 per Scout/ \$30 for non participating adults. Pack 34 Webelos are interested in attending with the troop.
 - November - Family Camp; Council camps are closed in November due to hunting season. May need to come up with alternative event. Possible cookout at Gill's house discussed.
 - December - Lock In @ YMCA - 12/7 at Esic YMCA
 - Klondike – January 12
 - **Service Projects -**
 - 9/16 - church picnic at St. Cecilia's. Noon – 4 PM
 - **Advancement -** Report submitted. Court of Honor 9/24; elections will be held on 9/17. Mark motioned, Gary seconded to allow Scouts in current leadership positions to mentor the newly elected Scouts in their positions for a time period that will allow the Scout to earn the required number of days for the leadership rank requirement for advancement. The motion passed.
- 4) **Quartermaster Report –** Some lantern repairs are needed (no details given). Boys would like to have dry erase boards or chalk board paint on patrol boxes for duty rosters. Dave reminded Jim that there is a dry erase board in the trailer. Need a layout in the trailer for re-packing gear. Tent bag with broken zipper. Need white duct tape for trailer supply box.
- 5) **Scoutmaster Report:** There are two patrols that need to be reorganized. Will wait until after the election and get the Scouts input.
- 6) **Senior Patrol Leader Report:** Riley indicated this would be his last meeting as SPL. He doesn't feel his school schedule will allow him to do a good job as SPL again so he will be declining the nomination for SPL for this next election period. Committee members thanked Riley for doing a great job.
- 7) **Fundraising –**
 - Wreaths – Will have more details at the next meeting.
 - eScripts – email sent out to troop families providing information on the program
 - Cardinals Calendars – forms will be available in October. Will hand out forms early but orders should not be taken until after the blackout period with the Council. Sales are 50/50.
- 8) **Committee Chair report:** Dave will need assistance from leaders to get job evaluations back from the Scouts.
- 9) **Chartered Organization Rep:** No report

10) **New business:**

- Dylan Shallow presented his idea for a path at SIUE Gardens near Turtle Pond. 8' x100' mulch path with black locust border. Level path, install border. Dylan has been speaking with the director at the Gardens. They will supply materials. Anticipate 1-2 weekend workdays with about 3 hours of work each day. Fall 2012. Suggested to Dylan that he needs to incorporate a fundraising aspect to his project.
- Donna motioned, Annette S. seconded, to require all cots that have non-rounded corners to be protected either with tennis balls or tape. Motion passed.
- Steve would like to make an announcement at the C"OH that the troop is looking into taking a crew to Philmont. Gary suggested signing up on 11/1 to try for 2014.

Next Meeting: Meeting adjourned at 9:15 p.m.. Next meeting will be 10/10/2012 at 7:30 p.m. at Liberty.