

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

- 1) **Secretary's Report:** Report submitted. Gary motioned to approve. Lynn second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 8/30/2013 closing balance \$18,996.60; Scout Accounts \$3,517.36 ending balance \$15,479.24. (ending balance less Scout account reserve).
- 3) **Coordinator's Reports:**
  - **Activities**
    - Rendezvous - 10/4-6 fee due to Council 9/28. \$12/youth or adult participant, \$5 non-participant fee, \$3 late fee after 9/28. Camp Warren Levis, check in starts at 6:00 p.m. Permission slip updated need RSVP by 9/23. Annette S. will send out permission slip (keeping same departure time)
    - Caving at Blue Springs - 11/1. Permission slip has been mailed out and is due back by 9/16. 30 Scouts/15 Adults signed up. Follow up email will be sent out
    - Lock In - 12/6 at Esic YMCA. Discussed pushing back the start time for boys not swimming to 9:30 so we don't encroach on group using facility before us. They have use of room until 9:00 p.m. Swimming from 9-11:00. Scouts not swimming should plan to arrive no earlier than 9:30. No early arrivals. Same fee as last year, no cost for adults. RSVP by 12/2
  - **Service Projects -**
    - Joe may have a date selected for completing Eagle project.
  - **Advancement -** Report submitted. Court of Honor date set for 10/7. Five Scouts completed Tenderfoot rank, one completed Second Class, and one completed Life. So far 92 merit badges completed and 17 rank advancements for court of honor.
- 4) **Fundraising:**
  - Candy sales – all candy has been distributed. Waiting for money to be turned back in.
  - Cardinals Calendar – reduction in profit from \$7.50 to \$7.00 per calendar.
  - Popcorn – Dave checked into vendor and it has not changed from previous years.
- 5) **Quartermaster Report** – no report from Stan. Tent #10 has a broken pole. Dave wants to pull dutch ovens not used from trailer. Discussed new method for storage in trailer. Discussed possibility of purchasing a new trailer.
- 6) **Scoutmaster Report:** Patrol re-org will happen. Discussed with SPL and ASPL and is taking their comments into consideration. Wants to time it with election of new leadership. Suggested inventory list for patrol boxes. Good campout at Pere Marquette. Scouts doing better with patrol method. Couple of safety and teamwork issues. Gary is working on resolutions.
- 7) **Senior Patrol Leader Report:** Feedback from Scouts on Pere Marquette campout. They loved being in the woods and thought it was the best monkey bridge ever built by the troop. Made a swing, ladder, and monkey bridge. Talking to Scouts about upcoming elections.
- 8) **Committee Chair report:** Excellent monkey bridge. Gatorade cooler has been saved. Sink worked well at campout.
- 9) **Chartered Organization Rep:** None
- 10) **New business:** none

**Next Meeting:** Meeting adjourned at 8:40 p.m. Next meeting will be at Liberty on 10/9 at 7:30.