

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

- 1) **Secretary's Report:** Report submitted. Mark motioned, Jim second to approve the minutes. Motion passed.
- 2) **Treasurer's Report:** Report submitted -8/31/2014 closing balance \$23,908.86; Scout Accounts \$13,906.76 ending balance \$10,002.10.(ending balance less Scout account reserve). All Boundary Waters receipts have been turned in. \$11,594 was collected. Balance after all receipts paid is \$2,946.52. \$133.03 per participant will be credited to Scout accounts. No individual reimbursement checks will be issued.
- 3) **Coordinator's Reports:**
 - **Activities -**
 - Rendezvous - permission slip sent out, due back by 9/15
 - No camping scheduled after Rendezvous except the lock in.
 - Family event - 11/15 weekend - nothing decided
 - Lock In - Meyer YMCA 12/5 - skating, climbing wall, gyms, tennis courts, and possibly gymnastics pit will be available
 - **Service Projects**
 - Tom W. working on Eagle project with specific Scouts.
 - **Advancement -** Report submitted. 9/22 deadline for merit badges and rank advancement.
- 4) **Fundraising:**
 - Gary has heard of a local sand company that offers money for sandbagging - no interest expressed at this time
 - Wreaths - Lynn and Annette S. are researching new wreath suppliers.
- 5) **Quartermaster Report –** Tents: #5 has holes, #11 is still MIA, #18 needs repairs. It's possible Riley S. has tent 11 but no confirmation. Canopy is back at church. Broken mantels on lanterns will need to be replaced. Church is cleaning out attic on 9/28. Trailers will need to be moved by 9/26. There is too much stuff in the trailers. John did an inventory and dimensions of new trailer.
- 6) **Scoutmaster Report:** Nominations and elections are coming up for new leadership time period. Pere Marquette camping went well. Young crew on trip. No major problems. Webelos visits coming up. Misunderstanding with new Scout and departure after meetings - parent was reminded of procedure.
- 7) **Senior Patrol Leader Report:** Nothing to report.
- 8) **Committee Chair report:** Nothing to report.
- 9) **Chartered Organization Rep:** Nothing to report.
- 10) **New business:** STEM merit badge day at SIUE on 11/1

Next Meeting: Next meeting will be at Liberty on 10/8 at 7:30.