

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

1) **Secretary's Report:** Report submitted. Gary motioned, Steve seconded to approve minutes. Motion passed.

2) **Treasurer's Report:** Report submitted -7/31/2015 closing balance \$22,498.43; Scout accounts \$4511.27; ending balance \$17,987.16. (less scout accounts). All Scouts in good standing. The website domain registration is due, five year contract total cost \$62.10 payable to Rose Design. Gary motioned, Steve seconded to pay the fee as stated. Motion passed.

3) **Coordinator's Reports:**

- **Activities -**

- 10/2 Rendezvous at CWL - John motioned to keep cost at \$37 per participant, Gary seconded, motion passed. Lynn will contact Council about non-participant feed.
- 11/6 Annette S. is looking into securing Beaumont or Giant City
- 12/4 or 12/11 Lock In at ESIC - YMCA. Pool from 9-11 p.m. \$350 rental fee.

- **High Adventure -** nothing to report.

- **Service Projects**

- Pradeep presented his Eagle project. Shelves for orchestra room at the high school. Committee asked various questions and provided additional suggestions. Committee approved project. Gary and Annette S. signed off on the packet.
- Jim A. completed his project
- Rebicycling - Pradeep is working on completing the project.

- **Advancement**

- Report submitted.
- Court of Honor on 10/5; advancement deadline 9/21; nominations for leadership positions 9/14; election on 9/21. David R. turned in his Eagle application.
- Gary has met with District Advancement Committee regarding troop practices for position of responsibility and the Troop is acting within the guidelines. Additional discussion took place.
- Dan motioned that the troop purchase leadership patches for official leadership positions and present to Scout at COH as long as there is a signed guidebook letter. Bob seconded. Vote on motion was tied at 5 for and 5 against changing our current process. Discussion tabled.

4) **Fundraising:**

- Wreath fundraiser - Daniken Tree Farm is again offering wreaths, they are not locally made wreaths. Some limitations with using them. Annette S. will check into another option at a farm in Brighton.
- Calendars - may need to find a new coordinator since Riley ages out. Steve Dunning offered to coordinate if Donna wants to step down. Info passed on to Donna.

5) **Quartermaster Report** – Propane is getting low. Lanterns are fixed but two need new globes. Extra supplies found while cleaning out trailer. Church is wanting to move recycle dumpsters to where the trailers are currently parked. Asking troop our opinion on where we want to store.

6) **Scoutmaster Report:** Thanks to Mark F. for stepping up and helping out while Gary is in class. Talked about camp out at Camp Joy. Worked out well. Webelos visit-one den with Pack 34 is interested in troop visit. Gary wants to have PLC in October once new leaders are in place. STEM merit badge day 11/7 at SIUE. Scouting for Food 11/14 and 11/21, Tim Valley is coordinating.

7) **Senior Patrol Leader Report:** No report, not in attendance.

8) **Committee Chair report:** no report

9) **Chartered Organization Rep:** Chicken dinner 9/27. Need servers for event. Annette S. to follow up with chair on more details.

10) **New business:**

- Epaulets - some of the new boys do not have.

Next Meeting: Next meeting will be at St. Cecilia's Family Life Center on 10/14/2015 at 7:30.