

Dave called the meeting to order at 7:35. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve, Jim second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. 7/31/2011 closing balance \$9,713.14; Scout Accounts \$1,752.84 ending balance \$7,970.33 (ending balance less Scout account reserve). Dues pulled from accounts. Two Scouts now have a negative balance. Lynn will talk with those Scouts privately.
- 3) **Coordinator's Reports:**
  - a. **Activities**
    - August - Float trip 8/28. Float trip fell through due to lack of time to prepare for swim test and availability of a pool.
    - September - 9/30 Rendezvous - \$12/per person with a \$3 late fee after the 19th.
    - October - Caving on 10/22 at Blue Springs Caverns. 8 Scouts and 9 adults have signed up. Fee due by 9/22. \$30 per person plus spending money for trip. Waiver will need to be signed by parents. Money needed for two meals – dinner Saturday evening, lunch Sunday. Specific listing of supplies to take will be distributed to Scouts and parents. No cots. Can only bring in items approve on list from cave. Meet at 11:15 at church parking lot, depart at 11:30, eat lunch before departing, dinner on the road. Be at cave by 7:00 p.m. Return around 1-2 p.m. on Sunday. Contacts for weekend will be Mark and Dave.
    - November - Family Camp - 11/4-11/6 at Camp Vandeventer. 2<sup>nd</sup> Year Webelos will be invited for Friday night camp out and they will depart by 4:00 p.m. No fee decided yet.
    - December - Lock-In at YMCA - 12/2 at Esic Center.
  - b. **Service Projects** - John Paul & Joel will be working on Eagle Projects in the coming months. It was brought to the committee's attention that John Paul has been working on his project solo. Mark and Dave will discuss with him at next troop meeting to make sure he understands the requirements for doing an Eagle project.

Troop will do service project during family camp in November. Dave will contact camp Ranger for ideas. We have not been asked to assist at the St. C's Chicken Dinner. No other projects on the horizon.
  - c. **Advancement** - Report submitted. 64 merit badges and 16 ranks will be passed out at the COH. Currently there is a Scout working on his Eagle rank who is in jeopardy of not completing all the rank requirements due to the troop attendance policy. Mark, Dave and Gary will discuss this with him and he is asked to show up at the next committee meeting in October to discuss the situation with the committee members.
- 4) **Quartermaster Report** – We have two trailers (sarcasm). 4-5 tents have been returned. Not all have been returned from the OA weekend. Two propane tank refills have been donated to the troop.
- 5) **Scoutmaster Report:** Nominations will be held for troop leadership at the next meeting. Election will be the first Monday in October. Several Star Scouts are now eligible. May need to reorganize the patrols.
- 6) **Senior Patrol Leader Report:** Nothing to report. Last meeting the plan to do orienteering fell through due to technical issues. Thanks to Mr. Padgett for helping out. (It was suggested to Joe that he should always have a backup plan for meetings since unforeseen issues can come up)
- 7) **Fundraising** –
  - a. Wreaths – no pricing yet from the farm.
  - b. eScripts – Steve would like to discuss with families at the COH. Currently we only have 6-7 families using it.
  - c. Calendars - already signed up to sell in November

d. Black out period – ends 10/31/11

8) **Committee Chair report:** Website is up and running.

9) **Chartered Organization Rep:** Sam was in attendance tonight and was able to advise the committee that the arbor (a Troop 216 Eagle project) will not be moved or in jeopardy with the new parking lot construction. There will be an ID drive and Tootsie Roll weekend 9/30-10/1 if any Scouts are available to help out. They can only help at the Wal-Mart location (no working at street corners).

10) **New business:**

- a. Gary worked with the troop on the Emergency Prep merit badge this past year. He would like to create an emergency readiness plan. Annette F. suggested looking into working on the Ready & Prepared Award through BSA. One of the requirements deals with an emergency plan and the troop could work on many of the requirements at meetings.
- b. Gary also wanted to let the Committee know that he will be starting a new job at Boeing and it may require some travel.
- c. Dave suggested scheduling swim test for the troop in January.

11) **Next Meeting:** Jim motioned, Dan second to adjourn at 9:15 p.m.. Next meeting will be 10/12/2011 at 7:00 p.m. at Liberty.