

Meeting was called to order at 7:40 p.m. Attendance sheet passed out.

- 1) **Secretary's Report:** Report submitted. Lynn Padgett motioned to approve minutes. Donna Nahlik second. Motion passed.
- 2) **Treasurer's Report:** Report submitted. Opening balance \$9,184.45, Scout Accounts \$2,659.86, ending balance \$6,524.59.
- 3) **Scoutmaster Report:** Mark had a serious conversation with the Scouts regarding the deplorable condition of the tents from summer camp. They were given specific instruction on how to care for the tents and they were also given the task of coming up with guidelines on how to care for a tent. The boys need to continue to progress through the ranks. He is always reminding them that they need to get items signed off in their book and then give book to Mrs. Faerber for updating. A request was received for a Scout to transfer from Troop 216 to St. Andrews.
- 4) **Senior Patrol Leader Report** – no report
- 5) **Fundraising** –
  - a. Ink Cartridges – nothing to report. Annette Faerber will be contacting Conover for pickup.
  - b. eScrip – nothing to report. Will need to get information out to parents.
  - c. Popcorn – Donna has offered to take care of popcorn. She questioned the committee on if we really want to sell popcorn or only wreaths. Decision was to continue to sell popcorn this year. Do a modified Show & Sell with fewer products. Possible Show & Sell 10/9-10/10 at Sweeties & Miss Bailey's Poppy Patch in Glen Carbon. Donna will check with Shop & Save and Wal-Mart for possible Show & Sell dates (10/10 & 10/17)
  - d. Christmas wreaths – Steve Kupsky has offered to take care of the wreath sales this year.
- 6) **Coordinator's Reports:**
  - a. **Activities**
    - **August – Quayle Lake** – 8/28-30. Annette S. working on permission slip. \$15 food cost. Meet at 5:30 on Friday and depart at 6:00 p.m. Boys should bring fishing gear.
    - **September – 5 mile hike** 9/27 at 8:00 a.m. – Bill is coordinating. Annette S. working on permission slip and will be sent out.
    - **October – Rendezvous at CWL** – 10/2-4. Camp Warren Levis-still no info available from Council. Need to know cost of event before we can finalize cost for Webel.
    - **November – Family campout at CWL** – 11/6-8. Cost to rent Lodge/Winter Lodge is \$50 damage deposit, \$20 for Winter Lodge
    - **December – Lock In @ Esic YMCA** – 12/4-5
  - b. **Advancement Report** – Need to change the Court of Honor to allow the boys extra time to complete rank requirements and for Boards of Review to happen. New date for COH will be 9/14. On 9/2 Annette F. will hold a special board of review session only for boys who sign up in advance. An email will be sent out to the parents with the schedule.
  - c. **Quartermaster Report**
    - ½ griddle purchased and carry bag. Mark made a motion to purchase another ½ griddle and bag. Steve K. seconded. Motion passed.
    - Three broken tent poles – Dave has contacted Alps Mountaineering for replacement poles but the box he received from them contained the wrong items.
    - Cook kitchens – need to get them fully stocked. Annette F. will take care of picking up items. Need another set of gray tubs for washing dishes
- 7) **Committee Chair report:** Two new Scouts may be joining the troop. Their dad has contacted Dave and will be paying the troop a visit. They recently moved to the area from Okaw Valley Council. Drew Berger may also be joining the troop. He has visited and the family is still trying to decide.
- 8) **New business:** Brady received quote on benches for \$741.50. He is short \$65. Also needs to get concrete donated. District will install benches. Mark indicated that at the Eagle Board of Review the Committee wanted Brady to work on the installation, not District 7 employees.
- 9) **Next Meeting:** 9/9/09 at 7:30 p.m. in the Family Life Center at St. Cecilia's.