

Dave Padgett called the meeting to order. Lynn Padgett, Mark Faerber, Annette Schoeberle and Annette Faerber attended.

- 1) **Secretary's Report:** Report submitted. Annette S. motioned to approve minutes. Lynn seconded. Motion approved.
- 2) **Treasurer's Report:** Report submitted. Should owe around \$2089.91 to the Council for popcorn. Account balance \$5,152.18; Scout Accounts \$1,977.79.
- 3) **Scoutmaster Report:** Started talking to the boys about summer camp. Trails West may be out of the picture due to date conflict with band/summer school and dates the camps are open. He wants to do another PLC like last years at Our Lord's Lutheran Church in Maryville.
- 4) **Senior Patrol Leader Report** – no report but he is coming up with plans for meetings (per Mark).
- 5) **Fundraising:**
 - a) **Ink Jet/Cell Phone Recycling Program** – no report, more cartridges to submit. Annette is going to check on eScrips to see what type of cartridges they recycle and how much they pay.
 - b) **eScrips** – no report
 - c) **Popcorn** – Completed. Dave will go back to Council about 4% additional payment due to the boys not receiving prizes last year.
 - d) **Bowling Bash** – Winter leagues go through May so we won't be able to have it earlier in the year. Bill will call back in March to get a date set up.
 - e) **Wreaths** – sold 45 wreaths/swags. Have contacted Mills and waiting for reply on pick up info.
- 6) **Coordinator's Reports:**
 - a) **Activities Coordinator:**
 - i) **November** –
 - Scouting for Food 11/10 & 11/17. Meeting at Glen Carbon School at 9:00 a.m. Mark has maps. We will be working with Troop 34.
 - Lock In 11/30-12/1; Invitation needs to go to Laura Dietzen, Kay Schloesser and Pack 216. Cost will be \$10 per Cub Scout for 8-12 only; \$25 per Scout regardless of time in attendance.
 - ii) **December** –
 - Rebicycling 12/8; No cost to Scouts. Bill is coordinating this event. Bring your own lunch. Begins at 8:00 a.m. Have approximately 40 bikes.
 - **December** -Bowling @ SIUE 12/16 2-4 p.m.; \$5 gift exchange & snacks
 - iii) **January** – Ice Skating Annette is looking into options.
 - iv) **February** – Climbing @ Upper Limits in St. Louis Annette brought in info on cost
 - v) **March** – Thrashball – this is cost prohibitive \$300 per hour. Will need to discuss with the boys.
 - b) **Quartermaster Report:** Cleaned out old food in the trailer. Will need to make sure all food is cleaned out for the winter (canned goods). Propane tanks are almost empty.
 - c) **Advancement Chair:** No report. Zach has completed Eagle requirements. Lucas has completed his project and will be turning in his paperwork. Thomas, Evan and Brady all had rank advancements for the Court of Honor in October.
- 7) **Committee Chair Report:** no report but he should be able to make more functions with the troop in the future.
- 8) **Old Business:** none
- 9) **New Business:**
 - Recruiting potential for 2nd year Webelos: Matthew Jones, Noah Dietzen, Brandon Valley in Laura Dietzen's den and Mason and possibly 2-3 other boys in Kay Scholesser's den. Pack 34 Blue & Gold Banquet will be held on March 9th at Liberty Middle School.
 - CPR Training – Bill would like to have that done in the beginning of the year (February). Adults & Scouts
- 10) **Chartering Organization Rep:** no report

NEXT COMMITTEE MEETING: Wednesday, December 5th at 7:00 p.m. Tentative.