

July 7, 2005 Troop 85 Committee Meeting Minutes

Attending: Don Goodwin, Tammy Goodwin, Warren Schumacher, Steve Ramirez, Sonya Oliver, Jackie Anderson, Evon Thomas, George McKenzie, Norm Janowicz, and Lisa Sanchez.

Opening: George McKenzie 7:00 pm.

Last month's minutes: Lisa Sanchez approves the Committee Meeting minutes from June, Norm Janowicz 2nd.

New Business: George McKenzie is stepping down as Committee Chairman in August. Need suggested names for a replacement. Jackie Anderson is suggested for Committee Chair. Rich Good our new Charter Representative from the Fox Lake Volunteer Fire Department will make a decision at the next Committee meeting on Thursday August 4th. If you wish to you would like to volunteer to be the Committee Chairman please attend the meeting. (The Committee Meeting will be outdoors in the pavilion behind the Fox Lake Fire Department in Ingleside on Washington Street.)

Treasurer Report Tammy Goodwin: Net worth of Troop 85 is \$498.82. \$700 in candy money, clothing money and back dues needs to be collected. Motion to approve Treasurer Report Warren Schumacher, 2nd Jackie Anderson.

Old Business:

Rummage sale: Will be 7th, 8th, 9th, 10th 11th of September with a tentative site of the Lake Front building in Fox Lake. Drop offs will be from 6:00 pm to 9:00 pm Wednesday and Thursday the 7th & 8th. The Sub Committee is Sonya Oliver, Karen Semenech, with Lisa Sanchez chairing. Will need to place the Troop signs out for the Rummage Sale.

Summer Camp: There will be approximately 7 leaders in tents. No spare seat belts with 41 attending and 41 seat belts.

Family Camp: Need to promote. The Patrol Leaders Council (PLC) will pick a theme and the Patrols will pick demonstrations. Dinner will be Saturday night before the Court of Honor and bonfire. The campout will cost \$12.00 per person with children under 6 free. If you are coming for the dinner only it will cost \$6.00 per person with children under 6 free.

Scoutmaster Report Don Goodwin: The campout at Wolf River went really well and the Senior Patrol Leader doing really well. The Patrol Leaders Council (PLC) is working better together. A new Senior Patrol leader will be elected in August. September campout will be at Starved Rock. October campout will be at Cantigny. November campout will be at Eagle Cave. Eagle Cave fee will have to be turned in 5 weeks in advance with no late fees being accepted due to the fact

that the Troop must pay the registration in advance to reserve our place. The Scoutmaster needs Eagle Paper work turned in.

Quartermaster Report Norm Janowicz: Nothing.

Outdoor Activities Lisa Sanchez: Lisa Sanchez will be taking over Outdoor Activities from Bruce Ziegler. The reservations for Cantigny are made.

Advancement Jackie Anderson: Need more blue cards turned in before next Court of Honor. Will send advancement sheets to Summer camp.

Webmaster: none. The website looks excellent.

Training: 8 leaders took safe swim and 15 leaders did CPR. Will try to join with other Troops to get 12 people to take New Leader Essentials with Buff (He will give us a personal class here if we can get 12 people).

Warren Schumacher motions to adjourn meeting at 8:29 pm, 2nd Lisa Sanchez.