

August 4, 2005 Troop 85 Committee Meeting

Attending: Jackie Anderson, George McKenzie, Mike Anderson, Jeanne Lexer, Bob Brown, Tammy Goodwin, Don Goodwin, Robbie Goodwin, Steve Schneider, Bruce Ziegler, Steve Ramirez, Scott Hanson, Evon Thomas, Jim Brandt, Norm Janowicz, Karen Janowicz, Mike Dobosiewicz, Scott Oliver, Ken Knapp, John Helmich, Courtney Anthony, Lisa Sanchez, Ron Sanchez, and Rich Good.

Opening 7:10 pm George McKenzie.

Approval of July meeting minutes: Adding Jackie Anderson to the Rummage Sale committee. Motion to approve minutes Jackie Anderson 2nd Scott Oliver.

Treasurer Report Tammy Goodwin: Net worth is \$84.08. Have already purchased most awards for Summer Court of Honor. The Troop received a Matching donation from Grainger for \$300 courtesy of the Moyer's. Motion to approve report by Lisa Sanchez, 2nd by Scott Oliver.

Reports

Senior Patrol Leader (SPL): none.

Scoutmaster Don Goodwin: The Scouts voted to attend Phillips again for Summer Camp next year, some Scouts expressing an interest to also go to Ma Ka Ja Wan next year. The Venture Crew will also go to West Virginia again next year the last week of June (modified to do more rock climbing and repelling). Ma Ca Ja Wan went well. A great Summer Camp was had at Phillips. A black bear was seen in camp this year. Two adults did COPE and two adults did BSA Lifeguard training and are certified.

Quartermaster Norm Janowicz: Fixed a slow leak in the wood trailer's tire this week.

Outdoor Activities Bruce Ziegler: Family camp is reserved. Will have a smaller bonfire at Family camp due to the dry weather this year. Ken Knapp is in charge of the fire with Bob Brown assisting. Will go up Friday to start to build the bonfire. Twenty Scouts are camping at Family camp. Scott Oliver has the slide show ready. May try to use plywood instead of a sheet for a screen this year to get better focus. Food is ordered from the caterer. Baked goods for desert are needed. There will be a parents meeting at 4:00 pm Saturday August 13th at Family camp at Camp Crown at the shelter. Dinner will be at 5:30 pm at the shelter. The Summer Court of Honor will start at 7:30 pm at the shelter and move the fire bowl. Desert will be after the bonfire. In November we will be camping at Eagle Cave the cost will be \$50.00 per person and is due October 11th. January 2006 is open and needs to be decided on by the Patrol Leaders Council (PLC).

Rich Good is introduced to the Committee. Discuss using the Fire Dept building for the Rummage Sale but it is needed Saturday for Bingo. Discuss having a car wash. Discuss using the Shelter near the Fire Department for the Rummage

sale. Rich will check it out for us. The Waterfront building site can also not be used due to another commitment. We have the Lion's Club building under the water tower tentatively reserved. September 9th, 10th and 11th are the dates for the sale.

Advancement & Training Jackie Anderson: 173 merit badges, 17 rank presentations, COPE, and Polar Bear Swim will be presented at Family Camp Summer Court of Honor. 2 leaders earned BSA Lifeguard, and 3 leaders did Safe Swim.

Webmaster Scott Oliver: Updating the training calendar. Summer camps pictures are now online. There are 1000 pictures on the site.

New Business:

New Committee Chair: Jackie Anderson has volunteered and is recommended. Motion to approve Scott Hanson, 2nd Jeanne Lexer. Rich Good will approve.

Motion to adjourn 7:45 pm Ken Knapp, 2nd Jackie Anderson