

Troop 85 Committee Meeting
Minutes Sept. 7, 2005

Call to order – 7:05 PM

Members Present – Jackie Anderson, Karen Janowicz, Mike Anderson, Norm Janowicz, Don Goodwin, Tammy Goodwin, Scott Oliver, Lisa Sanchez, Sonya Oliver

Motion by Scott Oliver to approve minutes of August Committee Meeting, 2nd Norm Janowicz – Motion carried

Motion by Scott Oliver to approve Treasurers report, 2nd Norm Janowicz – Motion carried

SPL Report – SPL not in attendance

Scoutmaster Report

Several people have requested a copy of Troopmaster and updates. Committee decided that the only people that should have Troopmaster are: Secretary, Outdoor Chairman, Steve Schneider (for medicals), Jackie Anderson and Scott Oliver (backup copy)

Scott Oliver will draft a Troop 85 policy stating, “The Scoutmaster and Assistant Scoutmasters will be the only people with the authority to sign off in Scouts books. Special circumstances will be dealt with on an individual basis. Exceptions will be handled by the Scoutmaster or the Committee Chairperson.”

Motion by Scott Oliver, 2nd Mike Anderson – Motion carried

A discussion on the reaffirmation vote for Committee Chairperson and Scoutmaster in January of every year was tabled.

Quartermaster Report

Norm found side curtains for the leader dining fly.

Advancement Report

Several rank advancements have been made since summer camp.

Several new committee members have filled out paperwork.

Two scouts have turned in Eagle paperwork.

Outdoor Report

January campout - still waiting for decision from PLC.

Training Report

Two adult leaders have completed YPT

Information is out for Scoutmaster Specifics and Okpik.

Webmaster Report

The website is up and functional.

Committee meeting minutes will be put on the website.

Venture Crew Report

A Venture Crew report will be added to the agenda.

Old Business

Flower bulb orders are due on 9/13/05

Rummage sale – clothes will be kept locally to help Hurricane Katrina evacuees.

Money collected for Katrina will be used to purchase diapers and baby needs and sent to Mississippi.

Rummage sale dates for 2006 are: June 8,9,10,11.

Dec. 2 Big Hollow will have their craft fair and the Troop has been offered to do the food booth. It will be brought up to the PLC.

New Business

Spaghetti dinner – need chairperson. Stanton has paperwork. Dinner will be 11am – 5pm.

Summer court of honor – will look into doing a 1 day event.

Tripoli's fundraiser – books of 10 coupons for \$5 each coupon will be sold and can be redeemed for 1 lb. of sausage. All money will go to Katrina relief.

Popcorn – 100% of proceeds will go to the boys.

Adopt-A-Highway – Oct. 1 2-5 pm

Special Needs dance – date has been changed to Oct. 21. Departure time to be determined.

Motion to adjourn at 8:05 pm by Sonya Oliver, 2nd Lisa Sanchez – motion carried.