

October 13, 2005 Committee Meeting Minutes Troop 85

Attending: Norm Janowicz, Mike Anderson, Jackie Anderson, Don Goodwin, Tammy Goodwin, Sonya Oliver, Scott Oliver, Evon Thomas, Lisa Sanchez, Ron Sanchez, M. Sanchez.

Opening 7:05 pm Jackie Anderson

Approval of minutes from September. Motion Scott Oliver, 2nd Mike Anderson.

Treasurer Report Tammy Goodwin: Net worth \$2,193.96. Motion to approve Scott Oliver, 2nd Norm Janowicz.

Senior Patrol Leader: none

Scoutmaster Don Goodwin: The meetings at the Fire Department are going good. One leader completed Order of the Arrow ordeal Ron Sanchez, and 3 Scouts Joe Lake, Max Moyer & Ian Thomas at Camp Crown. Joe Lake has volunteered to be Troop 85's OA representative. The Troop has 52 Scouts. Ten new adult leaders have signed up.

Quartermaster Norm Janowicz: Is in the process of buying 2 new wheels for the wood trailer. Have side curtains for the dinning fly for inclement weather.

Advancement Jackie Anderson: Three Scouts made rank this month. J. Helmich passed his Eagle Board of Review.

Outdoor Activities Lisa Sanchez: Can wear costumes to Boo Fest at Oakarro campground. November campout is Eagle Cave. January campout is Crown in shelter. February campout is Topeenee B. May campout is Big Timber.

Training Mike Anderson: Two new applications were received for adult leaders last night. Okpick training is coming up. Council Training Day is in November.

Webmaster Scott Oliver: If you want anything added to the troops website call or e-mail Scott. Would like to add a training section and a Military section of past Troop 85 Scouts.

Venture Crew M. Sanchez: Venture Crew is recruiting new members. Is doing a Fundraiser at Big Hollow in November and December running a Food Booth. Have been making plans for the next trip to West Virginia and have started fundraising for it.

Old Business

Flower Bulb Sale: Sold 161 bulb packages. Scouts earned \$410.65 for their accounts.

Rummage Sale: No good sites available for the dates we wanted.

Spaghetti Dinner: Needs a Chair Person. Stanton School is reserved from 11:00 am to 5:00 pm November 13th. Don Tripoli will cook 50 lbs of meat and will get bread and butter. Sandy Helmich will get everything needed for salad, dressing & bowls. We do not need spaghetti noodles. Don & Tammy Goodwin will get the spaghetti sauce & the tickets. We need Parmesan Cheese. Need to get the orange drink cooler from McDonalds & reserve it. Sonya Oliver will run the bake sale. Will ask Holly Crites about publicity.

Family Camp/Summer Court of Honor: Need ideas for next year, should it be 1 day only? What changes should we make? Should it be at Crown or somewhere else? Should it be a campout or an event?

Tripoli's Fundraiser: Placing a deadline on collecting on it for November 1st, \$155 has been turned in so far.

New Business

The Role of the Committee Chair: The Committee Chair organizes the committee to see that all functions are delegated, coordinated and completed, prepares troop committee meeting agendas, calls, presides over, and promotes attendance at monthly troop committee meetings.

The Role of the Assistant Scoutmaster: The Assistant Scoutmasters work directly with the Scouts at Troop meetings and at campouts, train and guide boy leaders, and work with other responsible adults to bring Scouting to boys, and use the methods of Scouting to achieve the aims of Scouting.

Policy for Signing off in Scout Books: The policy for signing off on

completed advancement requirements is motioned for approval by Scott Oliver, 2nd Tammy Goodwin.

Yearly Renewal vote for Scoutmaster and Committee Chair: tabled
Class B shirt order: Yes John Helmich should order more Class B shirts.

Campout/activity injury guidelines: Error on the side of safety. The Medical Person will notify parents if Scout is injured on a campout & take to the hospital if necessary (maintaining 2 deep leadership). Will set a date for an Assistant Scoutmaster Meeting.

Upcoming Events

Merit Badge Day: Twenty Scouts are going. Need 3 or 4 drivers to go to and from the Naval Base (need license #'s to get on base).

Northstar District Fundraiser: On December 4th at Milburn School.

Special Needs Dance: Is on the same weekend as the campout.

Motion to adjourn 8:50 pm Ron Sanchez, 2nd Sonya Oliver.