

## November 10, 2005 Committee Meeting Minutes Troop 85

Attending: Jackie Anderson, Don Goodwin, Tammy Goodwin, Lisa Sanchez, Evon Thomas, Sharon McHale, Sherri Wooley, Sonya Oliver, Scott Oliver, and Mike Anderson.

Opening Committee Chair Jackie Anderson 7:10 pm

Minutes from the October meeting. Motion to approve minutes Sonya Oliver, 2<sup>nd</sup> Lisa Sanchez.

Treasurers Report Tammy Goodwin: Net worth is \$1,426.36. Motion to approve reports Scott Oliver, 2<sup>nd</sup> Lisa Sanchez.

### Reports

Senior Patrol Leader (SPL): Notes from R. Fuchs. The troop meetings at the Fox Lake Firehouse with the Explorers went well. The scouts learned about fighting fires and using fire hoses. J. Helmich had his Eagle Board of Review at the firehouse and he has made the rank of Eagle. The troop is running smoothly and M. Tripoli has been a big help.

Venture Crew: Need to recruit have 5 members. The crew needs to organize an open house. Scott Oliver will put Crew information on the website if it is given to him. December 3<sup>rd</sup> is the Crews fundraiser at Big Hollow. The last week of June the 25<sup>th</sup> thru July 2<sup>nd</sup> is the High Adventure trip to West Virginia.

Scoutmaster Report Don Goodwin: The deadline for having a Board of Review for the Winter Court of Honor is December 6<sup>th</sup>. The deadline for having a Scoutmaster conference for the Winter Court of Honor is November 29<sup>th</sup>. The Patrol Leaders Council (PLC) would like to go to Rink Side Sports with the Troop to skate (will look into). We have been asked to participate in the city of Fox Lakes Centennial Celebration in 2007.

Quartermaster Report: Motion to purchase a battery charger to use with the pancake cooker and the trailer winch for no more than \$50.00 Jackie Anderson, 2<sup>nd</sup> Sonya Oliver.

Advancement Jackie Anderson: Don G. has blue cards from Merit Badge day, he will sign and give to Jackie A.

Outdoor Activities Lisa Sanchez: Camp out at Eagle Cave is next week. PLC needs to decide on campouts for April, May and June 2006.

Training Mike Anderson: Three adults and 1 scout are taking Okpick Cold Weather camping training. Re-charter of Troop is in February. All leaders not current in Youth Protection Training will be dropped in January 2006.

Webmaster Scott Oliver: All is good. Will add Venture info as noted above.

Old Business:

Rummage Sale: table

Spaghetti Dinner: 306 tickets have been sold. There are enough adult workers and enough Scout workers. Scott O. asked local churches to put flyers up at church to advertise our dinner. Lisa S. is collecting Raffle donations. C. Oliver will have the Troops historical table set up.

Reaffirmation annual vote for Committee Chair and Scoutmaster: table

December Court of Honor: Motion to purchase plaques for Winter Court of Honor Sonya Oliver, 2<sup>nd</sup> Mike Anderson. PLC needs to discuss Court of Honor.

District Dinner: North stars District Dinner is the 14<sup>th</sup> of January.

Upcoming Events

Toys for Tots: table. Scouts not requested this year.

Council Training Day: Two singed up from Troop.

Tripoli's Sausage Fundraiser: Some money collections still out will call on call on collections needed.

Motion to adjourn 8:17 pm Scott Oliver, 2<sup>nd</sup> Sonya Oliver