

## February 15, 2006 Committee Meeting Minutes Troop 85

Attending: Jackie Anderson, Lisa Sanchez, Mike Anderson, Don Goodwin, Tammy Goodwin, Evon Thomas, Norm Janowicz, Sonya Oliver, and Sherri Wooley.

Opening 7:06 pm Jackie Anderson Committee Chair.

Motion to approve January meeting minutes Mike Anderson, 2<sup>nd</sup> Lisa Sanchez.

Treasurer Report Tammy Goodwin: Current balance is \$2,788.63. Motion to approve report Sonya Oliver, 2<sup>nd</sup> Evon Thomas.

### Reports

Senior Patrol Leader (SPL): M. Moyer is the new Senior Patrol Leader. J. Sanchez is the Assistant Senior Patrol Leader.

Venture Crew: Recruited 5 new members at the open house. Meets the 1<sup>st</sup> & 3<sup>rd</sup> Thursday of the month at 7:00 pm. March 12<sup>th</sup> is the Venture Crew Pancake Breakfast.

Scoutmaster Don Goodwin: Last weekend 15 Scouts crossed over into our troop. Two leaders have been recruited for Patrol Advisors. Two scouts will be Troop Guides. There are now 4 Troop Patrols.

Quartermaster Norm Janowicz: Will not be repairing the fenders at this time on the trailer. Will not be in town the day of the pancake breakfast but will have the trailer prepared.

Advancement: Five board of reviews for rank advancement were done since last month.

Outdoor Activities Lisa Sanchez: Will get the tour permits for Summer Camps Makajawan, Phillips and the Venture Crew. Mike Anderson will handle the Merit badge cards for Summer Camp.

Training Mike Anderson: none

Webmaster: none

### Old Business

Pancake Breakfast is March 5<sup>th</sup>. Parents can help in the kitchen (no children are allowed in the kitchen). Sonya Oliver is running the Bake Sale. Holly Crites is collecting donations for the Raffle. Lisa Sanchez is the chair. She will get a fundraising permit for the breakfast.

Summer Camp meeting for Parents is March 7<sup>th</sup> Tuesday during the Scout Meeting. Two weeks are being offered for 2<sup>nd</sup> year Scouts Makajawan & Phillips. Phillips will be offered to all registered Scouts. Summer camp packets will be distributed to all who sign up to go to Camp.

Family Camp Survey is on the website. Lisa Sanchez will reserve camp Crown for Aug 11, 12, and 13<sup>th</sup>.

#### New Business

Swim Night: Will reserve 25-30 group for the Y at Hastings Lake when it becomes available. The 1<sup>st</sup> Class swimming requirements will be completed for all Scouts needing them- free swim for all others. Siblings will pay to get in.

Brownsea Scout Training: Table

Spring Court of Honor is Tuesday April 25<sup>th</sup>. Will invite Charter Organization head. The Scouts will receive merit badges, rank advancements & patches they have earned. All are invited and encouraged to attend.

Good Turn America Community Service Project: All the service project hours our troop performs will be logged on to a web site by Sherri Wooley.

Fox Lake Centennial Celebration for the town. Will ask the Patrol Leaders Council (PLC). The town is looking for help planting bulbs and participating in the celebration in July 2007.

Scouting for Food: Not participating.

Candy Sale: Patrol Leader Council (PLC) will decide if we are doing and what kind of candy to order.

Motion to close 8:30 pm Jackie Anderson, 2<sup>nd</sup> Sonya Oliver.