

May 11, 2006 Committee Meeting Minutes Troop 85

Attending: Jackie Anderson, Don Goodwin, Tammy Goodwin, Norm Janowicz, Sonya Oliver, Mike Anderson, Lisa Sanchez, Jim Brandt, & Evon Thomas

Opening 7:10 pm Jackie Anderson Committee Chair.

Motion to approve minutes from April Lisa Sanchez, 2nd Mike Anderson.

Doctor cancelled for physicals.

Treasurers Report Tammy Goodwin: Troops current balance is \$1,523.99.

Motion to approve report Lisa Sanchez, 2nd Mike Anderson.

Reports

Senior Patrol Leader (SPL): none

Venture Crew: Finished replacing a roof at Camp Crown. Four Crew & 6 adults worked about 11 hours Sat & Sun. Possible future Crew service projects include relocating the campsite map at Crown & building a small roof over it to protect it from weather.

Scoutmaster Don Goodwin: Motion to purchase a trailer jack for the pancake cooker for \$25 to \$30 Mike Anderson, 2nd Sonya Oliver.

Quartermaster Norm Janowicz: Wheel bearings need done before Summer Camp. Spare tire needs changed also on trailer.

Advancement Jackie Anderson: Council is starting up Internet advancement.

Outdoor Activities Lisa Sanchez: TFC usage fee is \$50 and rolled over into deposit fee is now \$100. Usage is \$225 for the Big Cabin. Will send another \$50 within 10 business days. Topeenee B Scouter East & West on hill are reserved. The 1st week of Oct is Feast of the Hunters Moon. The last week of Oct is Boo Camp at Oakkarro (will skip a Sept camp out). Possible camp outs for Dec are submarine camp outs the Silversides in MI (5 hour drive) or the Copia in Manatowoc WI.

Training: Four leaders took Youth Protection Training at the last Troop Meeting.

Webmaster: none

Old Business

Summer Camp: All paid.

Pack 179 at Trinity could use help to keep it running.

Family Camp: Looking into Rock Cut state park group camping and the Outdoor Water Park in Rockford for family camp in August. Motion to investigate Lisa Sanchez, 2nd Sonya Oliver. Will present to Patrol Leaders Council (PLC).

Webelos Woods: Will be feeding extra people Sat breakfast, Sat lunch, Sat dinner and Sun breakfast.

Rummage Sale: June 8, 9, 10, 11 is the sale at the Lake Front Building in Fox Lake. Thursday being the set up day. Will prepare a flyer for the Advertiser. Will place the big yellow sign for the sale on June 1st or 2nd. Will ask Mike Dobo to use the clothing racks. Will need tables. Committee Meeting will be at the Rummage sale on Thursday night.

New Business

CPR Class: Will ask Rich Goode if he can do a class for us in June.

Skating: May 30 is a 5th Tuesday and the PLC has requested a skate night. The Troop will pay \$5 for regular skates for each scout (inline skates may be purchased by Scouts).

Training Coordinator is needed.

Upcoming Events

Six Flags Scout Day: Costs \$35 includes a picnic buffet from 1-2:30. Cost is \$9.50 if you have a season pass.

OA Brotherhood Weekend: Is at Ma Ka Jan Wan- no interest this year.

Motion to Close 8:33 pm Jackie Anderson, 2nd Jim Brandt