

August 10, 2006 Committee Meeting Minutes Troop 85

Attending: Jackie Anderson, Evon Thomas, Mike Anderson, Norm Janowicz, Lisa Sanchez, Sonya Oliver, Tammy Goodwin, Don Goodwin, John Helmich, Sandy Helmich, Lydia Carrier, Ken Knapp, Courtney Anthony, Jim Brandt & Scott Oliver.

Opening 7:03 pm Jackie Anderson Committee Chair.

Treasurer Report Tammy Goodwin: Net worth is \$2776.88 and that does not include deduction for Magic Waters Water Park. Motion to approve Sonya Oliver, 2nd Mike Anderson.

Reports

Senior Patrol Leader (SPL): none

Venture Crew: Had a very good trip to West Virginia. President needs to call a September meeting.

Scoutmaster Don Goodwin: Needs help with some things. Joe Serocki is going to do Training. Lisa Sanchez is going to do Driving Lists. Have someone doing Medical Forms. Troop needs help with the Records Book. Need a Pop Corn Kernel to go to training and run the Pop Corn Sale. Need Fire Wood Split before winter (Will ask Tom Lake, Rich Parent and Warren Schumacher about splitting firewood.) Sandy Helmich will organize a guide line for all activity planning.

Quartermaster Norm Janowicz: All sea bags have been accounted for. Cannot find the pole bags for the dinning fly. Motion to purchase new pole bags for \$20-\$25 Mike Anderson, 2nd Sonya Oliver. Will be trying a new cracker barrel with beef sticks, nacho chips and salsa.

Advancement Jackie Anderson: 100's of merit badges earned and a lot of rank advancements.

Outdoor Activities Lisa Sanchez: Have tour permit and code to get into gate at Honanegan camp. Feast of the Hunters Moon is the 1st weekend of October. Boo Camp is the end of October. Will check out if the Submarine is still available for December.

Training: Joe Serocki has volunteered to do training for the Troop.

Webmaster Scott Oliver: Is making a picture CD of Summer Camp need Summer Camp pictures.

Old Business

August Campout Water Park: covered already.

Summer Court of Honor: Checking dates that we can reserve the Fire Bowl and the Shelter.

New Business

R. Fuchs Eagle Project: table

G. Strauch Eagle Project: table

Splitting Firewood: Need 2 adult splitters and scouts to stack firewood.

Assistant Scoutmaster Meeting (ASM): Maybe Thursday September 21st will check back to school nights.

J. Helmich Eagle Court of Honor Sandy Helmich: Will be at Trinity on September 9th. Will be asking people for assistance with the program.

Eagle Projects: 27th of August is M. Sanchez's eagle project Sunday morning at Big Hollow Nature Center on Fish Lake Road at 9:00 am.

R. Fuchs will be harvesting wildflowers seeds and the end of September or the beginning of October for his eagle project.

G. Strauch unknown.

M. Tripoli wants to do a flag retirement for his eagle project.

Popcorn Kernel: Need volunteer.

Upcoming events

August 19th Special Needs Day at Camp Oakkaro: Will be from 11:15 am till 7:30 pm. Siblings are welcome need 25-35 volunteers. Class B shirts. Will be doing fishing, archery, Frisbee golf, tie dying T-shirts. 85 to 100 special needs persons will arrive around 2:00 to 2:30 pm. Dinner will be provided.

August 21st Fall Kickoff at Round Table.

Jackie Anderson motion to close meeting at 8:03 pm, 2nd Sonya Oliver.