

September 13, 2006 Committee Meeting Minutes Troop 85

Attending: D. Lester, Scott Hanson, John Helmich, Jackie Anderson, Evon Thomas, Kathleen Pederson, Don Goodwin, Mike Anderson, Norm Janowicz, Ken Knapp, Lydia Carrier, Lisa Sanchez, & Sandy Helmich.

Opening Jackie Anderson Committee Chair at 7:02 pm.

Treasurer Report: Current Balance \$1,665.24. Motion to approve Lisa Sanchez, 2nd Mike Anderson.

Reports

Senior Patrol Leader (SPL) D. Lester: The Patrol Leaders Council (PLC) decided to attend Ma Ka Ja Wan & Phillips for Summer camp next year. The PLC is interested in attending some ticketed sporting events this year. Scoutmaster gives SPL a copy of Woods Wisdom.

Venture Crew: Sunday October 8th is the Venture Crew Pancake Breakfast at St. Bede.

Scoutmaster Don Goodwin: none

Quartermaster Norm Janowicz: Burt Stampfl is repairing the Troops broken tent poles. Have been having issues with tent poles on the camp outs (talk to Scouts about setting up tents properly.) Need to inventory our tents. Would like to have adults supervise setting up & down of Scouts tents on the campouts.

Advancement: Many Scouts making Rank advancement. Would like to use selected Assistant Scoutmasters to do some Scoutmaster Conferences to help get more Scouts advanced in a timely manner.

Outdoor Activities Lisa Sanchez: Next camp out is Summer Court of Honor at Crown. Boo Camp is the end of October. There will be limited parking at Boo Camp and a shuttle bus will be used to move Cub Scouts from Gurnee Mills parking lot to Camp Oakkaro. We may not be able to get the red trailer back to our campsite at Boo Camp. A refund check is coming from ToPeeNeeB. Need a check to reserve a campsite at Feast of the Hunters Moon.

Training: Joe Serocki is taking over Training.

Webmaster: none

Old Business

Splitting of Fire Wood: Will be done on Sunday October 1st with Warren Schumacher in charge. Need Adults to split & Scouts to stack firewood & load wood trailer.

Popcorn Kernel: Kathleen Pederson has volunteered to be the Popcorn Kernel.

Assistant Scoutmaster (ASM) Meeting: Cancelled. Will pick a new night. A topic that will be discussed at the meeting will be the supervision of 57 Scouts at the troop meetings. If possible still have 1 SPL but have 2 or 3 Assistant SPL watch 2 or 3 patrols of Scouts. Also have 1 Scoutmaster but have 2 or 3 selected fully Trained Assistant Scoutmasters to do rank advancements at troop meetings and supervise on campouts.

Eagle Projects: R. Fuchs is the 15th of October and is seed collection at the Grant woods Forest preserve.

Summer Court of Honor: Is the 23rd of September. Will get combination to bring firewood up to camp Crown during the week. Will check prices on fried chicken. Next year the summer C.O.H. will be Sept 21, 22, 23 2007. Need to reserve the shelter and fire bowl. Ask the PLC about going to Wolf River in August and maybe doing the Water Park in Rockford in June next year.

New Business

Spaghetti Dinner: Julianne Williams has volunteered to Chair. Need to reserve Stanton School for Sunday November 12, 2006. Need insurance certificate (Jackie will get from Council). Tammy & Don will buy sauce and make the tickets.

Pancake Breakfast: Will be March 4th Sunday 2007.

Rummage Sale: Table

Troop Fundraiser- Bridal Shop Move: Kimberly Frank is asking for help from Scouts to help move her bridal shop September 30th from Crystal Lake to Lakemoor.

Special Needs Dance: the 13th Or 20th of October a Friday night.

Okpick: Classroom Training starts in November. Age limit for cold weather camping is 14 years by January 1, 2007.

Sandy Helmich thanks all for J. Helmich Jr Eagle Court of Honor.

Closing 8:19 pm Jackie Anderson, 2nd Lisa Sanchez.