

November 9, 2006 Committee Meeting Minutes Troop 85

Attending: Norm Janowicz, Tammy Goodwin, Don Goodwin, D. Lester, Evon Thomas, P. Anderson, Jackie Anderson & Sandy Helmich.

Opening 7:01 pm Jackie Anderson Committee Chair.

Motion to approve minutes from October Tammy Goodwin, 2nd Norm Janowicz.

Treasure Report Tammy Goodwin: Net Worth \$2198.40. The Troop received a \$300 donation. Motion to approve report Evon Thomas, 2nd Norm Janowicz.

Reports

Senior Patrol Leader (SPL) D. Lester: Need to improve parent involvement. Scouts need to call their Patrol Leaders when they have questions. Get input to see where scouts want to camp (November campout not well received).

Venture Crew: The Crew will meet in November.

Scoutmaster Don Goodwin: Thanks to Julianne Williams for helping out by chairing the spaghetti dinner. Thanks to Jackie Anderson for helping out while Don has been ill.

Quartermaster Norm Janowicz: Getting red trailer ready for spaghetti dinner. Will take trailer to and from dinner. Bob Brown will be cooking at the dinner. Will count the boxes of spaghetti we have.

Advancement: Many merit badges earned on Merit badge day at the Navy Base. Many rank advancements also.

Outdoor Activities: Reservations for the Water Park can't be made till after Jan 1st. Will camp at Rock Cut State Park. Eagle Cave reservations need to be made & deposit sent for Nov 2007, need riverbed camp site. Wolf River reservation could not get river site, but across the road is available. Checking alternative site for Wolf River and ask the Patrol Leaders Council (PLC). Camp Crown is not available for Sept 8th for Family Camp. New selected date is Sept 21, 22, & 23rd at Crown.

Training: Five adults taking Okpick Cold Weather Camping Training. Three adults doing Council Training Day. Sharon McHale completed Out Door Leader Camping Training.

Webmaster: none

Old Business

Spaghetti Dinner: Julianne Williams is Chair. Sandy Helmich needs 2oz solo cups with lids for salad dressing (Don Goodwin will get). Bob Brown is cooking. Kathy Pederson will be getting the orange drink from McDonalds. Don & Tammy Goodwin will be getting the spaghetti sauce. 235 tickets were sold. Maybe try selling pop next dinner at 50 cents per can.

Pancake Breakfast: Warren Schumacher is Chair. Need to secure the date at Stanton School. Sandy Helmich will try to get Deans Orange Juice for breakfast.

Eagle Project P. Anderson: Will be clearing out exotic species at Moraine Hills State Park at McHenry Dam. Cut down and burn exotic species (buck thorn, honeysuckle). John Lisconski will mark off the boundaries and plants to keep. Safety goggles will be worn. The plants have lots of thorns. Will use hacksaws, weed whackers, and chain saws. To be done in Feb or late Jan. Purpose is to enhance the view of the wetlands. Will take approximately 5 hours on day. Moraine Hills will later lay down pesticide to kill roots. Adults will handle power tools and cooking. Will need a very hot fire to burn green wood. Approval by Committee.

District Awards Dinner: Is Jan 13, 2007. For Adults. Pay before Dec 22nd is \$22. Make check payable to Troop 85. Choice of Beef or Chicken for dinner. Is at Mill Creek Banquets again in Wauconda.

New Business

Christmas Tree Sale for the Knights of Columbus: Is Dec 2nd Saturday.

Lake County Fair Holiday Light Show Fundraiser: Will have schedule at the Spaghetti Dinner to sign up.

December Court of Honor: Is Dec 19th. Adults are asked to bake or bring a treat to share. The Scouts wishing to participate in the gift exchange can bring a gift limited in price to \$7.00. Norm Janowicz will bring the flags, and equipment.

Parent Involvement: covered

Upcoming Events

Nov 11th Council Training Day
Nov 12th Annual Spaghetti Dinner
Nov 12th Okpik Session 2
Nov 13th Roundtable

Motion to close Jackie Anderson 8:23 pm, 2nd Evon Thomas