

## February 15, 2007 Committee Meeting Minutes Troop 85

Attending: Jackie Anderson, Mike Anderson, Evon Thomas, Rich Goode, Don Goodwin, Steve Ramirez, Mike Dobosiewicz Sr, Tammy Goodwin, Norm Janowicz, Sharon McHale, and Ray McHale.

Opening Jackie Anderson Committee Chair 7:04 pm.

Motion to approve minutes from January meeting Mike Anderson, 2<sup>nd</sup> Tammy Goodwin.

Introduces Rich Goode Chartered Organization head.

Treasurer Report Tammy Goodwin: Net worth is \$3,271.90 until re-charter. There are 44 Scouts at \$22.00 each, and 40 adult leaders at \$10.00 each for re-charter. Motion to approve report Mike Dobo, 2<sup>nd</sup> Norm Janowicz.

### Reports

Senior Patrol Leader (SPL): none

Venture Crew: Will be re-chartering at St Bede.

Scoutmaster Don Goodwin: nothing

Quartermaster Norm Janowicz: Will make a list of staples needed for the next campout. Threw 2 broken tents away. Need to clean out the 40 footer in the spring. We need to move a load of wood by the trailers to the correct spot. Will prepare for the next campout and the pancake breakfast.

Advancement: Two Scouts made 1<sup>st</sup> class. Will focus more attention on Scouts attaining 1<sup>st</sup> class in one year. Will make a poster of Rank Advancement.

Outdoor Activities Mike Anderson: It will cost \$260 to reserve the octagon cabin at canyon camp, is price too high? The Patrol Leaders council PLC needs to choose a campout for April. October 1<sup>st</sup> will be 100 years of Scouting held at Van Patten Woods.

Training Sharon McHale: Need to set up a date to do Junior Leader Training with our troop. Den chief training was cancelled in October.

Webmaster: Send Scott Oliver upcoming events for news section.

### Old Business

Pancake Breakfast March 4<sup>th</sup>: Need a flyer for the advertiser. Tripoli's Butcher shop is closing, will still provide sausage for breakfast, and will still be making and selling their special beef jerky. Mike Dobo is making windscreens for the

pancake cooker. Will get 100lb tank from Hicks' gas for the cooker. Will do a dry run of the pancake cooker. We could announce the date of the breakfast at Bingo at the Fire Department Hall. Motion by Jackie Anderson to approve a person to run raffle at breakfast, 4 nays, and 0 yeah, motion fails.

Klondike Derby is March 3<sup>rd</sup>.

Eagle Projects: G.T. Strauch is done. Four Scouts are working on Eagle Projects.

Scouting for Food: Drop off will be a K-Mart in Round Lake.

New Business

Pack 179 Crossover- 15 total will attend from Troop 85.

Eagle Court of Honor: Danny Goodwin at 4:00 pm at Trinity Lutheran Church on Rte 134 on March 10<sup>th</sup>, a Saturday.

Brownsea is at MaKaJaWan in June.

A Scout from Troop 188 in Lake Villa is raising money for an Eagle Project to build a War Memorial that will cost \$75,000.

Motion to close meeting Jackie Anderson at 9:10 pm, 2<sup>nd</sup> Norm Janowicz.