

March 15, 2007 Committee Meeting Minutes Troop 85

Attending: Don Goodwin, Tammy Goodwin, Jackie Anderson, Evon Thomas, Norm Janowicz, Ken Knapp, and Scott Oliver.

Opening 7:06 pm Committee Chair Jackie Anderson.

Motion to approve February Committee Meeting minutes Scott Oliver, 2nd Tammy Goodwin.

Treasurer Report Tammy Goodwin: Net worth \$3,436.04 and re-charter has been paid. Made \$1400 on pancake breakfast. Motion to approve Scott Oliver, 2nd Norm Janowicz.

Reports

Senior Patrol Leader (SPL): none

Venture Crew: One new member.

Scoutmaster Don Goodwin: New Scouts have joined the Troop. Some adults are volunteering to be members of the Troop.

Quartermaster Norm Janowicz: Would like to move the advertising signs around a little for the next dinner or breakfast. Would like to add a "Today" sign at the top of our signs for the day of the event.

Advancement: G.T.'s eagle board is scheduled. Deadline is April 10th for Scout Master Conferences, and April 17th for Board of Reviews before the Spring Court of Honor.

Outdoor Activities: Reservations have been made for the April campout. Need to check the cost of the August campout.

Training: Sharon McHale needs training information from Joe Serocki. The Youth Protection requirement for all adults going to summer camp needs to be checked.

Webmaster Scott Oliver: none.

Publicity Chair: Candy Ruoss has volunteered to be Publicity Chair; she will handle Quality Unit hours.

Old Business

Eagle Projects: none

Date for ASM Assistant Scoutmaster Meeting: table

Pancake Breakfast: Next time would be nice to have the Historian table and Flag Tree and a Greeter (Scout) at the door. Need a back up Large 100 cup coffee maker for the dinner/breakfast (used would be fine). Motion for a purchase of a big round 5-gallon drinks cooler Evon Thomas, 2nd Scott Oliver.

Physicals: Need to put in the binder.

Adopt A Highway: Is Saturday April 28th from noon to two.

April 14th First Aid Meet

Five-Mile Hike April 7th.

New Business

Brownsea: discussing

Food Pantry: April meetings, bring in food for the Cool Food Pantry.

Wood Splitting: Adult activity, split pile of wood is getting low. See if we can borrow a wood splitter. Need adult volunteers.

40 footer clean out and audit: In May?, ask Mike Dobo Sr. to help.

Rummage sale: table

Fees: Motion to raise the Joining and Transfer Fees closer to the actual amount it costs Troop, raise joining from \$35 to \$50, raise transfer from \$20 to \$30, Scott Oliver, 2nd Tammy Goodwin. Vote: motion passed unanimously.

Swim Night: Tuesday April 3rd at YMCA, 6:15 till 9:00 pm. Adults need ID.

Discussed fund raising for summer camp, candy sale, car wash, and beef jerky. Will discuss with the PLC. If candy is sold all will pay upfront for the 1st box.

Dead Line for Phillips Summer Camp Deposit is March 20th.

Motion to close Jackie Anderson at 8:37 pm, 2nd Ken Knapp