

May 10, 2007 Committee Meeting Minutes Troop 85

Attending: Jackie Anderson, Mike Anderson, Don Goodwin, Dennis O'Brien, Evon Thomas, Mike Dobosiewicz Sr., Tammy Goodwin, Norm Janowicz, Sonya Oliver, & Scott Oliver.

Opening: 7:08 pm Jackie Anderson Committee Chair

Motion to approve minutes from April Mike Anderson, 2nd Tammy Goodwin

Treasurer Report Tammy Goodwin: Net worth of Troop is \$3,824.40. Motion to approve report Mike Anderson, 2nd Mike Dobosiewicz.

Reports:

Senior Patrol Leader: The Patrol Leaders Council (PLC) would like to have a mini golf outing at Kristophs for the 5th Tuesday. Motion to investigate package deal Mike Dobosiewicz, 2nd Norm Janowicz.

Venture Crew: none

Scoutmaster Don Goodwin: Need to use the patrol method on campouts and work together.

Quartermaster Norm Janowicz: The 40 foot trailer has been cleaned out and organized! Going to stencil numbers on tents and equipment. Investigating security for the Troop Trailers. Mr. Mueller donated Titanium locks and hitch locks for the Troop Trailers. The white trailer has been recovered but the wood trailer has not been recovered, the troop needs a new wood trailer. Lojack costs about \$800, a large boot costs \$469, are exploring options. Two tires were replaced on the Red Trailer and the brakes were reworked. Would like to etch the VIN numbers into the trailers.

Advancement: Ask the Patrol Leaders Council if they would like to do camping merit badge on a campout. For friends of Scouting we get free rank advancement ranks for meeting our quota of donations. The Moyer's donated \$50 for friends of scouting and Grainger tripled that.

Outdoor Activities Mike Anderson: Working on driver arrangements for Summer Camp. Need to choose a site for camping in August still.

Training: Need to schedule Fast Start Training. Thursday May 24 is the Youth Protection Training in Fitzpatrick Hall at St Bede.

Webmaster Scott Oliver: Will be putting photos from the wood splitting and Adopt a Highway on the web site. Perhaps make a brochure to distribute at Webelos Woods and other events for Troop 85 with some of our great pictures in it.

Old Business:

Rummage Sale: No location or date. Jackie Anderson will ask Nancy Rodgers in Fox Lake about dates for the Lake Front Building. Will Advertise, ask for donations, run by the adults of the Troop.

Medicals and Fees for next year. Would like to get forms in January with the deadline being before re-charter. Will have the Scouts hand out the forms at the

Winter Court of Honor in December. Motion if the medicals and forms are not turned in by deadline a re-charter fee of \$50 for Scouts and \$20 for Adult Leaders will be assessed, Mike Dobosiewicz, 2nd Sonya Oliver, motion passes.

ASM Meeting: table

Wood Splitting: Will try selling some mixed hard wood with the money going to the equipment fund.

New Business:

Webelos Woods (meals): Need 3 patrol boxes, the red trailer, the white trailer, the canoe trailer and the pancake cooker. Need to carry wood in a pickup truck. Will be feeding 8 to 16 Webelos.

Campership: Motion for Troop to contribute \$100 each to 2 Scouts to allow them to attend Summer Camp by Mike Dobosiewicz, 2nd Sonya Oliver.

Memorial Day Pancake Breakfast: Yvonne Crow is supporting Troop 85 by letting the Troop have a fundraiser at Fish Lake Beach 600 site campground. The buffet breakfast will be Memorial Day Weekend on Monday 28th from 8:00 to 11:00 am in the shelter. Three and under will be free. There will be a Raffle with 75-100 prizes. Need about 12 to 15 reliable adults to cook and serve (sausages). Plan to serve 500. Mrs. Crow's mother is providing real orange juice. There will be electricity to run the coffee makers. The Crow's are supplying the hot chocolate and coffee. Need to see if we need butter.

Motion to close meeting at 9:45pm Scott Oliver, 2nd Sonya Oliver.