

October 11, 2007 Committee Meeting 2007

Attending: Jackie Anderson, Mike Anderson, Don Goodwin, Tammy Goodwin, Dennis O'Brien, Norm Janowicz, and Evon Thomas.

Opening 7:07 pm Jackie Anderson Committee Chair.

Motion to approve minutes from September Mike Anderson, 2nd Norm Janowicz.

Treasurer Report Tammy Goodwin: Net Worth \$ 4,143.82, does not include the popcorn, all money has been turned in for flower bulbs. Motion to approve report Norm Janowicz, 2nd Mike Anderson.

Reports

Senior Patrol Leader (SPL): There are 2 incentives for selling spaghetti dinner tickets. Patrol incentive? Most tickets sold? Scout earns \$5.00 for every 10 tickets sold. Would like to complete the Troop Logo for the Red Trailer.

Venture Crew: Meet after football season.

Scoutmaster Don Goodwin: none

Quartermaster Norm Janowicz: Buy spatulas for the leader box, new rain fly, collapsible crates and garbage cans. Assign a Patrol Box to a specific patrol. Ask Patrols what they want in their Patrol Box. Where to store the trailers? Back to Fox Lake? Sign out tent clipboard will be stored in the Red Trailer.

Advancement: Find someone to run.

Outdoor Activities Mike Anderson: Have reservations for Eagle Cave.

Training: Six adults attended Youth Protection Training. Motion new Leaders must take Youth Protection in person with in 6 months of joining, all others must renew Youth Protection on line or in person with in 3 months of it expiring Norm Janowicz, 2nd Dennis O'Brien. All in favor aye, all opposed none. Note: Renewal of Youth Protection Training is mandatory in our Council.

Webmaster: none. Everyone is very pleased with our website.

Old Business

Assistant Scoutmaster Meeting: table

Merit Badge Day: 20 Scouts attending 9 classes, 9 adults driving. Need 2 or 3 more adults to drive and stay.

Spaghetti Dinner: Put yellow signs out after Halloween, November 2nd signs out.

Chair Scott Evans. Bake Sale Candy Ruoss. Raffle Julianne Williams. Tammy Goodwin tickets. Sandy Helmich salad?

Junior Leader Training: Will select a date.

Fish Lake Beach Campground: Next years dates reserved for Troop 85 are Memorial Day, and Labor Day.

New Business

District Awards and Dinner: January 12, 2008. Submit ideas for silver acorn award.

Quality Unit 2007 has been approved for Troop 85.

Special Need Dance: Need more Scouts to attend.

Candidate for Scoutmaster interview Mike Anderson is the applicant. Discussion and interview. Motion for Mike Anderson to become Troop 85's Scoutmaster Evon Thomas, 2nd Norm Janowicz. All those in favor aye, all those apposed none.

CPR training Wednesday Oct 24th.

Next Summer Court of Honor 5th, 6th, and 7th of September need to book shelter and whole campground.

Upcoming Events

Outdoor Leader Skills Training Oct 19 thru 21st. Three leaders signed up to attend.

Motion to close meeting 8:35 pm Jackie Anderson, 2nd Dennis O'Brien.