

December 13, 2007 Committee Meeting Minutes Troop 85

Attending: Steve Ramirez, Don Goodwin, Tammy Goodwin, Dennis O'Brien, Kitty Mueller, Norm Janowicz, Mike Anderson, Jackie Anderson, Sonya Oliver, P. Anderson, and Evon Thomas.

Opening Jackie Anderson Committee Chair at 7:10 pm

Motion to approve minutes from November meeting Norm Janowicz, 2nd Sonya Oliver.

Treasurer Report Tammy Goodwin: Net Worth \$4551.35. Closed out old accounts of people no longer here. Motion to approve report Sonya Oliver, 2nd Norm Janowicz. Work on a policy regarding old accounts.

Reports

Senior Patrol Leader (SPL) P. Anderson: Junior Leader Training (JLT) went well. Steve Ramirez notes a need for Den Chiefs.

Venture Crew Don Goodwin: Has one new member, needs leaders.

Scoutmaster Mike Anderson: none. Notes Antioch Boy Scout Troop closing.

Quartermaster Norm Janowicz: Will go to the 40 footer and get the ribbon tree and rank plaques. Mike will get the rest out of the red trailer. Norm will get the sleep pads out of the 40 footer.

Advancement: Get ready for December Court of Honor.

Outdoor Activities: Good on reservations. Maybe increase the fee for gas money on farther away campouts.

Training: Many leaders took Youth Protection.

Webmaster: Add summer photos to website.

Old Business

December Court of Honor (COH) is December 18th in Fitzpatrick Hall. Will present Merit Badge day badges. Will provide coffee and 2 types of punch. Dennis O'Brien will bring his chocolate fountain. Bring table clothes, napkins, plates and cups from trailer.

District Awards Dinner sign up.

Trailer parking for winter. Trailers will stay at Anderson's.

New Business

Klondike Derby (PLC)

Webelos Winter Challenge (PLC)

Status of Training to use St Bedes. Vitrous Training taken by leaders.

Driving and Medical Forms will be handed out at the December COH. Tammy Goodwin is taking care of drivers and Don Goodwin is taking care of Medicals.

Mike Dobo would like the Lion's Club to come to COH for a presentation to Scouts in appreciation.

Secure reservation of Stanton School for March 2nd Pancake Breakfast. Jackie Anderson will Chair the event.

Upcoming Events

December 18th Court of Honor

December 25th and Jan 1st no troop meeting

January 5th & 6th OKPIK Campout

January 8th Troop Meeting, Campout sign up deadline

January 10th Committee Meeting.

Motion to close 8:02 pm Jackie Anderson, 2nd Tammy Goodwin.