

January 8, 2009 Committee Meeting Minutes Troop 85

Attending: Kitty Mueller, Mike Anderson, Jackie Anderson, Dennis O'Brien, Norm Janowicz, Mike Dobosiewicz Sr, Tammy Goodwin, Don Goodwin, Evon Thomas, and Kim Lelenewski.

Opening 7:06pm Jackie Anderson Committee Chair.

Minutes from previous meeting. Table.

Treasurer Report Dennis O'Brien: \$12,097.52 in checking. Net worth is \$5,439.79. Will print out a roster and eliminate people that have quit the troop. Three Scouts have outstanding dues.

Reports:

Senior Patrol Leader (SPL): Pancake breakfast is coming up, discussed incentives for selling tickets.

Venture Crew Don Goodwin: Arctic Blast is in February. The crew may sponsor a council wide scuba diving camp.

Scoutmaster Mike Anderson: February 3rd is the Order of the Arrow Election. Next, Senior Patrol Leader Election is the end of February. The Northern Illinois Conservation Society is having an ice fishing tournament February 14 thru 15th. They would like about a dozen scouts to volunteer for service each day from about 10:00 am to 4:00 pm.

Quartermaster Norm Janowicz: Needs a new tax exempt letter. Ordered 18 Coleman lantern globes, stove parts, and 100 mantels for \$267.15. Will fill 6 LP bottles before the campout. Will buy oatmeal, chocolate and pop tarts.

Advancement Kitty Mueller: Has two blue cards, and will put info in the computer for council. Will e-mail Don Goodwin about advancements to be placed in troopmaster.

Outdoor Activities Mike Anderson: Plan activities for winter fun weekend January 23,24, and 25th.

Training Jackie Anderson: Youth Protection class is now on a two year cycle. Round Table is January 12th. Two Scouts completed Okpik training.

Webmaster: Will e-mail Scott Oliver to add Klondike derby, pancake breakfast & Okpik.

Old Business:

Three scouts signed up for the National Scout Jamboree.

District dinner is February 7th. Reservations are due January 23rd. Is \$29.00 a person with a choice of beef, chicken, or vegetarian.

Re-charter in December was successful. The Troop has 39 Scouts and 39 Leaders. Achieved Quality Unit for 2008.

Trailer Graphics: April 1st deadline.

New Troop Flag: Buy two tall flag poles from council.

The new style green numbers have been ordered.

New Business:

March 1st Sunday is the Pancake Breakfast. Asked Julianne Williams to run the raffle. Discussed procedure for asking local businesses for donations. Kitty Mueller will reserve Stanton School; service is from 8:00am till 1:00pm, will need the school from 6:30am till 2:00pm.

April 7th Tuesday will be swim night at the YMCA Hastings Lake. St. Bede is not available that night.

Would like a Life to Eagle person for the Troop.

Need someone to call Scouts that have missed two consecutive meetings, Mike Dobosiewicz Sr volunteers.

Request toner cartridge for the Anderson's laser printer. Motion Don Goodwin, 2nd Mike Dobosiewicz Sr.

Friends of Scouting (FOS): Don Goodwin volunteers to do presentation.

Crossovers Pack 179 February 14th, and 199 February 28th.

The Klondike Derby is \$5 for Adults and \$13 for Scouts. Motion for the troop to subsidize and pay for the adults, and \$5 for each Scout going Don Goodwin, 2nd Evon Thomas.

Battery Fundraising: Scouts will get 50% of the sale. Motion to sell batteries Mike Anderson, 2nd Mike Dobosiewicz.

Will get a schedule of events from the village of Fox Lake, they will let the Troop know of selling opportunities at their events.

Motion to close the meeting Jackie Anderson 8:15pm, 2nd Evon Thomas.

