

Troop Committee Meeting  
January 3<sup>rd</sup> 2012

Vickie Bittle, Janet Pimsl-Tullio, Colette Ingraham, Ken Brinkman, Erin Kelly, Shelley Cook, Linda Pintzuk, Shelly Reddish, Richard Kelly, Beth Lauer, Brian Smith, Kim Bozell, Laura Cartier, Holly Timms, Phyllis Carlson

1) **Call meeting to order** at 7PM

2) **Approval of Minutes**

December 6<sup>th</sup> 2011

1<sup>st</sup>-Holly

2<sup>nd</sup>-Ken

(Passed with corrections)

3) **Announcements**

- Encourage ALL Scouts and families to attend Scout Sunday

4) **New Business**

Nothing to report this month

5) **Reports**

Membership (Mary) No Report

Finances (Lisa) November 30<sup>th</sup> report? Nothing to report

Fundraising (Phyllis) No Report

High Adventure/Venture Crew (Dick Kelly/Erica Audette)

- Skill training to help the Troop win camporee
- Next Tuesday is fire building, everything but lighting the fire
- Feb- first aid, helping out at Cougar Canyon trip, and helping out at Show'n'Do

Equipment (Linda) no report

Outings (Mary) no report

Advancement (Holly)

1 Scout is going for Tenderfoot Rank Advancement

Scoutmaster's Minute (Mike)

- PLC at the end of December

- New regime taking over at tonight's meeting
- The Troop wants the patrols to become National Honor Patrols
- Wants the Troop to look better by doing uniform inspections
- Working on an outing
- 3 Cub Scouts came to tonight's meeting
- Backpacking meeting for show & do
- Still need t-shirts done, gave the Smiths the neckerchiefs to embroidery

## 6) Calendar

January 2012 – Theme: Winter Camping/First Aid

1/3/2012 (7:00PM) Troop Meeting/ Parent Meeting

1/10/2012 (7:00PM) Troop Meeting

1/14 & 1/15/2012 (OUTING) Snow Day in Palm Springs – Tram (TBD)

1/17/2012 (7:00PM) Troop Meeting

1/24/2012 (7:00PM) Troop Meeting – WEBELOS Night- Cooking

1/28 & 1/29/2012 (OUTING) Hike on Cougar Canyon (High Adventure) same day as SATs  
Possible day event????

1/31/2012 (6:30PM) PLC/Patrol Leaders Council

February 2012 – Theme: Adventure

2/4/2012 (Day Event) Show & Do – Fiesta Island (Troop Demo for Cub Scouts)

2/5/2012 (Activity) Scout Sunday

2/7/2012 (7:00PM) Troop Meeting /Parent Meeting

2/14/2012 (7:00PM) Troop Meeting

2/18 & 2/20/2012 (OUTING) Oriflamme or Cibbets – Backpacking & Car Camping

2/21/2012 (7:00PM) Troop Meeting – Scouting for food

2/27/2012 (6:00PM) Blue and Gold Banquet – Pack 11

2/28/2012 (6:30PM) PLC / Patrol Leadership Council

## 7) Old Business

- Adult /Parent Committee Nominations (Treasurer) needed
- Troop Bylaws and Guidelines regarding Scout Accounts etc
- Need sub-committee to update these
  - Committee for Bylaws review
  - Holly Timms
  - Shelly Cook
  - Beth Lauer

## 8) Adjournment at 7:58PM

1<sup>st</sup>- Ken

2<sup>nd</sup>- Dick

(Passed)

Next Troop Committee Meeting: February 7<sup>th</sup> 2