

## Troop 11 Committee Meeting February 7<sup>th</sup> 2012

Vickie Bittle, Janet Pimsl-Tullio, Colette Ingraham, Dick Kelly, Holly Timms, Beth Lauer, Brian Smith, Linda Pintzuk, Kim Bozell, Mary Ricci, Roxy Apodaca, Erin Kelly, Laura Cartier, Phyllis Carlson, Shelly Reddish, Stefanus S. Widjaja, Kevin Livers, Laura Shademan.

### 1. Call to order @ 7:03PM

### 2. Approval of Minutes

(January 3<sup>rd</sup> 2012)

1<sup>st</sup>- Holly

2<sup>nd</sup>- Janet

(Passed)

### 3. Announcements

- Mataguay Summer camp is July 15-21. Cost is \$ 340 per Scout and includes partial cost for an Adult Leader.
- Mary is making a roster of who is going, so let her know if you want to attend.

### 4. New Business

- Discussed when April Committee meeting should be scheduled because of Spring Break. The Committee Meeting was moved to April 10<sup>th</sup>.
- Need a volunteer for selling Scout Fair tickets. Laura Cartier would like to do this.
- Clarification of policy regarding donations made during popcorn sales (should they go to the Troop General fund or to Scout Accounts).
- Motion (1<sup>st</sup> Holly and 2<sup>nd</sup> Janet) to allocate a portion of donations to the Scout accounts in the same proportion as the Scout receives from product sales. The Troop general fund will receive the remainder of the donations. Each participating Scout will receive an equal share, proportional to the number of hours worked at the product sales events. This applies to all Troop product sales events (popcorn, Scout Fair tickets, etc.). The motion passed unanimously.

### 5) Calendar

#### February 2012 – Theme: Advancement

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

2/5/2012 (Activity) Scout Sunday

2/7/2012 (6PM) Crew Meeting

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

2/14/2012 (7PM) Troop Meeting (First Aid Workshop @ 6PM)

2/18-20/2012 (Outing) Oriflamme or Cibbets – Backpack or car camp

2/21/2012 (7PM) Troop Meeting- Scouting for Food

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

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

#### March 2012 – Theme: Pioneering

3/6/2012 (6PM) Crew Meeting

3/6/2012 (7PM) Troop Meeting/Parent Meeting  
3/3 – 3/10/2012 (Service) Scouting for Food  
3/13/2012 (7PM) Troop Meeting – Prep for Camporee (new parent ordination meeting)  
3/16- 18/2012 (Outing) Cibbets Flats  
2/20/2012 (6PM) Crew Meeting  
3/20/2012 (7PM) COH  
3/27/2012 (6:30PM) PLC/ Patrol Leaders Council  
3/31/2012 (Outing) Magic Mountain

## **6) Reports**

### Advancement (Holly)

Let Holly know if your Scout would like to advance to Tenderfoot before the March COH. And remember to talk to Mr. Tullio. Be sure to give Holly the Scouts' blue cards so they can get their completed merit badges.

### Finances (Lisa)

Presented the November 30<sup>th</sup> 2011 report and the December 31<sup>st</sup> 2011 report  
Motion to accept as written  
1<sup>st</sup>- Holly; 2<sup>nd</sup>- Janet (Passed)

### Membership (Mary)

Blue and Gold dinner coming up

### Fundraising (Phyllis) - No Report

### High adventure/Venturing (Dick)

First Aid Workshop – Next Tuesday at 6PM

### Scoutmaster's Minute (Mike)

Feb 18-19 – Oriflamme backpacking event, 3 mile hike.  
Scout Sunday went well and had a big showing.  
Show and Do at Fiesta Island didn't get a lot of people at booth.  
Camporee is April 13-15<sup>th</sup>  
Scout Fair Tickets will be available on Thursday  
SERE training (Apr 21) will be great for older Scouts. It conflicts with Scout Fair, and younger Scouts may attend that instead.

Outings - Reservations made by Mary for Steak and Hike, Sept 22<sup>nd</sup>, at William Heise Park.

Equipment (Linda Pintzuk) – No Report

## **7) Old Business**

- Adult/Parent Committee Nominations –Treasurer
- Troop Bylaws and Guidelines regarding Scout Accounts, etc. Need a Subcommittee to review and update these.

**8) Adjournment at 8:19PM**