

Troop 11 Committee Meeting March 6th 2012

Vickie Bittle, Ken Brinkmann, Erin Kelly, Roxy Apodaca, Mary Ricci, Beth and Brian Smith, Colette Ingraham, Holly Timms, Laura Shademan, Carol Mead, Kim Bozell, Kevin Livers, Shelley Cook, Becky Claborn, Janet Pimsl-Tullio, Phyllis Carlson, Sutjipto Widjaja, Dick Kelly.

1. **Call to Order** at 7PM

2. **Approval of Minutes**

February 7th 2012

1st-Holly

2nd- Ken

(Passed)

3. **Announcements**

New Parent Orientation March 13th at 7PM. Phyllis and Beth made information packets to hand out.

4. **New Business**

6 New Scouts are coming to Troop 11 from Pack 11 and are bridged over at the Blue and Gold Dinner.

5. **Reports**

Advancements (Holly) – No Report

Membership (Mary) – No Report

Equipment (Linda) - No Report

Finances (Lisa)

January 3rd Report

1st-Ken

2nd- Mary

(Passed)

Greg Coffman donates \$106.75 to the Troop's General Fund Account.

Fundraising (Phyllis)

- 2012 September 9th (Sunday) – BBQ and selling water event with a small donation to the car club
- What would we like to do with the money? Bring ideas of what you would like to do at the upcoming committee meeting.
- Last year events: Mustang Car Club, Liberty Station water selling.

High Adventure/ Venturing (Dick)

Orienteering workshop – March 13th at 6PM

Scoutmaster's Minute (Mike)

- Order of the Arrow elections at tonight's meeting, 3 Scouts were elected
- Working on Patrol boxes, making sure everything is in the boxes
- Working on tents, 7 were donated from REI by JoAnn Herbert (former Troop/ Parent member)

Outings () – No Report

6. Calendar

APRIL 2012 CALENDAR

Theme: Orienteering

San Diego City Schools' Spring Break is 4/1 thru 4/8

4/10/2012 7:00 PM Crew Meeting/Troop Meeting / Parent Meeting
4/13 - 15/2012 OUTING Torrey Pines District Camporee – Fiesta Island
4/17/2012 6 PM Crew Meeting
4/17/2012 7:00 PM Troop Meeting
4/21/2012 Activity SDIC – Scout Fair
4/21/2012 SERE
4/24/2012 6:30 PM PLC / Patrol Leaders Council

MAY 2012 CALENDAR

Theme: Boats & Water

5/1/2012 6 PM Crew Meeting
5/01/2012 7:00 PM Troop Meeting / Parent Meeting
5/5-6/2012 OUTING SALTY RAT – Fiesta Island
5/08/2012 7:00 PM Troop Meeting – Nominations
5/11-13/2012 OUTING Cuyamaca – Fishing? Paso Picacho or Heise camping
5/15/2012 6 PM Crew Meeting
5/15/2012 7:00 PM Troop Meeting
5/22/2012 7:00 PM Troop Meeting – Elections
5/25-28/2012 OUTING Colorado River Canoe Trip (High Adventure)
5/29/2012 6:30 PM PLC / Patrol Leaders Council

7. Old Business

- Adult/Parent Committee Nominations
 - Treasurer is needed
- Troop Bylaws and Guidelines regarding scout Accounts, etc.
- Need Sub Committee to review and update these

8. Adjournment at 8:12PM

1st-Colette

2nd- Ken

(Passed)