

## **Troop Committee Meeting May 1<sup>st</sup> - 2012**

Vickie Bittle, Linda Pintzuk, Holly Timms, Erin Kelly, Mary Ricci, Kevin Livers, Ken Brinkman, S. Sutjipto Widjaja, Brian and Beth Smith, Shelly Reddish, Phyllis Carlson, Janet Pimsl- Tullio, Colette Ingraham, Richard Kelly, Susanne Watson, Laura Cartier, Laura Shademan, Carol Mead.

1) **Call to Order** at 7:03PM

2) **Approval of Minutes**

(April 10<sup>th</sup> 2012)

1<sup>st</sup>- Janet

2<sup>nd</sup>-Mary

(Passed)

3) **Announcements**

None for this Month

4) **New Business**

- Sent out an email to new Scout parents to pay \$50.00 for new Scouts coming in to Troop 11
- Laura is updating medical records for Troop 11's youth and adults. Parts A+B are needed for most events. Part C is needed for summer camp.
- Next summer West Virginia Jamboree, have to be first class to come. Roundtable is pushing scuba events.

5) **Reports**

### Equipment (Linda)

Still missing a couple of items, still need to get propane (how should we go about buying this and saving the most money)

### High Adventure/Venturing (Dick)

Top Activities the Crew would like to do this year:

- Cope Course (set up our own or do one with another Crew, who is already doing one)
- Sailing

### Advancements (Holly)

10 blue cards from camporee, go see Holly if your kid earned something.

### Finances (Lisa)

March Report:

Total Allocated funds = \$7,427.05

Ending bank balance = \$14,198.56

Beginning ledger balance = \$13,024.32

Approval of report as written

1<sup>st</sup>- Beth

2<sup>nd</sup>-Ken

(Passed)

Membership (Mary) – No Report

Outings ( ) – No report

Fundraising (Phyllis)

Last year's events:

- 1) August = Rummage sale at church
- 2) September 11<sup>th</sup> = SD car club
- 3) October = Mustang car club

This year's events we would like to do:

- 1) Rummage sale at church
- 2) Mustang car club (Oct)

Motion to keep the Mustang car club on October 7<sup>th</sup>

1<sup>st</sup>-Mary

2<sup>nd</sup>-Ken and Janet

(Passed)

Motion to have the rummage sale in June with the discussion to do other things

1<sup>st</sup>- Carol

2<sup>nd</sup>- Shelley R

(Passed)

Motion to not have the Liberty station car club event this year

1<sup>st</sup>- Mary

2<sup>nd</sup>- Holly

(Passed)

Scoutmaster's Minute (Mike)

Last Month:

Camporee, awards we won: camp cleanliness and pioneering

Scout Fair- served close to 150 servings of cobbler

May:

Swimming event noon to 2PM at the boys and girls club

Keep positions for Troop as is until December 2012

## **6) Calendar**

### **MAY 2012 CALENDAR**

Theme: Boats & Water

5/1/2012	6 / 7 PM	Crew Meeting/ 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 / 7 PM	Crew Meeting/ 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

**JUNE 2012 CALENDAR**

Theme: Athletics

6/05/2012	6 / 7 PM	Crew Meeting/ Troop Meeting & Parent Meeting
6/11/2012	Last Day of School	
6/12/2012	7:00 PM	Troop Meeting
6/14-17/2012	OUTING	????????
6/19/2012	7:00 PM	COH
6/26/2012	6:30 PM	PLC / Patrol Leaders Council

June NYLT Begins

**7) Old Business**

- Adult/parent committee nominations – Treasurer-
- Troop Bylaws and guidelines regarding Scout Accounts, etc.
- Need a sub committee to review and update these

**8) Adjournment at 8:30PM**

1<sup>st</sup>- Ken  
 2<sup>nd</sup>- Holly  
 (Passed)

Next Troop Committee Meeting; **June 5<sup>th</sup> 2012**