

Troop 11 Committee Meeting
August 7th 2012

Kevin Livers, Mary Ricci, Laura Cartier, Dick Kelly, Linda Pintzuk, Katherine Lackner, Kim Bozell, Janet Pimsl-Tullio, Erin Kelly, Ken Brinkmann, Brian and Beth Smith, Stefanus Sutjipto W, Phyllis Carlson, Laura Shademan, Suzanne Watson, Vickie Bittle.

1) Call Meeting to Order at 7:11PM

2) Approval of Minutes

June 5th 2012

(Review at September 5th meeting)

3) Announcements

Nothing to report for the August Meeting

4) New Business

Nothing to report for the August Meeting

5) Reports

Fundraising (Phyllis)

Make popcorn the focus. Mustang club is going to be on October 7th, with 350 cars registered to come and it will be bigger than last year. Car club at Liberty station and the flag ceremony at Standley Park didn't work out this year.

Finances (Lisa) No Report

Membership (Mary) No Report

Outings () No Report

Venturing/High Adventure (Dick)

The Crew has decided to transfer all the money that was in the Crew's bank account into the Troop's high adventure fund. Point Loma Ship/Sea Scout events are open to any older Scouts in Troop 11. The Crew is going to stand down for now or until we get more members; we have until December 31st 2012.

Scoutmaster's Minute (Mike)

- **Upcoming events:**
- We are feeding 170 people at the Troop 11, Crew 11, Pack 11 event at Camp Balboa
- At Mataguay Scout summer camp, the Scouts earned 51 Merit Badges.
- August 21st – PLC (Patrol Leaders Council) and providing dinner for the Scouts who come
- August 10-12th is the Pack 11, Troop 11, Crew 11 event

- **Ideas for summer:**
- 2015 World Jamboree
- Philmont
- West Virginia Camp area
- We received a \$100 REI gift card, given to Mr. Tullio by his work that he then donated to the Troop.

Popcorn (Kevin)

- **Important Dates:**
- September 8th – October 31st (General Dates)
- August 17th (Pre Order Deadline)
- September 8th (Pick up dates and Site Sale)
- From 11-3 on September 8th -9th there is a going to be a Site Sale at Lowes
- September 15th (Site Sale) from 8-9th there is going to be a Site Sale at Lowes
- **Information to Know:**
 - There needs to be 2 Adults per Site Sale
 - We are able to take credit cards, with an IPOD attachment
 - 12 to a box instead of 6 or 8
 - 38% into Scout Accounts for any Scout who Sales Popcorn at Site Sales
- Motion to buy bottled water to sell at Popcorn sites for up to \$100 dollars
- 1st – Mary
- 2nd - Janet
- (Passed)
 - Last Day for Site Sales is October 26th
 - Once you have gotten any money from your door to door selling, please give to Kevin
 - All Checks **must** be made out to **BSA** not Troop 11, with no limit
 - Scholarships based on a percentage of sales are available for Scouts selling a certain amount of popcorn in 2012.

Equipment (Linda) No Report

6) Calendar

August 2012 Calendar

8/07/2012 (7:00PM) Troop Meeting/Parent Meeting

8/10-12/2012 (Outing) Pack 11, Troop 11, Crew 11 Outing – Camp Balboa

September 2012 Calendar

9/22-23/2012 Steak 'n' Hike at William Heise Park (Outside Julian)

(Reservations have been made for preferred site)

7) Old Business

- Adult /Parent Committee Nominations – Needs a Treasure –
- Troop Bylaws and Guidelines regarding Scout Accounts, etc
- **NEED** Sub-committee to review and update these

8) Adjournment at 8PM

1st - Ken

2nd – Janet

(Passed)

Next Troop Committee Meeting is **September 4th 2012**