

Troop Committee Meeting
September 4th, 2012

Erin Kelly, Janet Pimsl-Tullio, Stefanus S. Widjaja, Ken Brinkmann, Katherine Lackner, Vickie Bittle, Mary Ricci, Linda J. Pintzuk, Dick Kelly, Shelley Cook, Holly Timms, Kevin Livers, Beth and Brian Smith, Laura Cartier, Becky Claborn, Julian Littleford.

1) Call Meeting to order at 7:04 PM

2) Approval of Minutes

<u>June 5th 2012</u>	<u>August 7th 2012</u>
1 st - Janet	1 st -Janet
2 nd - Mary	2 nd - Mary
(Passed)	(Passed with name corrections)

3) Announcements

- Channing Tullio is going to present his Eagle Project
- Make a motion to allow Channing to complete his work on his Eagle Project
 - 1st- Holly
 - 2nd- Ken
 - (Passed)

4) New Business

No new business for this month

5) Reports

Outings () no report

Fundraising (Phyllis) no report

Finances (Lisa) no report

Equipment (Linda) no report

Membership (Mary) no report

Scoutmasters Minute (Mike)

Upcoming Events:

- Mustang Club (October 7th)
- Beach camping in San Clemente, if we can't go we will be going to San Onofre
- Bike camping at Lake Morena (Nov 10-11)
- Go-carting (December 15th) expensive TBD

- Do a Canoe Training (in January) and a Salty Rat
- Steak n hike (September 22-23rd)
- Tour plan (same as a Tour permit just a different name) we need to do this now

Summer 2013:

Summer camp

White water rafting around June 19 -

Venturing (Dick)

How to use the remaining money from the Venture Crew (\$1,517.86)

Make a motion to put \$500 towards the Crew and \$1017.86 towards Adult Training

1st- Holly

2nd- Janet

(Passed)

Advancements (Holly)

56 Merit Badges earned in the past 3 months

1 Scout going for First Class

1 Scout going for 2nd Class

1 Scout might get Scout

Next Tuesday at 7PM is the Board of Review

Popcorn Kernel (Kevin)

Show and Sell Dates

8, 9th and 15th (need more Adults for the 15th) at Lowes. from 11-3 all three days.

If you order any pre order popcorn and can't sell all of it or ordered too much let Kevin know.

Calendar

September 2012

4 - Parent & Troop Meeting

8 & 9 - Popcorn sales – Lowes 11-3

11 - Troop Meeting

15 - Popcorn sales – Lowes 11-3

18 - COH – Court of Honor

22 - 23 Steak & Hike (William Heise Park)

25 – PLC – Patrol Leaders Council

29 - Merit Badge Training (San Carlos)

29 - 30 Eagle Project (Channing)

OCTOBER 2012

2 - Parent & Troop Meeting

7 - Mustang Club Fundraiser

9 - Troop Meeting

16 - Troop Meeting

19 - 21 Beach Camp (San Clemente or San Onofre)
23 - Troop Meeting - Invite Webelos II
26 - 27 Eagle Project - (Austin Cook part 1/2)
30 - PLC - Patrol Leader Council

NOVEMBER 2012

3 - Eagle Project (Austin Cook - part 2/2)
6 - Parent & Troop Meeting (Nominations for SPL & PL)
10 -12 Bike Camping (Lake Morena) (Saturday night only)
13 - Troop Mtg (Vote)
20 - No Meeting - Thanksgiving Break
27 - PLC - Patrol Leaders Council

DECEMBER 2012

4 - Parent & Troop Meeting
11 - COH - Court of Honor
15 - Go Carting (Miramar)
18 - PLC
25 - No Meeting - Christmas *
24-4 winter break

January 2013

Canoe Training - Fiesta Island - Salty Rat - HALTT

6) Old Business

Adult/ Parent Committee Nominations - Treasure -
Troop Bylaws and guidelines regarding Scout Accounts etc.
Need Sub Committee to review and update these.

7) Adjournment at 8:22PM

1st - Mary
2nd - Holly
(Passed)

Next Troop Committee Meeting is October 2nd at 7:00 PM