

Troop 11 Committee Meeting  
November 6<sup>th</sup> 2012

Vickie Bittle, Ken Brinkmann, Beth Lauer, Brian Smith, Linda Pintzuk, Dick Kelly, Erin Kelly, Mary Ricci, Kevin Livers, Janet Pimsl- Tullio, Shelly Reddish, Laura Cartier, Shelley Cook, Stefanus S. Widjaja, Becky Claborn, Katherine Lackner, Carol Mead.

- 1) Call to Order at 7PM
  
- 2) Approval of Minutes  
October 2<sup>nd</sup>- 2012  
1<sup>st</sup>-Kevin  
2<sup>nd</sup>- Mary  
(Passed)
  
- 3) Announcements  
(None for this month)
  
- 4) New Business

Nominations and Elections for Adult Committee for 2013 Scout year:

Secretary – Erin Kelly  
Advancements – Holly Timms  
Chair – Mary Ricci  
Treasurer - ?  
Outings – Dick Kelly volunteered to temporarily coordinate Troop 11 outings

- 5) Calendar  
November 2012  
3- Eagle Project (Austin Cook part 2/2)  
6- Parent and Troop Meeting (Nominations for SPL and PL)  
13 – Troop Meeting (VOTE)  
20- No Meeting – Thanksgiving Break  
27- PLC- Patrol Leaders Council  
  
December 2012  
4 – Parent and Troop Meeting  
11- COH- **Court of Honor**  
15- Go Carting (Miramar)  
15- Placing of Wreaths, (Come at 8:30AM- Ends at 10:30AM) at Miramar Military Base Cemetery  
18- PLC – Patrol Leaders Council  
25- No Meeting – Christmas Day-

\*24- Jan 7<sup>th</sup> – Winter Break from School  
Going to Emerald Bay in Late July or Early August (TBD)

Motion to accept the Calendar as written

1<sup>st</sup>- Mary

2<sup>nd</sup>- Ken

6) Reports

Advancements (Holly) - No Report

Scoutmaster's Minute (Mike) - No Report

Outings ( ) - No Report

Equipment (Linda) - No Report

Membership (Mary)

Steak n Hike was the last contact the Troop 11 had with the Webelos 2's. Bridge over is in February.

Finances (Lisa)

Available Troop Funds from June- \$5,538.32

Available Troop Funds from July- \$6,088.32

Available Troop Funds from August - \$6,088.32

Available Troop Funds from September - \$5,384.07

Motion to accept the finance reports as written

1<sup>st</sup>- Mary

2<sup>nd</sup>- Ken

(Passed)

Fundraising (Phyllis)

\$2,000 made from Mustang Club event. We need to decide if we would like to do two or three fundraising events next year, or keep it the same as this year.

7) Old Business

None for this month

8) Adjournment at 8:15PM

1<sup>st</sup>- Ken

2<sup>nd</sup>- Mary

(Passed)

Next Troop Meeting is December 4<sup>th</sup> 2012