

Troop 11 Committee Meeting January 8th 2013

Mary Ricci, Colette Ingraham, Beth Lauer, S. Watson, Janet Pimsl-Tullio, Holly Timms, Ken Brinkmann, Katherine Lackner, S. Sutjipto W, Kevin Livers, Dick Kelly, Erin Kelly, Laura Cartier, Shelley Cook, Roxy Apodaca.

- 1) Call Meeting to Order @ 7:09PM
- 2) Approval of minutes
December 2012
1st- Holly
2nd- Ken
(Passed)
- 3) Announcements
 - Adult Committee Treasure – got 2 volunteers and the Committee will decide who gets the position at next meeting
- 4) New Business

Dick Kelly summarized the surprise December 20 decision by the 9th Circuit Court of Appeals that supported the lease of City of San Diego property to the San Diego – Imperial Council, BSA. The case had been pending since 2000 when the Council and City were sued claiming that the leases of Camp Balboa and the Youth Aquatic Center were unconstitutional because the Boy Scouts disapprove of homosexuality and require members to profess a belief in God. The Court's unanimous opinion approved leasing city property on the same terms as it routinely does with many other non-profit organizations. The opinion stated, "There is no dispute that the Scout defendants primarily provide camping, water sports, and other outdoor youth activities at Camp Balboa and the Youth Aquatic Center that are typical of a secular camp facility."

5) Reports

Finances (Lisa) no Report
Equipment (Linda) no Report
Fundraising (Phyllis) no Report

Advancements (Holly)

Need to push Scouts to become 1st class. If your Scout wants to become the next rank, let Holly know and then see what is needed to become that rank. Your Scout can work on rank advancement activities with another Troop if necessary.

Membership (Mary)

1 Cub Scout will be coming to Troop 11 and 3 more are still deciding. February is the Month that the Cub Scouts Bridge over.

Outings (Dick)

Dick Kelly discussed the Committee's role in supporting Troop outings. The idea is for the Committee to provide logistical support for Troop outings, relieving some of the demands on Scoutmasters. For each outings, a Committee Rep would be identified who would assist in preparing for the outing. The Outings Chair would oversee preparations to assure that everything was completed. At the next Committee meeting, Dick will discuss this in more detail and will recruit Committee outings volunteers.

Scoutmasters Minute (Mike)

New leadership running the meeting tonight

Still looking for a Troop Scribe and Historian.

January Events:

1-19-13 Canoe Training and Salty Rat at the YAC

1-26-13 Lake Morena (Mr. Tullio can't come to this event)

February Events:

2-16 and 17th 2013 Oriflamme Hike and Backpack

2-9-13 Day hike in Tierra Santa

2-23-13 Magic Mountain (needs Parent Help)

2-3-13 Scout Sunday

March Events:

3- 22,23,24 13 Camporee

3-26-13 COH ?

Patrols are working to qualify for the national honor patrol award. An Eagle Court of Honor will be scheduled on a Tuesday evening sometime in the next few months.

6) Calendar

January 2013

1/8/13 (7PM) Parent and Troop Meeting

1/12/13 (TBD) Mission Trails /Rose Canyon – Hike and Compass (moved to 2/9)

1/15/13 (7PM) Troop Meeting – Invite Webelos

1/19 and 20th/13 (TBD) Canoe Training at YAC

1/22/13 (7PM) Troop Meeting

1/29/13 (6:30PM) PLC

February 2013

2/3/13 (TBD) Scout Sunday

2/5/13 (7PM) Parent/Troop Meeting

2/12/13 (7PM) Troop Meeting

2/16-17/13 (TBD) Oriflamme Hike and Backpack

2/19/13 (7PM) Troop Meeting
2/23/13 (TBD) Magic Mountain
2/25/13 (6PM) Blue and Gold Dinner – Pack 11
2/26/13 (6:30PM) PLC

7) Old Business – None for this Month

8) Adjournment at 8:09PM

1st- Dick

2nd- Holly

(Passed)

Next Troop Committee Meeting: February 5th 2013