

## Troop 11 Committee Meeting Feb 5<sup>th</sup> 2013

Janet Pimsl-Tullio, Vickie Bittle, Erin Kelly, Ken Brinkmann, Dick Kelly, Julie Hicks, Bill Greer, Tom Berge, Laura Cartier, Linda Pintzuk, Beth and Brian Smith, Angela Vivi Harjanto, S. Sutjipto Widjaja, Ann M Casco, Harvey Falsetti.

1) **Call meeting to order** at 7:04PM

2) **Approval of Minutes**

1<sup>st</sup>- Janet

2<sup>nd</sup>- Beth

(Passed with corrections)

3) **Announcements**

Troop 11 Committee Treasurer

Angela Vivi Harjanto

The four signers on the Troop checking account at the bank are:

Treasurer- Vivi Harjanto

Chair- Mary Ricci

Scoutmaster – Mike Tullio

Advancement Chair – Holly Timms

Motion to have these 4 people as bank signers

1<sup>st</sup>- Ken

2<sup>nd</sup>- Janet

(Passed)

4) **New Business**

- Handed out a backpacker's checklist with things to bring on backpacking trips. Your Scout doesn't have to have all the things immediately, but this list lets you know what is needed for going on future backpack events.
- Health forms need to be renewed. There is a new Council form this year. Please return completed forms to Laura. Forms A&B are for any event besides Troop Meetings. Form C is for high adventure activities and includes a form for your doctor to fill out as well. All health forms are good for 1 year.

5) **Reports**

Advancements (Holly) No Report

Finances (Lisa) No Report

Membership (Mary) No Report

Equipment (Linda) No Report

### Fundraising (Phyllis)

Scout Fair Tickets are \$10, and 40% of every ticket sold by each Scout goes back into his Account. Laura agreed to distribute the information and take on the record keeping of Scout Fair ticket sales for our Troop.

### Outings (Dick)

- The Outings chair and other adults from the Committee will work closely with the Scoutmasters to make sure all the little things are done to help prepare for Troop outings.
- An Outings chair will be recruited at the next Committee meeting,

### Scoutmaster's Minute (Mike)

- Interviewed 5 Cub Scouts who will be coming to Troop 11
- Troop 295 is having a Merit Badge event on March 16<sup>th</sup> at CPMA Middle School
- Saturday is the day hike at Mission Trails
- Oriflamme backpack is 2/19/13
- Magic Mountain event will be cancelled
- The new Cub Scouts coming in might be in new Patrols
- The Troop is getting ready for the Camporee on March 22<sup>nd</sup> – 24<sup>th</sup> at Fiesta Island

## **6) Calendar**

### February 2013

2/3/13 Scout Sunday

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

2/9/13 Mission Trails / Rose Canyon – Hike and Compass – Kim Bozell

2/12/13 (7PM) Troop Meeting

2/16-17/13 Oriflamme Hike and Backpack

2/19/13 (7PM) Troop Meeting

2/25/13 (6PM) Blue and Gold Banquet – Pack 11

2/26/13 (6:30PM) PLC

### March 2013

3/5/13 (7PM) Parent/ Troop Meeting/New Parent meet and greet

3/9/13 Scouting for Food ends

3/12/13 (7PM) Troop Meeting – Camporee Prep

3/19/13 (7PM) Troop Meeting – Camporee Prep

3/22/13 – 3/24/13 District Camporee

3/26/13 (7PM) COH/FOS (Friends of Scouting)

7) **Old Business**- None for this month

8) **Adjournment** at 8:17 PM

1<sup>st</sup>- Dick

2<sup>nd</sup>- Janet

(Passed)

Next Troop Committee Meeting: March 5<sup>th</sup> 2013