

Troop 11 Committee Meeting  
February 4<sup>th</sup> 2014

Mary Ricci, Dianna Barrantes, Erin Kelly, Dick Kelly, Ken Brinkmann, Tom Berge, Bill Greer, Janet Pimsl-Tullio, Mark Smith, Kevin Livers, Angela V. Harjanto.

1) Call Meeting to Order at 7:10PM

2) Approval of Minutes

January 7<sup>th</sup> 2014

1<sup>st</sup>- Janet

2<sup>nd</sup>- Kevin

(Passed with corrections)

3) New Business

None for this month

4) Announcements

Troop Shirts are here and are \$10.00. Merit Badge class this week on Thursday @ 7PM (Communication and Citizenship in the Community). Adam Timms Eagle COH on March 26th TBD. Mataguay Summer camp this year, and next year will be Philmont. Laura is taking Philmont payments, and Mary is taking Mataguay payments.

5) Reports

Advancements (William)

Rock climbing event was successful, and the boys earned the merit badge. 2 Scouts got Rank Advancements – one Scout received Star and the other Scout received Tenderfoot.

Finances (Vivi)

Available December Troop funds = \$8,781.12

Motion to approve finances report

1<sup>st</sup>- Dick

2<sup>nd</sup>- Kevin

(Passed)

Membership (Mary)

Three new Cub Scouts are coming to Troop 11

Rafer, Nathan and Jack

Fundraising (by Chairs)

We need to help Scouts with financing for upcoming big events like Mataguay and Philmont. They can sell Scout Fair tickets to earn money in their Scout Accounts. Currie event in May will be great to earn Scout Account money. Discussion about splitting income from fundraising events between the Troop and Scouts. 50-50 and 25-75 splits were discussed but the decision will be reconsidered at a future Committee Meeting.

Scoutmaster's Minute (Mike)

NYLT (National Youth Leadership Training) – 4 boys qualified to attend. Aqua Caliente event on February 22-23rd – need adult help since Mr. Tullio cannot attend. Feb 24<sup>th</sup> is the Blue and Gold banquet. Order of the Arrow elections next week. Scout Sunday was successful. Lost access to the Scout locker down stairs but will use store room upstairs.

Outings- Equipment ( ) no report

6) Calendar

February 2014

11- Meeting

18<sup>th</sup>- Meeting

22-23<sup>rd</sup>- Camping Aqua Caliente

24<sup>th</sup> – Pack 11 Webelos Bridge

25<sup>th</sup>- PLC

March 2014

4- Parent Meeting

11- Meeting

18<sup>th</sup>- COH

25<sup>th</sup> – Meeting

28<sup>th</sup>- 30 – Torrey Pines Camporee

7) Adjournment at 7:55PM

1<sup>st</sup>- Janet

2<sup>nd</sup>- Ken

(Passed)

Next Troop Committee Meeting – March 4<sup>th</sup> 2014