

**Troop 11 Committee Meeting**  
**August 5<sup>th</sup> 2014**

Mary Ricci, Janet Pimsl-Tullio, Erin Kelly, Mike Tullio, Katie Simas, Tom Berge, Pam Moore, Carter Goodnough, Ken Brinkmann, Dick Kelly, Stefanus Widjaja, Laura Shademan, Mark Smith, Kevin Livers, Bill Greer, Laura Ravine, Laura Cartier.

**1) Call Meeting to Order** at 7:09PM

**2) Approval of Minutes**

July 1<sup>st</sup>- 2014

1<sup>st</sup>- Janet

2<sup>nd</sup>- Kevin

(Passed)

**3) Announcements**

Camp Balboa with Pack 11 on August 15-17<sup>th</sup> 2014. Webelos 2 will hopefully join Troop 11. Arrive Friday night, 3 sessions on Saturday with BB guns, crafts and more. These are good opportunities for the Scouts to work directly with the Cubs. Good chance for Scouts to earn Cooking MB requirements.

**4) New Business**

Please welcome Gabriela Joana Widjaja born July 25<sup>th</sup> 2014.

July 28<sup>th</sup>- Aug 9<sup>th</sup> 2015 Philmont trek.

September 27<sup>th</sup>-28<sup>th</sup> Steak n Hike 2014

Sweatshirts arrived today, can pick up at tonight's meeting

**5) Reports**

Advancements (William)

Merit Badge Classes will be offered for Chess and Trail Blazing

Mataguay offers a backpacking course – all Scouts can come. Philmont Scouts will work together and other Scouts will work together in a second group.

Mataguay Summer Camp 2014 – 54 Merit Badges earned, 4 Scouts earned partial completions for shooting Merit Badge. A special opportunity for Scouts to complete Shooting Merit Badge will be held on September 6<sup>th</sup> 2014.

Merit Badge session for Salesmanship will be held at Camp Balboa on August 16<sup>th</sup> from 1:00-2:30 and 2:30-4:00. Must show you have done fundraising hours.

September 13<sup>th</sup> – Maritime Museum is holding a session for Oceanography Merit Badge. Cost \$40 per Scout. Starts at 9AM and can have up to 20 Scouts.

Finances (Vivi)

Total due for Philmont is \$850.00. Next payment is due August 19<sup>th</sup> for \$377.50. Final payment is due Tuesday February 17<sup>th</sup> for \$377.50.

### Membership (Mary)

Camp Balboa is a great recruitment opportunity.

### Fundraising (by chairs)

Mustang Club will be on October 5<sup>th</sup> 2014.

Textile recycle event – for clothes, shoes, etc. Troop gets \$0.10 per pound.

### Popcorn Information

Mary will take on popcorn sales this year but will not be able to do Show and Sell. Scouts will be responsible for the cost of popcorn if lost and not returned. All Popcorn money (38% of sales) goes to Scout Accounts for all Scout selling popcorn. Samples will be offered at Camp Balboa. Pre Order must be in by August (TBD for date). Chocolate popcorn cannot be returned. Oct 24<sup>th</sup> is the last day of selling.

### Scoutmaster's Minute (Mike)

The Scouts are holding Troop Leadership Training (TLT) tonight in order to learn their responsibilities so we can have a boy-run Troop.

Train Scouts to run Troop

Work on a Patrol Method

Scouts need to work on budgeting, need to know how much an event costs.

As part of TLT, Mike reviewed what the committee does:

- 1) Select Quality Leaders
- 2) Develop Committee Projects
- 3) Arrange Outing Transportation
- 4) Plan and Assist in Fundraising
- 5) Obtain Tour Permits and other Paper Work
- 6) Serve on Boards of Review
- 7) Maintain Records of Fundraising and Financing
- 8) Provide Special Needs for Scouts
- 9) Help with Friends of Scouting
- 10) Assist in Charter Renewal

How who does what in the Committee:

**Charter Organization** – 1<sup>st</sup> Baptist Church

**Head of Charter Organization** – Reverend Scott

**Charter Organization Representative** – Ben Cagle

**Committee Chair** – Mary Ricci

**Secretary** – Erin Kelly

**Treasurer** – Vivi Harjanto

**Outdoors Coordinator** – Kevin Livers

**Advancements** – Bill Greer

**Chaplain** – Cipto Harjanto

**Training Coordinator** – Kim Bozell

**Equipment** – Kevin Livers and Help

**Membership – Mary Ricci**

**Youth Protection Training Chair – Bill Greer**

## **6) Calendar**

### **August 2014**

5 - Parent Meeting

12 - Get ready for Pack 11/ Troop 11 outing at Camp Balboa

19 – Troop Meeting – Annual Planning Meeting, Parents AND Scouts attend this Meeting

\*\*\*Important

26 – Vacation or movie night?

### **September 2014**

2 - Parent Meeting

9 – Troop Meeting

13 – Popcorn Pick Up

16 – Troop Meeting

20 - California Clean-up day

23 - Troop Meeting

30 – PLC

## **7) Adjournment at 8:21PM**

1<sup>st</sup>- Ken

2<sup>nd</sup>- Janet

(Passed)

Next Troop Committee Meeting – **September 2<sup>nd</sup> 2014**