

**Troop 11 Committee Meeting**  
**March 3<sup>rd</sup> 2015**

Erin Kelly, Judy Smith, Richard Kelly, Tom Berge, Carter Goodnough, Pam Moore, Jon Iwanaga, Rob Shaugmany, Mary Ricci, Laura Ravine, Laura Cartier, Phil Barham, Karen Rosener, Bill Olsker, Janet Pimsl-Tullio, Dustin Baly, Naomi I. Truitt, Kevin Livers, Bill Greer, Carol Reyes, Katie Simas, Andrea Medina.

**1) Call Meeting to Order** at 7:10PM

**2) Approval of Minutes**

February 3<sup>rd</sup> 2015

1<sup>st</sup>- Janet

2<sup>nd</sup>- Kevin

(Passed with Corrections)

**3) Announcements**

Scouting for Food will happen during the whole month of March. Donations drop – off dates and locations will be announced.

Padres night Saturday July 18<sup>th</sup>. The game is at 5:40 with camping at the stadium after the game.

**4) New Business**

**\$1,000** dollars for Philmont travel

1<sup>st</sup>- Judy

2<sup>nd</sup>- Kevin

(Passed)

Coastal clean-up on April 25<sup>th</sup> from 9AM- noon

Emerald Bay summer camp June 21-27<sup>th</sup>/ **\$100** payments are due to Katie Simas

**\$700** total

Philmont payments are due to Laura Cartier

**5) Reports**

Advancements (Bill)

Several merit badge opportunities are coming up. Need to submit all paperwork for Merit Badges and Rank Advancements soon in order to prepare for the March COH. Registration for NYLT (National Youth Leadership Training) is now open. Eligible Scouts will be invited to attend. Rowing merit badge – April 26<sup>th</sup> there are a limited number of spaces available, so a firm commitment to attend is needed. \$50 dollar payment, and a swim test MUST be done beforehand. The event starts at 8AM and ends at 2:30PM.

Scoutmasters Minute (Mike)

District Camporee March 13-15 and three Patrols are going to the Camporee. We plan to shuffle Scouts in Patrol after the Camporee, with no “new Boy” Patrols. Court of Honor is coming up and the new boys will receive their Scout Rank. Patrol boxes are in not great shape with supplies. There are plans to resupply the Patrol boxes. Two Scoutmasters Conferences are planned.

Finances (Judy)

28,405.63 – Balance

11,754.66 – Scout Account

16,650.97 = Total

Fundraising (By Chairs)

4<sup>th</sup> of July – The Troop has a booth and will be selling food. \$75 dollars will be sent to reserve the booth space. \$13 for Food Handlers card that can be obtained Online. Several people should take this.

\$6 dollars in Scout Account (for butter braid) all orders will be in by March 17<sup>th</sup>. Scout Fair books sell for \$10, with \$4 coming back to Scout Accounts.

Membership (Mary)

9 new Scouts have joined. There may be more coming.

Outing/ Equipment (Kevin)

Patrol boxes will be restored after Camporee. The Patrol boxes are in bad shape, and pots need to be replaced. Can accept donations to buy stuff needed.

**6) Calendar**

**March 2015(Patrol Competition)**

3-Parent Meeting

10- Troop Meeting

13-15 Camporee\* Arrive Friday in Class A's, on Fiesta Island until Sunday

17 – Troop Meeting

24- COH

30-31 – Spring Break / Scouting for Food/Note: No PLC

**April 2015 (Advancements)**

7- Parent Meeting

14- Troop Meeting

17-18 Scout Fair- Overnight

21- Troop Meeting

28- PLC (Patrol Leaders Council)

**7) Adjournment at 8:15PM**

1<sup>st</sup>- Janet

2<sup>nd</sup>- Kevin

(Passed)

**Next Committee Meeting: April 7<sup>th</sup> 2015**

