

Organizational Meeting - Troop Committee Elections
February 10, 2015

Members Present: Christy Hale, Teresa Westendorf, Melissa Schlueter, Ben Marsh, Jamie Kinner, Michael Kinner, Tanya Hartness, Shawn Hartness, Karmella Franic-Everhart, Dee Archer, Marianne Gallivan, Steve Lowe, Michelle Lowe, Dick Bader, Terry Schlueter, Mark Duff, Eric Locher, and Shari Duff.

Guests Present: None.

Opening Prayer: Mrs. Dee Archer gave the opening prayer.

Welcome and Call to order: Chair Dee Archer called the meeting to order at 7:05pm.

Scoutmaster Moment: Mr. Duff took a moment to say thank you to all of the Committee members and all of the parents who support the Troop in many ways. Without all of your help, the Troop would not be able to offer all of the opportunities and continue to grow. Thank you once again to all of our parents.

Mr. Duff also mentioned that there would be a need for a Crew Committee that functions similarly to the Troop Committee. He knows that some of the Troop Committee Members will also be part of the Crew Committee and thanks them in advance for their willingness to participate.

Charter Organization Representative: Mrs. Archer took a moment to thank the Committee as well on behalf of the Charter Organization. Mrs. Archer also distributed a detailed job description of each of the committee positions.

Elections:

- **Chair of the Committee** – Set by Charter Organization as Mrs. Archer.
- **Secretary:** Nominee: Shari Duff. Motion by Steve Lowe, second by Jamie Kinner. All approved, motion carried.
- **Treasurer:** Nominee: Michelle Lowe. Motion by Steve Lowe, second by Dick Bader. All approved, motion carried.
- **Outdoor/Activities Coordinator:** Co-Nominees: Mark Duff and Eric Locher. Motion by Mr. Duff, seconded by Mrs. Duff. All approved, motion carried.
- **Equipment Coordinator:** Co-Nominees: Marianne Gallivan, Christy Hale, and Michelle Lowe. Motion by Teresa Westendorf, second by Tanya Hartness. All Approved, motion carried.
- **Chaplain:** Established by the Charter as Deacon Michael Thomas.
- **Advancement Coordinator:** Nominee: Melissa Schlueter. Motion by Shari Duff, seconded by Teresa Westendorf. All approved, motion carried.
- **Training Coordinator:** Nominee: Eric Locher. Motion by Dick Bader, seconded by Marianne Gallivan. All approved, motion carried.
- **Board of Review Coordinator:** Committee agreed this was the Advancement Coordinator.
- **Court of Honor Coordinator:** Committee agreed this was Mr. Duff.
- **Service Time Coordinator:** Committee agreed this is part of the Scoutmaster and Assistant Scoutmaster's responsibilities for rank advancement.
- **Life to Eagle Advisor:** Committee agreed this is part of the Scoutmaster and Assistant Scoutmaster's Responsibilities.
- **Medical Records Coordinator:** Nominee: Tanya Hartness. Motion by Michelle Lowe, seconded by Christy Hale. All approved, motion carried.
- **Fundraising Chair:** Nominee: Tanya Hartness. Motion by Dee Archer, seconded by Shari Duff. All approved, motion carried.
- **Membership Coordinator:** Nominee: Terry Schlueter. Motion by Melissa Schlueter, seconded by Jamie Kinner. All approved, motion carried.
- **Merit Badge Counselor Coordinator:** Committee agreed this is part of the Advancement Coordinator's responsibility.
- **Webmaster:** Co-Nominees: Michelle Lowe and Shari Duff. Motion by Dee Archer, seconded by Steve Lowe. All approved, motion carried.
- **Newsletter Coordinator:** Nominee: Shari Duff. Motion by Dick Bader, seconded by Melissa Schlueter. All approved, motion carried.
- **Webelos to Scout Coordinator:** Nominee: Dick Bader. Motion by Eric Locher, seconded by Terry Schlueter. All approved, motion carried.

Motion to adjourn at 8:33 pm by Mrs. Marianne Gallivan.

Respectfully Submitted,
Shari Duff,
Troop Committee Secretary