

Troop Committee Minutes

February 19, 2013

Members Present: Chair Dee Archer, Michelle Lowe, Eric Locher, Joel Barnhill, Mark Duff, Steve Feist, Rick Hebenstreit, Christy Hale, Tricia Moore, Steve Lowe, Tanya Hartness, Shawn Hartness, Deacon Michael Thomas, John Rose, Marianne Gallivan, Bryan Gallivan, and Shari Duff

Guests Present: None

Opening Prayer: Deacon Thomas gave the opening prayer.

Welcome and Call to order: Mrs. Dee Archer at 7:06 pm.

Approval of Minutes: Motion to approve the January 15, 2013 Committee Meeting Minutes by Mr. John Rose, seconded by Mr. Joel Barnhill All Approved, Motion Carried.

Chaplain Report: Deacon Michael Thomas reported on the following:

- He will get us a date for “Scout Sunday”.
- Mentioned that the first week of Fish Fry was great. Asked how much we made, and was told that the deposit was \$1500.00.
- Mentioned that Father Wagner would be attending this week’s Fish Fry.
- Clarified that we will not be paying contract cleaners for our events.
- Reminded everyone that the Troop Facebook page is not a soapbox – just for imparting factual communications.
- Virtus Training requires on-going monthly bulletins. Currently have Scout Adults that are two bulletins behind. (Palmer, Willison, Bak). It was also noted that some of the bulletins came out before the group was officially trained and required to start documenting the bulletins. Please keep an eye on your own training bulletins.
- Pope Pius Class will begin in March for scouts wanting to participate. Mr. Feist will be the religious leader for this class.

Scoutmaster Report: Mr. Duff reported on the following:

- Winter Camporee – 3 - Troop 452 Boy Scouts helped by being “victims” during the Search and Rescue Themed Camporee.
- Merit Badge Challenge – Only one of the three weekends has occurred thus far. Twenty Troop 452 Scouts attending, including 3 new scouts that just crossed over.
- We anticipate a total of 7 new scouts crossing over into the Troop.
- Next Campout – March 16-17, 2013 - Ziplining in Mega Caverns near Louisville. Cost is \$49 for Zipline and \$6 for the tram tour of the mine (for scouts, \$10 for adults). Will stay at Camp Crooked Creek. Cost of food, camping, and driving will be extra. Cost for Zip-lining and tour will be needed by March 1st.
- Commitment for summer camp and \$50 deposit will be due by March 1st as well.
- April Campout – Grassy Run – April 26-28, 2013 – in Williamsburg, OH. Paul Bunyan Themed Campout.

Secretary’s Report: Mrs. Duff reported on the following:

- Working on the next Newsletter – updated information needed for inclusion.

- Mulch Sale Information and handouts available during this meeting. Mulch delivery to customers on Saturday, April 13th. Trucks and vans will be needed.
- A New Parent information meeting will be scheduled once most/all of the new scouts have crossed over. Probably end of March.

Treasurer's Report: Mr. Feist was absent from the meeting, but submitted the following written report:

- Checking Balance (as of 1/31/2013) - \$5,532.40, Boy's Accounts - \$1,590.30, Troop Balance - \$3,942.10.
- Income – GFS Rebate - \$168.56
- Expenses – January Campout - \$292.00
- Donation - \$200.00 received for paper products during Fish Fry.

Outdoor Chair Report: Mrs. Tanya Hartness reported on the following:

- Reminded the committee about the upcoming restaurant fundraisers – Chick-Fil-A
- Still needs the letter from Mrs. Archer on letterhead to conduct the Kroger Fundraiser.
- Medical forms need to be updated annually. New form is quite lengthy.
- Has not yet received the check from the Applebees fundraiser yet.
- Mrs. Archer mentioned that Sat., Feb 23, 2013 – Microsoft is offering Photography MB at the Dan Beard Council Achievement Center.
- Mrs. Archer mentioned Woodbadge Training is upcoming.

Advancement Chair Report: Mrs. Moore reported on the following:

- The Court of Honor is Scheduled for Tues, April 9, 2013 at the STM Cafeteria. Scouts completing MB Challenge should have Blue Cards back by then.
- Eagle BOR for Calvin VerPlank will be scheduled as soon as the packet is received from council.

Training Chair Report: Mr. Locher was absent from the meeting, but submitted the following report via email:

- The first Board of Review Training session was conducted on February 12, 2013. Shawn and Tanya Hartness and Russ Bowman attended and were trained.
- March 12, 2013 will be the second BOR Training session – hopefully new parents will be able to attend.
- Suggests that each 2nd Tuesday in March be a standing date for BOR Training each year.
- April 13, 2013 – Scoutmaster Specific training available
- Would like a couple more individuals Assistant Scoutmaster Trained as the troop grows – we will need them.
- NYLT – Early Bird registration ended February 4th. Normal Fee right now...late registration fee coming up shortly.

Equipment Chair Report: Mrs. Gallivan reported on the following:

- Received a “Fish” Cutting Board.
- Will update the “needs” list.

- Mentioned that March 4th – “Are you Tougher Than A Boy Scout?” will be on National Geographic Channel.
- Fielded a question regarding a Second Trailer for the Troop from Mrs. Lowe.

Old/New Business:

- Mr. Rose mentioned that there is a 4 Chaplains’ Mass (Priest, Rabbi, etc) in February each year downtown, and thought it might be nice to get the entire troop involved.
- Mr. Rose mentioned the Salsby Memorial Service for next year.
- Everyone was reminded to vote for the STM Fish Fry on 700 WLW.
- Logistics on some details for the Fish Fry occurred.
 - Need a new Fish Fry Strainer
 - Need two new thermometers for the fryers
 - Both of the above – Motion to authorize purchase by Mrs. Michelle Lowe, seconded by Mr. Joel Barnhill. All approved, motion carried.
- A Trophy Contact was determined.
- Sunday, June 9th – Veteran’s Memorial Park – Flag Retirement.
- Memorial Weekend – will get additional details.

Next Troop Committee Meeting:

- Tuesday, March 19, 2013 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 8:15 pm by Mr. Russ Bowman.

Respectfully Submitted,
 Shari Duff,
 Troop Committee Secretary