

Troop Committee Minutes **March 15, 2016**

Members Present: Michelle Lowe, Karmella Everhart, Dee Archer, Jason Camden, Molly Camden, Deacon Michael Thomas, Shawn Hartness, Tanya Hartness, Chris Sapelli, Cindy Abrams, Melissa Schlueter, Jennifer Mann, Teresa Westendorf, Peggie Marsh, Shari Duff, Brian Carroll, Tanya Spencer, Steve Lowe, Eric Locher, and Mark Duff.

Guests Present: Teri Mochabee and Kelly Mochabee.

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

Welcome and Call to order: Chair Dee Archer called the meeting to order at 6:31 pm.

Approval of Minutes: Motion to approve the February 16, 2016 Regular Committee Meeting Minutes by Mrs. Peggie Marsh, seconded by Mrs. Melissa Schlueter. All Approved, Motion Carried.

Chaplain Report: Deacon Michael Thomas reported the following:

- Scouts to tend the Holy Fire at the Easter Vigil Mass – March 26 – arriving 7-8pm. Mass at 9pm.
- Scout Sunday – was held on Saturday, March 5, 2016 at the 4pm Mass. Thank you for attending. Next year’s Scout Sunday is already (tentatively) on the schedule for Sunday, February 5, 2017.
- Feedback from parishioners regarding Fish Fry – very positive.
- End of June Painting of the SVDP house – Church will pay for paint/supplies.

Scoutmaster Report: Mr. Duff reported the following:

- Troop Progress –
 - Doing very well. Starting to get into the “busy” season.
- Actions of Patrol Leaders Council – Have met and are planning the campouts
- Disciplinary problems and attendance – Attendance has been very good recently.
- Updates on:
 - MB Challenge
 - Has gone well. Scouts earning full and partial MB’s. They’ve been reminded to clear up partials in time for the Spring COH.
 - Look at emails – several additional MB opportunities have been emailed out.
 - Incorporation Campout – Occurred March 12-13 at Friedlander. Open Shoot Weekend for scouts who are First Class and above. Many scouts went to the campout, earning rank requirements, and 4-5 are ready for Boards of Review. Mrs. Schlueter will coordinate BOR’s and will be asking parents to help out with that. Additionally, scouts that went to the open shoot were able to earn Winchester Awards – for Pro-Marksman and Marksman. Congrats to these scouts.
 - April Campout – Not Grassy Run due to changed date for that event which conflicts with the OA Ordeal Weekend. Will be with Trailblazer District for the Spring Camporee at General Butler State Park on April 22-23, 2016. Should really be a cool campout – planning is going well.
 - Sign up on the Flying Pig website for official confirmation of that obligation/fundraiser. See email sent out with information to do that. They will not need us for Sunday Queen City Sausage Booth. QCS will not be attending this event.
 - Money is due soon for the Spring Camporee - \$25, Peterloon - \$20, MegaCaverns - \$60. These are hard deadlines and will not be extended.
 - OA Conclave is at Camp Friedlander on May 13-15, 2016 – Register on-line now.
 - First Aid MB – Going to offer for the scouts on April 17, 2016 – Mr. Payer, Mr. Schlueter, Mrs. Everhart, Mr. Everhart.
 - National Jamboree – In 2017 – currently 8 Troop 452 Scouts have signed up. Maximum number that can be in Mr. Duff’s contingent is 8. Others can be added to other contingents. National Jamboree is scheduled for July 19-28, 2017.
 - April 10- Oceanography MB at the Columbus Zoo
 - April 11 – Roller Skating MB in Columbus
 - July 17-23 Summer Camp – Camp Ransburg, IN

- New Trailer – is ordered. Mr. Duff and Mr. Locher will be traveling March 24-25 to pick it up. Committee motion to approve gas, food, and lodging expenses for the travel. Motion by Mrs. Marianne Gallivan, seconded by Mr. Steve Lowe. All Approved, motion carried.

Outdoor Activities Coordinators: Mr. Eric Locher/Mr. Mark Duff reported the following:

- Report on past/future events:
 - Next Winter Camp in Roy C. Manchester Campsite in Paducah, KY.

Venture Crew: Mrs. Melissa Schlueter gave the following report: (Venturing meets the first Wed of the month at 7pm)

- Crew Progress – The Crew may be doing some “tag a long” events with the Troop.
- Updates:
 - Communication Issues - Ms. Sarah White is the new Secretary and has started sending out emails to the Venturers.
- Crew Needs
- Upcoming Crew Events:
 - March –Open Shoot
 - April –NRA Shooting Event – April 9
 - May – COPE
 - June – White water
 - Offer to some of the troop as well. WW Rafting, canoeing, kayaking. Must have Canoeing or kayaking MB. \$150 per person without travel and food costs. Ft. Necessity is nearby which offers an additional leadership program to tie in with the Whitewater (WW) trip.
 - July – Stargazing/Shooting Events/Middletown Range

Cubmaster Report: Mrs. Julie Esposito was not present for the meeting, but offered the following by email:

- Assistance from the Troop to the Pack for the following events:
 - None known at this time.
- Positions to be filled:
 - Assistant Cubmaster
 - Training Coordinator
 - Treasurer (Mrs. Archer is temporarily serving in this capacity)
- Upcoming Events:
 - March 19 – Rock Quest
 - April (April 30-May 1)– Campout at Woodland Lakes Christian Camp
 - Spring Cub Scout Recruiting Event
 - May 13 – Graduation
 - June – Event at Cub World
 - Summer Day Camp
 - April 16 – US Grant District Pinewood Derby – Hawk Bldg, CC Airport
- Request:
 - Pack would like to put a locking file cabinet in MMH

Treasurer’s Report: Mrs. Michelle Lowe submitted the following report:

- February 1, 2016 – Beginning Balance - \$23,887.73
 - 1 Withdrawals/Debits – (\$296.04) – Credit Card
 - 8 Deposits/Credits - \$9,008.60
 - Ending Balance 2/29/2016 - \$32,600.29
- As of March 16, 2016
 - Troop General Fund \$19,386.77
 - Gas Fund - \$0.00 (new fund for this budget year, to track gas monies collected for trip and track reimbursement of gas cards)
 - Bill Fehn Campership Fund \$1,137.88
 - Troop Equipment Fund \$1,012.18
 - Troop Leadership Training Fund \$480.00
 - Scout Hall Roof Fund \$0
 - Troop Trailer Fund \$4,878.91
 - Scout Accounts \$2,369.95

- Scouts with Negative Balance (0.00)
 - Outstanding Checks \$0.00
 - Interest Earned - \$53.34
 - Ending Troop Fund \$29,265.69
 - Fish Fry Report (as of 3/15/2016)
 - Fish Fry Deposit Only - \$13,536.39
 - Donations - \$1,422.02
 - Total Deposit - \$14,958.41
 - Total Expenses - \$6,947.63
 - Total Profit Fish Fry Only - \$6,588.76
 - Total Profit Including Donations - \$8,010.78
 - Total Number of hours worked so far – 1750
 - Per hour average of profits - \$4.58/hour
 - Financial Reports – motion to approve by Teresa Westendorf. Seconded by Chris Sapelli. All approved. Motion Carried.

Secretary/Newsletter Report: Mrs. Duff reported on the following:

- Submit newsletter items – Newsletter was released. Next Newsletter almost finished as well.
- WGRR – will be at the next Fish Fry and is asking for non-perishable food donations and clothing donations for St. Vincent DePaul. They will probably leave those items for our SVDP location.
- Mrs. Duff will be offering 2 Eagle Required MB's for scouts – these lend themselves to Summer Months – Family Life and Personal Management MB's. Look for an email on these soon.

Webmasters – Mrs. Lowe/Mrs. Duff reported on the following:

- Please continue to RSVP on-line for tracking purposes.
- Please update and add missing information on the web-site (phone numbers and such)
- Events are up to date on the calendar.

Medical Records/Fundraising Opportunities Chair Report: The following was reported:

- Keep checking the status for Emergency Medical Form Expiration dates.

Advancement Chair Report: Mrs. Melissa Schlueter reported on the following:

- Recent Advancements –
- Upcoming Boards of Review –
 - 6-7 boys who will need BOR's in the coming weeks. The “sign up” list is located in the Scout's room at MMH, so they can sign up to get their BOR once the SM conferences are completed.

Training Chair Report: Mrs. Peggie Marsh reported on the following:

- Deferred to the prepared report from Mrs. Archer on the Agenda
 - District/Council training opportunities on-line at www.Danbeard.org.
 - Keep VIRTUS bulletins up to date.
 - April 16 – Spring Learning Center – American Modern Insurance Group

Membership Coordinator – Mr. Terry Schlueter reported the following:

- Nothing new to report

Webelos to Scout Coordinator - (works with Membership Coordinator) – Mr. Dick Bader –

- Nothing new to report

Religious Emblems Coordinators – Mr. Feist (Catholic)/Mr. Bowman (Protestant)

- Catholic Religious Emblems – Mr. Feist presented the following
 - Mr. Feist has started Ad Altare Dei – Geared toward 6-8 grade scouts, but may be earned by any grade level 6-12. Classes offered every week.
- Protestant Religious Emblems – Mr. Bowman was unavailable for the meeting.

Equipment Chair Report/Fish Fry Committee: Mrs. Gallivan and Mrs. Lowe reported the following:

- Items will be purchased for a new patrol box

- There are items missing/not returned from previous campouts – this will be mentioned at a future scout meeting.
- Freezer was purchased, delivered, and utilized in MMH.
- Fish Fry report will be finalized after this next fish fry. Any leftover food that cannot be returned will be offered at cost to our parents so we don't have any outstanding expenses.

Action Items and Old/New Business:

- Quarter Auction Committee:
 - Large group attended quarter auction at Grant Vocational School – They made \$7800 at the event. There are a few additional quarter auctions for those who would like to attend – upcoming in April. Look for emails on those soon.
 - Official Committee:
 - Dee Archer
 - Peggie Marsh
 - Tanya Spencer
 - Teresa Westendorf
 - Michelle Lowe
 - Cindy Abrams
 - Shari Duff
 - Others
 - Would like to have a meeting to get started on April 5. Look for an email confirmation.
- Mrs. Archer sent a Facility Request to reserve the PDR/Kitchen for November 5 to hold our own version of this.
- A question was asked about the replacement/fixing/cleaning of the air conditioners in MMH. The one on the right does not work and has not worked since last July – scouts have a parent that is in HVAC and it is “burned up”. The one on the left hand side is not as efficient – it works, but not well for the size room.
- A concern was raised that once again the roof is leaking and the ceiling falling in on both sides of MMH. This is a health and safety concern.
- Extra room may be needed for BOR's and other needed space for the scout troop. During the nicer months, we can check to see if the picnic shelter and/or modular units are available.

General Announcements:

- Community Event Updates –
 - May? Memorial Day Display/Ceremony – Veterans' Memorial Park –
 - Discussion about treatment of adults and scouts from last year. Mrs. Archer will intercede if we are asked again.
 - May? Batavia Cemetery Flag Placement – Mrs. Duff will coordinate with Mrs. Reichardt and her father to see if our scouts will be needed to help with this endeavor.
- Council/District Updates/Events –
 - See Agenda for Dan Beard Calendar Items
- Other Information –
- Next Troop Committee Meeting:
 - Tuesday, April 19, 2016 at 6:30pm at STM Cafeteria/Parish Dining Room.
 - Please note – Mrs. Duff will be out of town for the April meeting. If someone would be able to “take notes”, it would be appreciated.

Motion to adjourn at 7:56 pm by Mrs. Peggie Marsh.

Respectfully Submitted,
 Shari Duff,
 Troop Committee Secretary