

Troop Committee Minutes

April 19, 2016

Members Present:, Karmella Everhart, Chris Sapelli, Peggy Marsh, Melissa Schlueter, Mark Duff, Marianne Gallivan, Michelle Lowe, Dee Archer, Deacon Michael Thomas, Dick Bader, Teri Mocaabee, Kelly Mocaabee, Shawn Hartness, Tanya Hartness, Cindy Abrams and Teresa Westendorf

Guests Present: None

Opening Prayer: Deacon Thomas gave the opening prayer

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

Approval of Minutes: Motion to approve the March 17,2015 Committee Meeting Minutes by Melissa Schlueter, seconded by Terry Schlueter. All approved, Motion carried.

Chaplain Report: Deacon Michael reported the following:

- Easter Vigil fire was a success, done nicely.

Scoutmaster Report: Mr. Duff reported the following:

- Troop Progress - will be pushing for OA members to seal their membership in brotherhood.
- Disciplinary problems and attendance - none at this time
- Actions of PLC - meeting next week
- Troop needs: Working on getting shelves for new trailer
- Updates on:
 - Peterloon has 75 people registered
 - Oceanography Merit Badge at the Columbus Zoo had 2 scouts
 - Roller Skating Merit Badge in Columbus had 2 scouts
 - First Aid Merit Badge had 5 scouts
 - Spring Camporee has 51 total camping
 - April 26 is final payment for Summer Camp
 - Flying Pig has 44 signed up. Will meet at the hall to carpool and leave by 7:00a
 - Spring COH is May 3rd
 - Isaiah Hartness ' Eagle COH is May 7th
 - OA conclave is May 13-15 at Camp Friedlander
 - Mega Caverns Campout is May 21-22 in Louisville, KY. Leave Sat morning, to the caverns and then go to the camp.
 - Whitewater Rafting Merit Badge is June 4th and is booked at Tunnel Mill Reservation in the Lincoln Council
 - The Amazing Race is June 17-18.
 - July fest is July 8-10.

- Summer Camp is July 17-23 in Ransburg, IN
- There is a meeting for 2017 National Jamboree coming up.

Outdoor/Activities Coordinator: Mr. Duff reported the following:

- Volunteers needed for all 4 upcoming fundraisers

Venture Crew: Mrs. Schlueter reported the following

- Crew is meeting on the 1st and 3rd Thurs of the month
- Report on past events
 - April 9 NRA Shooting event had 1 boy and 2 adults at Miami Rifle and Pistol Club
- Upcoming events:
 - May - COPE
 - June 4th - Whitewater Rafting

Cubmaster Report: Mrs. Archer reported:

- Assistance from the troop:
 - April 30-May 1 Campout at Woodland Lakes Christian Camp, wants 6 boys to teach skills that day like various knots but the boys are booked that day
- Positions to be filled:
 - Assistant Cubmaster
 - Treasurer - Mrs. Archer is currently serving in this position
 - Mrs. Marsh has filled the position of training coordinator
- Upcoming events:
 - May 13th graduation - STM Parish Dining Room
 - June event at Cub World
 - Summer Day Camp

Treasurer: Michelle Lowe reported:

- As of end March 31, 2016 balances were:
 - \$0.00 Crew General Fund
 - \$802.19 Crew General Fund 2
 - \$18,898.86 Troop General Fund
 - \$369.00 Troop Gas
 - \$1137.88 Bill Fehn Campership Fund
 - \$905.98 Troop Equipment Fund
 - \$480.00 Troop Leadership training fund.
 - \$399.38 Troop Trailer fund
 - \$0 Roof fund
 - \$8,431.76 Boy's Accounts
- 2016 Mulch Re-Cap

- 23 pallets of mulch sold totaling 1460 bags
- Troop Profit \$46.90
- Tithe \$146.80
- Scout's Profit \$1,284.30
- 22 families sold with 66 bags an average per family
- A discussion on the gas cards - if people are asking for this as reimbursement for traveling. This was left with Mrs. Lowe to discuss with Mr. Duff

Webmasters: Michelle Lowe reported:

- Working on a way to have equipment entered in
- Working on getting all merit badges in - the troop librarian would need access to be able to check the books out
- List of all merit badge counselors

Secretary: Mrs. Archer reported:

- Mrs. Duff recently mailed out newsletter

Medical Records/Fundraising Chair: Tanya Hartness reported:

- A lot of medical records have expired
- Buy it in Clermont books for sale

Advancement Chair report: Reported by Melissa Schlueter:

- Recent Advancements:
 - March 22 - Ethan Kinner - Life, Matthew Abrams - 1st class, Adam Hale - 2nd class, Xavier Camden - tenderfoot
 - March 29 - Sam Westendorf - Star, Finn Palmer - Scout, Kadin Nutter - Star
 - April 5 - Sam Bader - Star
 - April 13 - Trent Spencer - Tenderfoot, Charlie Everhart - Scout
- All rank advancements and merit badges are up to date on the website

Training Coordinator: Peggy Marsh reported:

- Anyone that is registered, please send email with user ID in order to keep up with training
- Virtus bulletin - some people are 2 behind

Membership Coordinator: Melissa Schlueter reported:

- New scouts are settling in

Webelos to Scout Coordinator (works with membership coordinator) - Julie Esposito/Dick Bader

- Nothing new to report

Religious Emblems: Marianne Gallivan reported:

- April 10:
 - Symon Gallivan, Jacob Treinan, Cody Payer all got Pope Pius XII awarded
 - Eli Mochabee got Ad Altare Dei awarded

Equipment Coordinators: Marianne Gallivan reported:

- Mr. Duff wants folding picnic table for the new trailer ~\$150 each
- Boys need to check inventory on Saturday night or Sunday morning on the campouts for lost equipment
- There is a list for boys to check off
- Boys need to return items at the next meeting if they take things home to clean

Action items and Old/New Business:

- Donation of 1 couch and 2 loveseats to replace worn out ones at hall
- Quarter auction meeting on April 26 at 7 pm

General Announcements:

- Community events
 - Batavia Cemetery Flag Placement for Memorial Day
 - Memorial Day Display/Ceremony Veterans Memorial Park - still working on whether we will participate
- Council/District Updates/events:
 - April 23 Camp Cleanup 8-12 at Camp Friedlander
 - April 29-May 1 OA Ordeal Weekend at Camp Friedlander
 - May 7 Camp Cleanup 8-12 at Camp Friedlander
 - May 12 District Roundtable at Grant Career Center in Bethel
 - May 13 Dayton Dragons Scout Overnighter
 - May 19 OA Achpateuny Chapter Meeting
 - May 21 Orienteering Challenge at Cub World
 - May 21 Dayton Dragons Scout Night at Dayton Dragons/Fifth Third Field
- Date/time of next month's Troop committee meeting:
 - Tuesday May 17, 2016 at 6:30 in the library

Motion to adjourn at 7:58 by Peggy Marsh

Respectfully submitted,

Teresa Westendorf