

Troop Committee Minutes **May 21, 2013**

Members Present: Chair Dee Archer, Deacon Michael Thomas, Joel Barnhill, Steve Feist, Steve Lowe, Tricia Moore, Marianne Gallivan, Teresa Westendorf, John Rose, Michelle Lowe, Christy Hale, Shari Duff, and Mark Duff.

Guests Present: None Present.

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 April 16, 2013 Committee Meeting Minutes by Mrs. Marianne Gallivan, seconded by Mr. Joel Barnhill. All Approved, Motion Carried.

Chaplain Report: Deacon Michael Thomas reported on the following:

- The Final VIRTUS training (until Fall) will be Thursday, May 23, 2013 at 6:30pm at the Church.
- Reminded everyone that VIRTUS bulletins must be completed, even if you do not get an email. We have some individuals who may be “dropped” from participating with the scouts due to too many missing VIRTUS bulletins.
- Indicated that the Cub Scout Blue and Gold Cross-Over on February 11, 2014 will need to be re-scheduled.

Scoutmaster Report: Mr. Duff reported on the following:

- Troop Progress
 - Several boys attended the Advancement Campout – 3 obtained Scout Rank, 1 obtained Tenderfoot Rank.
 - The PLC submitted the following calendar of event requests for approval:
 - Bicycling Trip in July
 - Climbing Trip in August
 - Shooting Campout in September
 - “Call of Duty” Campout in the Miami Valley Council for October 4-6, 2013
 - Turkey Bowl in November
 - Card Night in December
 - Motion to approve the PLC Calendar by Steve Feist, Seconded by Marianne Gallivan. All approved. Motion Carried.
 - The Amazing Race will be in Milford this year. We will cover ¼ mile of the River. We need 25-30 workers and will make between \$700-1000 for the event on June 15th.
 - Summer Camp – Pre-Requisite lists have been distributed to the scouts. Other packing lists, etc. will be distributed in the coming weeks. Scouts will need cots. Mr. John Rose will provide pricing on cots for the scouts if interested.
 - Class B T-Shirts are ready for order - \$5.00 each. Look for an email with details in the next week.
 - Grassy Run Campout – most of the scouts attended.
 - OA Root Beer Float Sale – Troop will participate on June 8th at the Bach Buxton Kroger from 10am-4pm.

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

- Need items for Newsletter
- Need to secure drivers for Summer Camp Transportation (Lowes, Westendorf’s, Miller, Barnhill, Locher, Duff, Gallivan)
- Look for email with Dates for different upcoming activities

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

- Checking Balance – as of 4/30/13 - \$8,821.37
- Boys Account Balance – \$3,557.13
- Troop Balance -\$3,328.34
- Equipment “Restricted” Donations - \$1,426.00
- Received Donations from the Marine Corps League - \$230 for a campership.
- Received Donation from the Marine Corps League for 3 Dutch Ovens.
- Received a personal donation from a member of the Marine Corps League for \$230 for a campership.
- Received a restricted personal donation from a troop parent for \$200. (included in Restricted donation listed above.)
- Buy It In Clermont Books – there are 15 books still outstanding – if books from 1st group - \$12/book is credited to scout's account. If books are from the 2nd group - \$8/book is credited to the scout's account. There are still 15 books outstanding.
- Resigned as the Popcorn Kernal for the Troop.
- Recommended that scout account balances from scouts who leave the troop (don't transfer to another troop) be transferred to the Campership/Scholarship Fund. Motion to approve – Tricia Moore. Seconded by Michelle Lowe. All approved. Motion Carried.
- Mrs. Tricia Moore notified the committee that her husband had secured a donation from his office of 6000 forks and a case of salad containers for fish fry.

Medical Records/Fundraising Opportunities Chair Report: Mrs. Tanya Hartness was unavailable at the meeting, however, everyone was reminded:

- Updated medical/physical forms (Parts A, B, and C) must be turned in with two additional copies along with front and back of the scout's insurance card by Tuesday, June 11, 2013.

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

- Benjamin Gallivan made Eagle on 4/25/2013. His Eagle Ceremony will be June 9, 2013 from 2-4pm in the STM Cafeteria.
- Will Palmer made Second Class on 4/23/2013.
- Many other scouts will be ready in the coming weeks for BOR's. Look for an email soon on adults needed for the BOR's.
- Reminded everyone that scouts need to call, email, or ask Mrs. Moore for a BOR after they have obtained their Scoutmaster Conference.

Training Chair Report: Mr. Locher was attending the open house at Camp Woodland Trails for Summer Camp, and submitted the following:

- Needs everyone's login (not password) for the My Scouting site to get copies of certificates showing appropriate training.
- Suggested quite a few opportunities for training as noted on the agenda from Mrs. Archer.

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

- Mrs. Gallivan, Mrs. Hale, and Mrs. Lowe met the previous Thursday for about 5 hours to organize and inventory the patrol boxes and shed.
- Found a mug collection from Mr. Fehn given by Mrs. Fehn for the scouts. It was suggested that the older scouts who knew Mr. Fehn be given an opportunity to pick from the mugs first.
- Need to refill the propane tanks.
- Provided a Fish Fry needs list, First Aid needs list, and a Patrol Box needs list. Mrs. Duff will put these in the newsletter.

Action Items and Old/New Business:

- Sunday, June 9th – 1pm – UT Civic Center – Flag Retirement.
- Memorial Weekend – will get additional details as they become available.
- Approved the PLC Calendar as presented.
- In Need of a Popcorn Kernal ASAP (Mrs. Westendorf???)
- July Fest – The Troop has not yet been asked to help in any way.
- Mr. Schoolfield needs to secure the leftover charcoal for the Troop
- Suggested that any OTC medicines in the Troop First Aid kit be locked for safety purposes. Boys would still have access to band-aids and such without needing a key.
- Medical forms need to be updated and submitted by June 11, 2013.

Next Troop Committee Meeting:

- Tuesday, June 18, 2013 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 8:24 pm by Mrs. Marianne Gallivan.

Respectfully Submitted,

Shari Duff,

Troop Committee Secretary