

**Troop Committee Minutes**  
**May 21, 2014**

**Members Present:** Chair Dee Archer, Deacon Michael Thomas, Marianne Gallivan, Dick Bader, Christy Hale, Melissa Schlueter, Teresa Westendorf, Michelle Lowe, Rob Gollaway, Shelia Gollaway, Karmella Franic-Everhart, Steve Lowe, Jennifer Mann, Rebecca Rapp, Shari Duff, and Mark Duff.

**Guests Present:** None.

**Opening Prayer:** Deacon Michael Thomas gave the opening prayer.

**Welcome and Call to order:** Mrs. Dee Archer at 7:05 pm.

**Approval of Minutes:** Motion to approve the April 16, 2014 Committee Meeting Minutes by Mrs. Marianne Gallivan, seconded by Mrs. Michelle Lowe. All Approved, Motion Carried.

**Chaplain Report:** Deacon Michael Thomas indicated the following:

- Thanked everyone for the huge attendance for the Easter Vigil Fire.
- Provided a Thank You note for Kadin Locher from St. Vincent DePaul for all of the landscaping work on the Little House.
- Brought to the committee's attention from the STM Finance Committee for Roof Repairs to MMH.
  - Roof repair to be \$5,000
  - Asked scouts to pay \$2,500 toward roof repair.
  - Discussion about the request
  - Deacon Thomas and Mrs. Archer will request and encourage a meeting between the Finance Committee, Business Manager, and Select Committee Members to discuss the request.
  - Request was tabled pending meeting outcome.

**Scoutmaster Report:** Mr. Duff reported the following:

- Troop Progress – Lots of preparation going on. Lots of scouts working on rank advancement.
- Actions of Patrol Leaders' Council (PLC) – Meet next week.
- Disciplinary problems and attendance – n/a
- Updates on:
  - Kadin Locher Eagle Project – STM House landscaping, clearing, and flower bed preparation was completed on Saturday, May 17, 2014. 204 service hours to complete.
  - April 25-27 – Grassy Run – it didn't rain. Tapped 8 scouts/scouters to the OA, 6 have completed their ordeal.
  - May 3 - Flying Pig Volunteering – Had 25 people to help. Should result in a \$400 donation to the troop. A huge thank you to Joel Barnhill for his assistance in helping the troop get this opportunity.
  - May 6 – Court of Honor – 81 Merit Badges. Reminded parents that scouts need to get their blue cards to one of the scoutmasters and keep their required copy. There has been some confusion with the new scouts on what to do to get their merit badges. Anyone who expected to get one/more at this court of honor need to see Mr. Duff. Mr. Elig made a blue box for the scouts to drop those cards in when they have a completed card. Thanks to Mr. Schoolfield for frying food for the Court of Honor.
  - May 10-11 – Cave Camping at Blue Springs Caverns – an interesting trip. Boys had fun and were mud covered after the trip.
  - June 14 – Amazing Race – please sign up – our current assignment is the water obstacle.
- Information on Upcoming Events:
  - June 22-28 – Summer Camp Registration – 38 Scouts going to Summer Camp.
  - July 18-22 – 50 Mile Canoe Trip – combined trip with Troop 443. Will need daily runners to meet the troop with coolers/food. Asked Shari to send an email about anyone with canoes. Many parents expressed interest in helping.
  - August 22 – Camp Chief Logan – See the outside drama Tecumseh and take a behind the scenes tour.
  - September – Survival Campout
  - October 10-12 – Peterloon – sign up deadline May 27, 2014. \$19 per person.

**Cubmaster Report:** Mr. Dick Bader indicated the following:

- Lost 30% of the Pack with the crossover of the Webelos II.
- Spring recruitment night – already have 4 Tiger’s signed up for the fall.
- Wolf den has dissolved because of a lack of parental leadership.
- Meeting to plan next year’s events upcoming.
- Cub Scout Pack Graduation Friday, May 30, 6-8pm

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

- Newsletter was just released. Working on new items.
- Status of Amazing Race Volunteers June 14 – master list available tonight for sign up.

**Treasurer’s Report:** Mr. Feist was unavailable for the meeting but submitted a report with the following:

- As of 4/30/2014 –
  - Checking Account - \$11,638
  - Troop - \$4,468
  - Boys Account - \$3,352
  - Campership - \$1,553.00
  - Equipment - \$2,176.00
  - Expenses – Summer Camp - \$7,495.00
- Buy It In Clermont/Anderson books still available, please submit payment for outstanding items.
  - Mrs. Archer sold 3!
- Mrs. Mann brought up an outstanding check issue and had been in contact with Mrs. Duff and others regarding the checks and expressed concern regarding writing more checks for upcoming obligations when there were still some outstanding. Mrs. Duff and Mrs. Archer will check again with Mr. Feist to see if it can be resolved.

**Medical Records/Fundraising Opportunities Chair Report:** Mrs. Hartness was unable to attend, but submitted a report on the following:

- Check your email for Emergency Medical forms that are expiring. Up to date forms must be turned in for summer camp by June 3.
- Total from Dickey’s BBQ Fundraiser has not yet been received.
- No update on YOLO fundraiser.
- No update on Giant Yard Sale.

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

- There are a number of scouts who will be eligible for rank advancement in the coming weeks. As a reminder – scouts must first obtain a Scoutmaster Conference and then they can request a BOR from Mrs. Moore. Encouraged all parents to help with BOR’s.
- No current requests for BOR’s
- Chris Bak’s Eagle Scout Project – donations of fleece material requested. Suggested that he check with Mrs. Mary Opp to see if she has anything extra.

**Training Chair Report:** Mr. Locher reported on the following:

- Deferred to the prepared report from Mrs. Archer on the Agenda
  - Youth leader and adult volunteer opportunities for training
  - Keep monthly VIRTUS bulletins up to date
  - District/Council training opportunities on-line at [www.Danbeard.org](http://www.Danbeard.org).

**Equipment Chair Report/Fish Fry Committee:** Mrs. Gallivan/Mrs. Hale/Mrs. Lowe reported on the following:

- Instead of building or buying new patrol boxes, the committee will purchase RubberMaid/Sterite Containers and fold-up tables for each of the patrols.

**Action Items and Old/New Business:**

- Mrs. Marianne Gallivan mentioned that if anyone knows of a scout that needs uniforms, outgrows uniforms, or is no longer going on in scouting, to please let her know. She has been collecting extra uniforms and may have something so that parents do not need to purchase more. She asked Mrs. Duff to send out an email as well.

**General Announcements:**

- Council Updates –
  - May 22 – NYLT Parent Orientation
  - May 25 – Cincinnati Reds Scout Overnight – GABP
  - May 24-26 – American Gold Star Mothers Event – VOA Park, W Chester
  - May 29 – Join Scout Night Kickoff
  - June 12 – District Roundtable – Sycamore Park
  - June 4 – Gathering of the Eagles Breakfast – UC Campus
- Community Events –
  - May 24 – Assist with Memorial Day Crosses – Veterans Memorial Park – 11am – Class A
  - May 26 – Withamsville Memorial Day Parade – 10:30am
  - June 21 – Relay for Life – Veteran’s Memorial Park

**Next Troop Committee Meeting:**

- Tuesday, June 17, 2014 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 8:31pm by Mrs. Michelle Lowe.

**Respectfully Submitted,**

Shari Duff,  
Troop Committee Secretary