

Troop Committee Minutes

May 24, 2016

Members Present: Chris Sapelli, Melissa Schlueter, Mark Duff, Marianne Gallivan, Michelle Lowe, Dee Archer, Deacon Michael Thomas, Teri Mocaabee, Kelly Mocaabee, Eric Locher, Laura Palmer, Sophie Palmer and Teresa Westendorf

Welcome and Call to order: Chair Dee Archer called the meeting to order at 6:32pm

Opening Prayer: Deacon Thomas gave the opening prayer

Guests Present: Sophie Palmer

Approval of Minutes: Motion to approve the March 17, 2015 Committee Meeting Minutes by Chris Sapelli and Deacon Michael. All approved, Motion carried.

Chaplain Report: Deacon Michael reported the following:

- Painting of the outside of the little white house. This would work on painting merit badge. Equipment is still needed for the scouts and a date set.
- Reminder of Julyfest coming up.

Scoutmaster Report: Mr. Duff reported the following:

- Troop Progress - stable
- Disciplinary problems and attendance - none at this time
- Actions of PLC - meeting next week
- Troop needs:
- Updates on:
 - April 30 Flying Pig - was wet, plenty of people but people were moved to different areas and some people left early. Need to have everyone check in with the scout leader that is in charge before leaving.
 - May 3 COH was a smashing success. Thank you to the Schlueters for the hard work getting the merit badges together.
 - May 13-15 OA Conclave - Troop 452 was the largest troop there
 - May 20-22 Mega Caverns and Indiana Scout Reservation - stayed at Camp Tunnel Mill
 - May 23 Flags at Veteran's Batavia Cemetery - incredible turn out, will need to start in back and move forward next year so that all the sites get a turn at having a new flag.

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

- Opportunity for Theater Merit Badge

- May 28 Placing of Crosses with Vietnam Veterans at UT Veterans Memorial Park at 9:00am
- June 21st - 20 mile Canoe trip/campout through Isaac Walton League
- June 4 - Whitewater Rafting MB at Heritage Reservoir in Ohio Powell in PA, 6 youth are going with Mark Duff and Laura Palmer
- June 17-18 - The Amazing Race - we are scheduled to do the river portion again. Will need help on Friday to inflate the inner tubes.
- July 8-10 - We may need garbage bags
- July 17-23 Summer Camp in Ransburg, IN - Scout from 443 will be going with our troop. Waiting on pre-requirements for merit badges to come through. On Wednesday night, the camp does not provide dinner, Mr. Duff wants the scouts to make dinner with the Dutch ovens so that they get more practice with them. Mr. Duff is asking for \$200.00 for food that night. All approved.
- Looking at a Saturday for CPR training \$15 for each scout. Date has not been set yet.
- Swimming at the YMCA before camp will occur on a Tuesday. Date has not been set yet.

Venture Crew: Eric Locher reported the following:

- Crew is meeting on the 1st and 3rd Thurs of the month
- Crew progress - doing well
- Crew needs: Sophie Palmer who is VP of Administration asked the troop to donate old tents and tarps. She is to discuss with the equipment chairs and scoutmaster. This was agreed if there are enough tents.
- Report on past events
 - Did not do May COPE. Crew did bonding camp at STM instead on May 6-7th. The crew wanted to get to know each other better.
- Upcoming events:
 - June 4th - Whitewater Rafting
 - Crew is trying to get Marianne Gallivan and Laura Palmer as additional female advisors.

Cubmaster Report: Mrs. Archer reported:

- Positions to be filled:
 - Assistant Cubmaster
 - Treasurer - Mrs. Archer is currently serving in this position
- Past events:
 - April 30 Campout: Cub Scouts did not camp overnight due to weather, but a great time was had by those who were there.
 - May 13 graduation went smoothly and was well attended
- Upcoming events:
 - June event at Cub World

- June 4 Tiger Treks at Cub World
- Summer Day Camp

Treasurer: Michelle Lowe reported:

- As of end April 30, 2016 balances were:
 - \$0.00 Crew General Fund
 - \$802.19 Crew General Fund 2
 - \$10,656.54 Troop General Fund
 - \$369.00 Troop Gas
 - \$1,143.72 Bill Fehn Campership Fund
 - \$750.08 Troop Equipment Fund
 - \$480.00 Troop Leadership training fund.
 - \$399.38 Troop Trailer fund
 - \$5,5357.63 Boy's Accounts
- A discussion on the gas cards again of ideas -1. Add back into the scout accounts, 2. Get rid of the gas cards because most are claiming on taxes, 3. Add all collected together and divide between drivers or divide between leaders cost for the outing. This is being tabled until next meeting.

Webmasters: Michelle Lowe reported:

- Still working on getting a way for the scouts to be able to check out

Secretary: Mrs. Archer reported:

- Will be starting on the next newsletter soon and would like any items anyone would like added to the newsletter.
- Dates are set for the upcoming year through June 30, 2017 for activities such as COH, Fish Fry and Fish Fry training, etc.
- Class B T-shirts have been ordered and should be in 2-3 weeks.

Medical Records/Fundraising Chair: Mark Duff reported:

- Medical records will need to be in 2 weeks before summer camp this year because they have to be sent ahead of time.
- Buy It Books must be returned or paid for by June 6th.

Advancement Chair report: Reported by Melissa Schlueter:

- Recent Advancements:
 - May 5 - Isaiah Hartness - 1st Eagle Palm, Lucas Fagassi - 1st Class, Cullen Watson - 2nd

Training Coordinator: Eric Locher reported:

- Eric is going to send out an email for everyone to fill out regarding training that they have had

Membership Coordinator: Melissa Schlueter reported:

- Nothing new to report

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

- Nothing new to report

Religious Emblems: reported:

- Steve Fiest (Catholic)
 - nothing new to report
- Eric Locher reported that Russ Bowman has stepped down from being the Protestant leader and that the troop needs a new leader. Deacon will talk to the Catholic committee about a replacement. The committee sometimes know someone able to do this.

Equipment Coordinators: Marianne Gallivan reported:

- Two folding tables for \$150 each for the trailer was requested and passed.
- Coordinators want the Patrol Quartermaster to use check list and take to the Troop Quartermaster to have verified after each campout that all equipment is there in each box. They would also like the name listed of who takes equipment home. Michelle and Marianne are to talk to the PLC.

Action items and Old/New Business:

- Update on the Quarter auction - we are unable to have because we are a non-profit. There was discussion of having it at a park or renting a shelter or at Post 72.

General Announcements:

- Community events
 - May 28 Memorial Day Display/Ceremony Veterans Memorial Park is at 9am
- Council/District Updates/events:
 - Camps closed May 27-May 30 for Memorial Day Weekend
 - June 10 - 11th Annual Florence Freedom Boy Scout Campout -UC Health Stadium
 - June 11 - Wilderness Engineers Workday - Camp Friedlander
 - June 11 - Cincinnati Reds Scout Night - GABP
 - June 12-17 - Ku-Ni-Eh Trail Corps - Camp Friedlander
 - June 18 - Wilderness Engineers Workday - Camp Michaels

- June 24 - gathering of Eagles Breakfast - Metropolitan Club, Covington, KY
- Date/time of next month's Troop committee meeting:
 - Tuesday June 21, 2016 at 6:30 in the Parish Dining Room

Motion to adjourn at 8:10 by Marianne Gallivan and Melissa Schlueter.

Respectfully submitted,

Teresa Westendorf