

Troop Committee Minutes **June 17, 2014**

Members Present: Chair Dee Archer, Deacon Michael Thomas, Jennifer Mann, Joel Barnhill, Mike Everhart, Dick Bader, Todd Treinen, Marianne Gallivan, Melissa Schlueter, Christy Hale, Teresa Westendorf, Mark Moore, Tricia Moore, Shari Duff, Michelle Lowe, Mark Duff, Rebecca Rapp, Karmella Franic-Everhart.

Guests Present: Helen Fehn.

Opening Prayer: Deacon Michael Thomas gave the opening prayer.

Welcome and Call to order: Mrs. Dee Archer at 7:03 pm. Mrs. Archer introduced Mrs. Fehn and welcomed her to the meeting.

Approval of Minutes: Motion to approve the May 21, 2014 Committee Meeting Minutes by Mrs. Marianne Gallivan, seconded by Mr. Joel Barnhill. All Approved, Motion Carried.

Chaplain Report: Deacon Michael Thomas indicated the following:

- Indicated that a meeting with Business Manager – Mr. Berish would occur later in the summer regarding the finance committee request previously presented.
- Date for Scout Sunday in 2015 is not yet set. There is a scheduling meeting set for later in July to put all of those dates together.

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) – PLC will meet at Summer Camp.
- Disciplinary problems and attendance – n/a
- Updates on:
 - May 3 - Flying Pig Volunteering – The troop received \$800 as a donation for the help. Entire amount will go to the general fund currently.
 - June 7 – Root Beer Float Sale – Our troop raised \$503.05 for the OA during the sale. We will not be doing the fall sale. A thank you to those who helped and to a girl scout for helping during the final shift. We were short staffed during the final shift due to baseball games, graduation parties and such.
 - June 14 – Amazing Race – Thank you to all of the helpers. It seemed to be a fun event for all. As this was our first year at that station, we might adjust shift times and jobs needed. Next year's event will be from Milford to Loveland. Not sure what we might be asked to do. The check presentation will be in August.
- Information on Upcoming Events:
 - June 22-28 – Summer Camp Registration – 38 Scouts going to Summer Camp and 8 adults total. We will have enough vehicles to get scouts down and back. Thank you parents!
 - July 11-13 – July Fest Cleanup Crew – look for an email requesting help during this fundraiser and service to our charter organization.
 - July 18-22 – 50 Mile Canoe Trip – combined trip with Troop 443. Will need daily runners to meet the troop with coolers/food. Mr. Duff secured another 16 canoes free of charge, the scouts just need to help with litter pick up along the river. The only cost for the trip looks to be for fuel and food. Scouts will need a “Dry Bag” to store items while on the river.
 - August 2-13 – Sea Base – Florida. 5 scouts and 2 adults will be going on this trip.
 - August 23 – Camp Chief Logan – See the outside drama Tecumseh and take a behind the scenes tour. We will leave early on Saturday morning, stop at the Mound builders site, take the back stage tour, watch the program, and stay overnight at Camp Chief Logan Reservation.
 - September – Survival Campout
 - September 20, 2014 – Hudy Run Fundraiser. Similar to last year's assignment.
 - October 10-12 – Peterloon – 56 Scouts/Adults have registered – Webelos as well.

Cubmaster Report: Mr. Dick Bader indicated the following:

- Spring recruitment night – already have 4 Tiger's signed up for the fall.
- Another Tiger Scout will be joining in the fall – Mrs. Duff's nephew.
- Wolf den looks like it will continue.

- Meeting occurred and planning for next year's events were set.
- Cub Scout Day Camp is July 7-11, 2014 at East Fork Lake. They are in need of volunteers – adults and CIT's.
- Warbird Museum tour is this weekend for the pack. June 21, 2014.

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

- Working on new items for the newsletter.
- Class B T-shirts are available for pick up at tonight's meeting. Please take them home and wash them.

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

- As of 5/31/2014 –
 - Checking Account - \$13,176.79
 - Troop - \$5,958.04
 - Boys Account - \$3,570.75
 - Campership - \$1,472.00
 - Equipment - \$2,176.00 – need to subtract the \$1500 for camp tents
 - Expenses –
 - T-shirt invoices will be sent to Mr. Feist when available
 - Peterloon \$1045.00
 - Additional Camper Summer Camp - \$250
 - Income –
 - Flying Pig Fundraiser - \$800 received, but not yet deposited. Committee indicated the funds should be placed in the general account for now.
 - Buy It In Clermont books still outstanding:
 - Payer – 4 books
 - Schoolfield – 3 books
 - In the Drawer – 3 books
- Outstanding check issue has been resolved.
- Religious emblems are finished for the summer and will start back up in the fall.

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 ASAP.
- Larosa's Fundraiser has been set up for Thursday, July 17, 2014 – all day (Bach Buxton Larosa's). Mrs. Hartness will send out a flyer for the troop and friends.

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

- The following is a list (may not be complete due to secretary not being able to write quickly enough):
 - Brady Barnhill
 - Rob Duff
 - Cody Payer
 - Logan Westendorf
 - Isaiah Hartness
 - Nathan Hartness
 - Will Duff
 - Alexander Elig
- Chris Bak's Eagle Scout Project – Has been completed and all of his paperwork submitted for consideration. Once received back from council, he can pursue his BOR.

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
 - September 12-14 and 26-28 Woodbadge at Camp Friedlander.
 - District/Council training opportunities on-line at 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. This will be done after summer camp.

Action Items and Old/New Business:

- Mrs. Westendorf asked if there would be any interest in having a roster with names, addresses, phone numbers, scout names available for everyone – for carpooling and such. An email will be sent to everyone asking if they would like to opt in- opt out of the roster, as well as, making sure everyone's information is updated in the profile section.
- Mrs. Fehn was very thankful for the Troop, what it means and meant to her family, how well organized the troop is, and how many parents are engaged with the organization.
- Popcorn sales will begin in August. Motion by Mrs. Michelle Lowe to allow all proceeds of Popcorn sale to go to the scouts individual accounts. Second by Mrs. Marianne Gallivan. All approved, motion carried.
- Because the popcorn sales will be credited to the scout accounts, all scouts will be responsible for recharter fees in the fall/winter. No fees will be absorbed by the troop (except adults).
- Mrs. Teresa Westendorf is our Kernal for the year – one sale only – late turn in.

General Announcements:

- Council Updates –
 - July 26 – Popcorn University – Teresa Westendorf - popcorn kernel
 - August 11 – Early Bird Popcorn Sale begins.
 - September – Troop 452's 50th Anniversary Celebration
- Community Events –
 - June 21 – Relay for Life – Veteran's Memorial Park – troop will provide a flag ceremony for this event
 - Thank You to all Scouts who assisted the Vietnam Veterans with setting up flags and crosses for their Memorial Day tribute. Mrs. Archer received some CD's with photos of the event for distribution.

Next Troop Committee Meeting:

- Tuesday, July 15, 2014 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 8:05 pm by Mrs. Marianne Gallivan.

Respectfully Submitted,

Shari Duff,
Troop Committee Secretary