

## Troop Committee Minutes

June , 2016

Members Present: Michelle Lowe, Deacon Michael Thomas, Kristy Rahn, Adrian Opp, Cindy Abrams, Mark Duff, Molly Camden, Jason Camden, Marianne Gallivan, Teri Mocaabee, Kelly Mocaabee, Laura Palmer, Tanya Hartness, Peggie Marsh, Melissa Schlueter, Fred Schoolfield, and Karmella Franic-Everhart

Welcome and Call to order: Secretary Shari Duff called the meeting to order at 6:37pm

Opening Prayer: Deacon Thomas gave the opening prayer

Guests Present: None

Approval of Minutes: Motion to approve the May 24, 2016 with correction of approval of minutes date to April 19, 2016, by Peggie Marsh. Seconded by Laura Palmer. All approved, motion carried.

Chaplain Report: Deacon Michael reported the following:

- July Committee Meeting is cancelled – most of committee will be at Summer Camp.
- Painting of the outside of the little white house. Date to be set for the fall.
- Scout Sunday will follow the Council's Scout Sunday in February 2017. Scout Sunday will be on the Sunday and not Saturday Mass as previously mentioned so that the scouts and parishioners can have coffee/juice after Mass with the scouts.
- Religious Emblems must be completed and are due by December 1, 2016, so that the emblems and Boards of Review can be received/completed by Scout Sunday.
- Reminder of Julyfest coming up.

Scoutmaster Report: Mr. Duff reported the following (mostly as part of the Outdoor Activities Report):

- Troop Progress - stable
- Disciplinary problems and attendance - none at this time
- Actions of PLC –
  - New elections with the following scouts:
    - Will Palmer as the SPL
    - Isaiah Hartness – 1<sup>st</sup> ASPL
    - Will Duff – 2<sup>nd</sup> ASPL
    - Logan Westendorf – Quartermaster
    - Trent Spencer – Asst. Quartermaster
  - Meeting during summer camp
- Troop needs:
- Updates on:

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

- Opportunity for Theater Merit Badge through a Day Camp and production. No MB Counselor through the Day Camp – would need to find one.
- May 28 Placing of Crosses with Vietnam Veterans at UT Veterans Memorial Park – Mrs. Archer would like to express her sincere thanks to all who spent your morning helping the Vietnam Veterans with this tradition....especially the Engineering skills of Mr. Lowe.
- June 4 - Whitewater Rafting MB at Heritage Reservoir in Ohio in PA, 4 Scouts, 2 Venture Crew. Also visited the Flight 93 Memorial and conducted the Washington Leadership Program.
- June 17-18 - The Amazing Race –
  - The Honor Guard did a great job – efforts were appreciated.
  - Contestants grateful for our part – and our cheering.
  - A Sincere Thank you to everyone who helped during the event and during set up/tear down. Banquet where checks are given out – in August.

Information on upcoming events:

- Scuba – Open water certification – some scouts from Troop 452 and 443 will be arranging to complete. Capt. Rick wants our group to go to FL next summer to scuba.
- Upcoming Eagle Projects – Symon Gallivan, Brady Barnhill, Michael White – all upcoming.
- June 25 – Saturday evening – CPR Training - \$20 per scout.
- June 28 – Swimming Test before Summer Camp – Batavia YMCA - \$5/scout – unless already a member.
- July 8-10 – July Fest –
  - Bring snacks/drinks to share
  - Bring Backpack blower or gas powered blower for Friday and Saturday night if you have one.
- July 17-23 – Summer Camp – Ransburg, IN
  - 47 Scouts, 13 Adults
  - 2 scouts from T443 and one from T155 will join us.
  - Pre-reqs online
  - Wednesday night we will need to cook. Would like to do Dutch oven cooking. \$200 authorized for food purchase.

Venture Crew: Eric Locher reported the following:

- Crew is meeting on the 1st and 3rd Thurs of the month
- Crew progress - doing well
- Report on upcoming/past events:
  - June 4 – WW Rafting with Troop
  - June 23 – Special Meeting re: JulyFest Booth at the Picnic Pavilion
  - Troop Donated 2 small tents and a larger tent to the Venture Crew

- Mrs. Gallivan and Mrs. Palmer have been approved as Venture Crew Advisors
- July Fest – The Crew will help in the Specialty booth to sell Root Beer Floats.

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 May 31, 2016 balances were:
  - \$0.00 Crew General Fund
  - \$802.19 Crew General Fund 2
  - \$12,404.77 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
  - \$5,574.15 Boy's Accounts

Motion to approve financials by Peggie Marsh, seconded by Cindy Abrams. All approved, motion carried.

- A side meeting was held regarding additional funding for the stripes and Eagle Scout names on the new trailer. An additional \$1000 was allocated for this purpose. Motion to approve – Michelle Lowe, seconded by Melissa Schlueter. All approved. Motion carried.

Webmasters: Michelle Lowe reported:

- New information and postings are on the website.

Secretary: Mrs. Duff reported:

- Parent night at camp is set for Wednesday night – because of the distance and due to homesickness issues – it was suggested (nicely) that parents not come all the way out for parent's night.
- Medicines – see email on clarification on how those need to be given to Mr. Payer.
- New Class B t-shirts are in and distributed last Tuesday, June 14.
- Newsletter items need to be emailed to Shari
- Apologize now for the flurry of emails that will be coming in preparation for summer camp.
- Will try to get pics and daily email out when we get to camp – depends on the signal strength and WIFI accessibility.

Medical Records/Fundraising Chair: Mrs. Hartness reported:

- Medical forms must be turned in ASAP. They will be hand delivered to the camp and any deficiencies will be noted. Those that are late run the risk that their scout will have something missing and they will need to come and get their scout.
- See email from Mr. Payer regarding medicines.

Advancement Chair report: Reported by Melissa Schlueter:

- Recent Advancements:
  - A few scouts need to present Eagle projects for review/approval.

Training Coordinator: Peggie Marsh reported:

- Peggie will need a roster of adults and their trainings taken. Will try to get this from Eric. Some roster information will be available through the website.
- Trainings available through the Dan Beard Site.

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

Cubmaster Report: Julie Esposito reported:

- Not available for the meeting; however, the following was reported on her behalf:
  - Asst. Cubmaster position should be filled this fall
  - Treasurer position should be filled this fall
  - Cub Scout Summer Day Camp falls during Troop Summer Camp.

Religious Emblems: Deacon Michael reported:

- Steve Fiest (Catholic)

- nothing new to report
- Kelly Mocaabee will offer Catholic Emblems on a Sunday afternoon/evening – for those who cannot make it another time. This will be at St. Veronica.
- Looking for a Protestant Religious Emblem coordinator.

Fundraising Chair: Mrs. Hartness Reported:

- No report at this time.

Equipment Coordinators: Marianne Gallivan reported:

- Nothing at this time.

Action items and Old/New Business:

- Week of Clermont County Fair – help is needed at 6am each day for cleanup. Scouts can earn \$5 per hour toward their scout account. If you are interested – speak to Mrs. Marsh and she can get you to Ms. Meyers who is handling this.
- Fundraising ideas:
  - Flower Sale (Mother's Day or Mums in the fall)
  - Wreaths – examples shared during meeting

Presentation of Two Eagle Scout Projects:

- Michael White – deferred project presentation due to last minute changes by the Township Trustees. Project presentation will take place on another night – at his direction and when some of the committee member can attend.
- Symon Gallivan – Odd Fellows Cemetery in Amelia.
  - Building 3 brick/wood benches around the flag pole
  - Fix Broken Monuments

Committee referred project back to Mr. Gallivan due to incomplete paperwork detailing the project as the next step would be a district review. Committee gave some direction and indicated that as soon as the paperwork was finished, to bring it back for review. The committee indicated they would make themselves available whenever Mr. Gallivan was ready.

General Announcements:

- Community events
  - None at this time
- Council/District Updates/events:
  - Please refer to the Dan Beard Council Calendar
- Date/time of next month's Troop committee meeting:

- No Committee Meeting in July per Deacon Michael Thomas, as the scouts will be at Summer Camp on July 19. Mrs. Archer will also be out of town on that date.
- Next meeting scheduled for August 16, 2016 – 6:30pm in the Parish Dining Room
- Please follow through on assigned tasks.

Motion to adjourn at 8:30pm by Peggie Marsh.

Respectfully submitted,

Shari Duff