

Troop Committee Minutes July 16, 2014

Members Present: Michelle Lowe, Marianne Gallivan, Christy Hale, Teresa Westendorf, Steve Feist, Tanya Hartness, Mark Moore, Tricia Moore, Melissa Schlueter, Dick Bader, Joel Barnhill, Michael Kinner, Jamie Kinner, Shari Duff.

Guests Present: None.

Opening Prayer: Steve Feist gave the opening prayer.

Welcome and Call to order: Mrs. Shari Duff, Chair Pro-Tem for the meeting called it to order at 7:05 pm. She introduced Mr. Michael Kinner, Mrs. Jamie Kinner, and their son-Ethan- who is a transferring scout to the troop.

Approval of Minutes: Motion to approve the June 17, 2014 Committee Meeting Minutes by Mr. Dick Bader, seconded by Mrs. Marianne Gallivan and Mrs. Michelle Lowe All Approved, Motion Carried.

Chaplain Report: Deacon Michael Thomas was unavailable for the meeting, but submitted the following report:

- 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.
- Mrs. Archer requested that Deacon Thomas report the roof leaking issue from the Sunday July Fest rain.

Scoutmaster Report: Mr. Duff reported the following:

- Troop Progress – Very busy and productive Summer Camp – recently purchased \$406 in Merit Badges.
- Actions of Patrol Leaders' Council (PLC) – There was an election at Summer Camp. The following hold leadership positions:
 - SPL – Jacob Treinen
 - 1st ASPL – Isaiah Hartness
 - 2nd ASPL – Kadin Locher
 - QTRMST – Rob Duff
 - JASM – Brian Cabell
 - 2 scouts recently aged out – Benjamin Gallivan and Christopher Bak.
 - They will be meeting to discuss the calendar for the year for presentation at the next committee meeting.
- Disciplinary problems and attendance – some meetings are well attended, others are not due to summer sports schedules and vacations. This is typical of the time of year.
- Updates on:
 - June 22-28 – Summer Camp – almost all scouts earned “Tick Herding MB” and “Blister Building”. All in all, a beautiful camp, with a lot of merit badges earned.
 - July 11-13 – STM July Fest – Thank you to all who participated. Very busy on Saturday, not so much on Friday or Sunday.
- Information on Upcoming Events:
 - July 17 – STEM Merit Badge Challenge at Camp OYO outside Portsmouth. Mr. Duff and Mrs. Hartness are driving some of the scouts out to this opportunity. Five merit badges are being offered.
 - July 18-22 – 50 Mile Canoe Trip – combined trip with Troop 443. There are 24 people total going on the trip. Mr. John Rowe is hauling the trailer and meeting the group at their campout location each day.
 - August 2-13 – Sea Base – Islamorada, Florida. Ryan Payer will be taking the place of Eric Locher during the 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. Aviation Merit Badge is offered the same day, but finishes around 2pm. Mrs. Duff will be picking up some scouts and then driving to re-join the group. The trailer will not be taken on

this trip. Scouts will need a sack lunch, and then money for a buffet dinner at the location (offered between the backstage pass and the drama). Breakfast will be simple fare.

- September – Survival Campout (date TBD)
- September 20, 2014 – Hudy Run Fundraiser. Similar to last year’s assignment. Circulated a list for volunteer commitments – as we need to supply enough volunteers for the location for the donation to the Troop. 28 volunteers signed up with additional people checking their schedules. Mr. Duff, Mr. Locher, and Mr. Payer along with Rob Duff will be attending Powderhorn Training in the northern part of the state that weekend. This is also the weekend of the OA Fall Fellowship.
- October 10-12 – Peterloon – 56 Scouts/Adults have registered – Webelos as well.
- Sept/Oct – 50th Anniversary Celebration. Will need to check the parish scheduling for a suitable time to host. Will want the troop hall and picnic area. Suggested special engraved name tags for current troop members at approximately \$3.75 each. Samples were passed around the meeting. Motion to approve expenditure by Mr. Dick Bader, second by Mrs. Melissa Schlueter. All Approved, motion carried.
- Need three more tents with ground cloth from ALPS due to the size of the troop. Approximate cost each - \$246. Motion to approve expenditure Mrs. Melissa Schlueter, second by Mrs. Michelle Lowe. All approved, motion carried.
- Received a check from First Marine Division via Mr. John Rose for \$700 as a restricted donation for Leadership Training. Mr. Rose had previously indicated that this would be for adult training. There was a reminder that training funds – just as Campership funds – may fund not more than ½ of the financial obligation.
- Mr. Duff reached out to the committee to thank those that continually volunteer for the Troop Fundraisers. For next year, there is a need for all parents to commit to Troop fundraisers, so that the burden does not fall on the same few. It was suggested that a matrix be established once the activity calendar is set to determine the cost associated with the troop activities (Merit Badges and such). If someone is unable, or unwilling to participate in fundraising activities to support the Troop expenses, then a payment amount could be established for their “Fair Share”.
- Mr. Duff reminded people to make sure they submit gas receipts for reimbursement in out of council events – and thanked those who step up to drive the scouts to different events.

Cubmaster Report: Mr. Dick Bader indicated the following:

- September 5, 2014 is the Welcome Picnic for the Pack. Troop will need to provide some scouts to help the Webelos with cooking and to entertain the scouts with games while the parents meet.
- Larger Tiger group is coming in for the fall – approximately 10 scouts
- Pack does not meet during the summer, but does have some family events
- Pack Calendar for the year has been set.

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

- Working on new items for the newsletter.
- Received an email from Mike Gennett regarding the list of volunteers within our organization with 2 or more missed VIRTUS bulletins. Please keep those up to date.
- There are a number of new volunteers (approx. 5) that need to take the training. Shari will put Mr. Gennett in contact with these individuals and will send the information to get registered for a VIRTUS training class.

Treasurer’s Report: Mr. Feist reported the following:

- As of 6/30/2014 –
 - Checking Account - \$15,076.90
 - Troop - \$8,060.15
 - Boys Account - \$3,570.75
 - Campership - \$1,472.00
 - Equipment - \$676.00
 - Expenses –
 - Refund from Camp should be received, because of the size of our troop, they gave 6 free adults, instead of 4.
 - Income –
 - 1st Marine Division - \$700 check for Leadership Training

- Buy It In Clermont books still outstanding:
 - Payer – 4 books
 - Schoolfield – 3 books
 - In the Drawer – 3 books
- Religious emblems will start back up in September.
- Has Scout account balances with him this evening if anyone needs their balance.

Medical Records/Fundraising Opportunities Chair Report: Mrs. Hartness reported on the following:

- Larosa's Fundraiser has been set up for Thursday, July 17, 2014 – all day (Bach Buxton Larosa's). Come one and all!

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

- The following is a list of advancements from Summer Camp forward (may not be complete due to secretary not being able to write quickly enough):
 - There were 8 Scouts who made 9 ranks:
 - Cody Payer – Star
 - Matthew Miller – Life
 - Sammy Bader – Second Class
 - Jack Hall – Second Class and First Class
 - Logan Westendorf – Star
 - Benjamin Gallivan – 4th Eagle Palm
 - Rob Duff – 2nd Eagle Palm
 - Will Duff – Second Class
 - Bobby Bowman – Second Class
 - Logan Eads – Second Class
 - Nathan Hartness – Second Class
- Chris Bak's Eagle Scout Project – Has been completed and his Board of Review completed. Please congratulate our newest Eagle Scout.
- Matthew Miller has an Eagle Project in mind and will present to the committee for approval in the coming month or two.

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 – see calendar available at the meeting. November is University of Scouting.
 - 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. Money received from the Flying Pig Fundraiser to be used for the purpose of getting all of the tables and containers so they match. These will be purchased by the Peterloon Campout in October. The committee will get together to manage this. Motion to move \$800 received from Flying Pig Fundraiser to Equipment Fund made by Mrs. Melissa Schlueter, seconded by Teresa Westendorf. All approved, motion carried.

Action Items and Old/New Business:

- Roster of contact information for Troop Members – please update your information on-line and on the sheet available at the meeting so that the information may be gathered and disseminated.

General Announcements:

- Council Updates –
 - July 17 – Scout Night Coordinator Orientation – Scout Achievement Center
 - July 18-20 – OA July Ordeal – Camp Michaels
 - July 26 – Popcorn University – Teresa Westendorf - popcorn kernel
 - August 1 – OA Allohak Chapter Ale-8-One Tour – Mason
 - August 15-17 – OA August Ordeal – Camp Friedlander
 - September – Troop 452's 50th Anniversary Celebration

- Community Events –
 - July 20-26 – Clermont County Fair – Owensville
 - Veteran’s Recognition Sunday, July 20 at 6pm

Next Troop Committee Meeting:

- Tuesday, August 19, 2014 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 8:28 pm by Mrs. Christy Hale.

Respectfully Submitted,
Shari Duff,
Troop Committee Secretary