

Troop Committee Minutes
August 16, 2016

Members Present: Teresa Westendorf, Teri Mocaabee, Kelly Mocaabee, Dee Archer, Cindy Abrams, Dick Bader, Tom Nicoloff, Melissa Schlueter, Chris Sapelli, Laura Palmer, Kevin Palmer, Deacon Michael Thomas, Marianne Gallivan, Steve Lowe, Michelle Lowe, Shari Duff, and Mark Duff.

Guests Present: None.

Opening Prayer: Deacon Michael Thomas gave the opening prayer.

Welcome and Call to order: Chair Dee Archer called the meeting to order at 6:30 pm.

Approval of Minutes: Motion to approve the June 21, 2016 Regular Committee Meeting Minutes by Mrs. Laura Palmer, seconded by Mrs. Teresa Westendorf. All Approved, Motion Carried.

Chaplain Report: Deacon Michael Thomas reported the following:

- Thank you to the Troop for all of their help during July Fest.
- SVDP house – Church will pay for paint/supplies, weather/rain has been uncooperative. Want to get done this Fall.

Scoutmaster Report: Mr. Duff reported the following:

- Troop Progress –
 - Doing very well with a very busy summer.
- Actions of Patrol Leaders Council – Have met and are planning the campouts
- Disciplinary problems and attendance – One scout sent home during Summer Camp.
- Updates on past events:
 - Scuba Merit Badge – In process. 3 working on it this summer.
 - June 25 – CPR Training. 11 youth completed
 - June 25 – 10 mile Canoe Trip
 - June 28 – Swim Test before Summer Camp – Batavia YMCA. 30-35 completed their swim test prior to summer camp
 - July 8-10 – St. Thomas More JulyFest – need to revisit task for next year.
 - July 17-23 – Summer Camp – Ransburg, IN
 - Beautiful Camp
 - Adult Training was great
 - Some aspects great – others not
 - Problems with some programs and no time to get them fixed.
 - Some counselors were functioning on old requirements and not the new ones. Also had issues with pre-work being based on old requirements as well.
 - August 5 – Shooting Campout with 12 Youth
- Upcoming Activities:
 - August 20 – Fall OA Ordeal – 2 scouts will attend
 - September 10 – Horse Back Riding in Indiana – unable to get a response by phone or email. Will go to Camp Birch and participate in the Scouting Aviation Medal by going during the day to the Wright Patt AFB for a scavenger hunt.
 - September 16-18 – Fall Fellowship/Hudy Run – Still need 30 helpers
 - September/October – SVDP House painting
 - October 7-9 – Taking/Coordinating 80 people to Peterloon
 - October 25 – Court of Honor – we will have presentations for two of our adults who finished Woodbadge as well.
 - Summer Camp next year – July 2-8 – Camp Friedlander.
 - November 5 – cannot have Quarter Auction due to pending changes in the law which have not been enacted to this point. Will use the date for an Eagle COH.

Outdoor Activities Coordinators: Mr. Eric Locher/Mr. Mark Duff reported the following:

- Report on past/future events:
 - Next Winter Camp in Roy C. Manchester Campsite in Paducah, KY.
 - See above.

Venture Crew: Mrs. Melissa Schlueter gave the following report: (Venturing meets the first Wed of the month at 7pm)

- Crew meetings can resume in MMH on the first Thursday of the month, the Men's Club is no longer meeting there on Thursdays.
- Information for past events:
 - July 8-10 – July Fest Booth. Crew had root beer, cream soda, and Mt. Dew Floats for sale in addition to helping the parish food booth sell items.
- Upcoming Crew Events:

- August 28 – Crew Planning and Bowling Event

Treasurer's Report: Mrs. Michelle Lowe submitted the following report:

- July 1, 2016 – Beginning Balance - \$21,011.32
 - 1 Withdrawals/Debits – (\$317.41) – Credit Card
 - 3 Deposits/Credits - \$627.46
 - 4 Checks totaling - \$2,285.00
 - Ending Balance 7/31/2016 - \$19,036.37
- As of August 15, 2016
 - Troop General Fund \$10,879.76
 - Gas Fund - \$369 (new fund for this budget year, to track gas monies collected for trip and track reimbursement of gas cards)
 - Bill Fehn Campership Fund \$1,143.72
 - Troop Equipment Fund \$665.84
 - Troop Leadership Training Fund \$480.00
 - Troop Trailer Fund \$399.38
 - Scout Accounts \$4,109.64
 - Scouts with Negative Balance (\$36.25)
 - Outstanding Checks \$0.00
 - Interest Earned - \$UNK
- If you would like a gas card for transporting to Camp Ransburg, please see Mrs. Lowe.
- Financial Reports – motion to approve by Teresa Westendorf. Seconded by Chris Sapelli. All approved. Motion Carried.

Secretary/Newsletter Report: Mrs. Duff reported on the following:

- Submit newsletter items.
- Fall COH – October 25, 2016. Look for details on signing up for pot luck assignments on the website.
- Spring COH 2017 has been moved to April, there was a conflict in May.
- Thank you to all of those who drove and helped out with Summer Camp, getting ready before and after.

Webmasters – Mrs. Lowe/Mrs. Duff reported on the following:

- Please continue to RSVP on-line for tracking purposes.
- Please update and add missing information on the web-site (phone numbers and such)
- Events are up to date on the calendar.

Medical Records/Fundraising Opportunities Chair Report: The following was reported:

- Keep checking the status for Emergency Medical Form Expiration dates.

Advancement Chair Report: Mrs. Melissa Schlueter reported on the following:

- Recent Advancements – July: Sapelli, Camden, C. Lowe, R Duff, K Locher, I Hartness, I Lowe
- Upcoming Boards of Review – Unknown at this time
- June 20 Brady Barnhill Eagle Project – still working on this project – rain not cooperating, and the facility changed some of the parameters
- August 13 Symon Gallivan Eagle Project – Project got changed that day by the Mayor and Home Depot Representative. All was finished. Home Depot Rep was very complimentary of our scouts who were hard workers and able to pick up on instructions much faster than other adult groups they have had.
- Status of Michael White Eagle Project – It is finished – there wasn't a lot of help due to it happening during a scheduled campout weekend.

Training Chair Report: Mrs. Peggie Marsh reported on the following:

- Deferred to the prepared report from Mrs. Archer on the Agenda
 - District/Council training opportunities on-line at www.Danbeard.org.
 - Keep VIRTUS bulletins up to date...Next VIRTUS Classes:
 - Monday, August 29 – 6:30 pm @ St. Veronica
 - Thursday, September 15 – 6:30 pm @ STM
 - Range Master Training this weekend.
 - BB/Archery Training at CubWorld this fall.
 - Please get username information to Mrs. Marsh so she can track training and training that will expire.

Membership Coordinator – Mrs. Melissa Schlueter reported the following:

- Nothing new to report

Webelos to Scout Coordinator - (works with Membership Coordinator) – Mr. Dick Bader –

- Need to get Webelos parent information to Mrs Duff for inclusion in communications – especially for Peterloon.

Religious Emblems Coordinators – Mr. Feist (Catholic)

- Catholic Religious Emblems –
 - Mr. Feist will start a program in the fall
 - Mr. Kelly Mochabee will be offering a program on Sunday afternoons/evenings at St. Veronica if interested.
- Protestant Religious Emblems – Still unfilled.

Equipment Chair Report/Fish Fry Committee: Mrs. Gallivan and Mrs. Lowe reported the following:

- Logan Westendorf provided the Chair with a list of items needed:
 - Matches
 - Towels
 - Still missing some equipment that needs to be returned
 - Need a sign out sheet on who is taking items home to clean

Fundraising Chair:

- Popcorn sale started on August 1st. Scouts get an extra 3% if the troop sells more than we sold last year.
- Popcorn patch with four rockers around it, can be earned at various levels.
- Sale goes until October 18. All money and order forms must be turned in that evening
- November 11 – pick up of popcorn. This is the Friday evening of Turkey Bowl Campout, so parents should be able to pick up popcorn that night during drop off.

Cubmaster:

- Pack Progress:
 - Positions needed: Asst Cubmaster, Treasurer. Awaiting VIRTUS for treasurer.
 - Cub Scout Summer Day Camp went well
 - Cub Scout Picnic is set for August 28, 2016 from 1-4pm at the Picnic Shelter. Scouts will be needed to help with the Cub Scouts when parents are meeting. Look for an email on that.

Action Items and Old/New Business:

- Need to set/conduct a Budget meeting. Set for August 24 at 7pm in the PDR.

General Announcements:

- Community Event Updates –
 - None Noted
- Council/District Updates/Events –
 - See Agenda for Dan Beard Calendar Items
- Other Information –
- Next Troop Committee Meeting:
 - Tuesday, September 20, 2016 at 6:30pm at STM Cafeteria/Parish Dining Room.

Motion to adjourn at 7:30 pm by Mrs. Dee Archer.

Respectfully Submitted,

Shari Duff,
Troop Committee Secretary