

**Troop Committee Minutes**  
**August 19, 2014**

**Members Present:** Michelle Lowe, Marianne Gallivan, Dee Archer, Michael Everhart, Dick Bader, Teresa Westendorf, Melissa Schlueter, Christy Hale, Karmella Franic-Everhart, Kevin Palmer, Brian Elig, Deacon Michael Thomas, John Rose, and Shari Duff.

**Guests Present:** None.

**Opening Prayer:** Deacon Thomas gave the opening prayer.

**Welcome and Call to order:** Chair Dee Archer called the meeting to order at 7:06pm.

**Approval of Minutes:** Motion to approve the July 16, 2014 Committee Meeting Minutes by Mrs. Christy Hale, seconded by Mr. Michael Everhart. All Approved, Motion Carried.

**PLC Calendar Presentation:** The PLC presented the following for the 2015 Activity Calendar:

- January – Bushwhack Hike – would like to go back to Camp Birch in Yellowsprings
- February – Skiing
- March – “Incorporation Campout”
- April – Grassy Run
- May – Ft. Ancient/Ziplining
- June/July – Summer Camp/50 Mile Bike/Hike
- August – Shooting Campout
- September – Survival Campout
- October – Mammoth Cave/Lincoln House
- November – Turkey Bowl
- December – Card Night

Motion to approve the above proposed calendar of events by Mrs. Michelle Lowe, seconded by Mr. Dick Bader. All approved, motion carried.

**Chaplain Report:** Deacon Michael Thomas reported on the following:

- Indicated that a meeting with Business Manager – Mr. Berish occurred with Mrs. Duff, Mrs. Archer, and Deacon Thomas regarding the request for a donation toward the roof repair. Indicated that each group (PTO, Boosters, etc.) were asked to re-direct some fundraising dollars so the parish could cover expenses and could re-direct funds for debt reduction. In addition, the roof repair will cost \$5,000.00 and will be completed in the Fall. It was a suggestion by Mr. Berish that we consider a tithe of 20 percent of the Fish Fry fundraiser instead of 10% as a one-time commitment to help. Motion to approve by Mrs. Christy Hale, seconded by Melissa Schlueter. All approved, motion carried.
- Deacon Thomas suggested that we have Scout Sunday at the 4pm mass on October 25, 2014 right after our 50<sup>th</sup> Anniversary Celebration Open House. He will make sure the Cub Scouts and Girl Scouts know. Also, Religious emblems would be presented in February during their normal time frame.
- Thanked the Troop, parents, and Adult Leaders for a wonderful and successfully busy Summer Scouting Season.

**Scoutmaster Report:** Mr. Duff reported the following:

- Troop Progress – nothing to report.
- Actions of Patrol Leaders’ Council (PLC) – There was an election at Summer Camp. The following hold leadership positions:
  - SPL – Jacob Treinen
  - 1<sup>st</sup> ASPL – Isaiah Hartness
  - 2<sup>nd</sup> ASPL – Kadin Locher
  - QTRMST – Rob Duff
  - Provided the proposed 2015 calendar of events for approval.
- Disciplinary problems and attendance – school has started back, so we will ebb and flow with the scout’s homework and activity schedule.
- Updates on:
  - July 17 STEM Merit Badge Challenge – Camp OYO – 7 Scouts attended and earned some Merit Badges

- July 18-22 – 50 Mile Canoe Trip with Troop 443 – Little Miami River – 17 Scouts and Scouters earned the 50 Miler Award.
- August 2-13 – Sea Base – 5 scouts and 2 adults from Troop 452 went this year.
- Information on Upcoming Events:
  - August 23 – Camp Chief Logan – See the outside drama Tecumseh and take a behind the scenes tour. We will leave 9:30am, 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, dinner will be at the drama site, and breakfast will be simple fare.
  - September 5, 2014 – Scouts needed to help with the Welcome Back Picnic for the Cub Scouts at 5:30pm. Scouts will help with cooking food with the Webelos and play games while the parents meet.
  - September – Survival Campout - September 26-28, 2014. Scouts can only bring whatever will fit in a plastic grocery bag – this includes their food for the weekend as well.
  - September 20, 2014 – Hudy Run Fundraiser. Similar to last year's assignment. Twenty-eight volunteers signed up with additional people checking their schedules. Mr. Duff, Mr. Locher, Mr. Schoolfield and Mr. Payer along with Rob Duff and Kadin Locher 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 7, 2014 – Fall Court of Honor.
  - October 10-12 – Peterloon – 56 Scouts/Adults have registered – Webelos as well.
  - October 25, 2014 from 1-3:30pm – 50<sup>th</sup> Anniversary Celebration. Name tag designs were circulated around the room. A design was picked from those for the Scout name tags. Also, special patch design was shown. Will send a pre-order request out to see how many we need to order. Thinking around 150-200. Scout Sunday will also happen that day at the 4pm mass.
  - Mr. Locher purchased 6 Lodge Cast Iron Cooking Mitts for the patrol kits.
  - Mr. Bowman will be offering the Protestant Religious Emblem classes. There are two being offered – grades 6-9, God in Country, which is an 8 week course, and grades 10-12, God in Life, which is a 10-11 week course. An email will go out to announce the start of the classes, which will be offered at MMH from 6-7 pm on alternate Tuesdays starting September 9<sup>th</sup>.

**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 12 scouts

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

- Newsletter was released on August 18, 2014
- Submit new items to Mrs. Duff

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

- As of 7/31/2014 –
  - Checking Account - \$14,757.89
  - Troop - \$8,936.14
  - Boys Account - \$2,903.75
  - Campership - \$1,472.00
  - Equipment - \$479.00
  - Leadership Training for Adult Woodbadge - \$700.00
  - Campout Gasoline - \$267.00
  - Expenses – none listed
  - Income –
    - STM Festival - \$500
    - Summer Camp Refund - \$190
  - Buy It In Clermont books still outstanding:
    - Payer – 4 books

Need to set up a Finance Committee/Budget Committee Meeting within the next month. Mrs. Archer will contact Mr. Feist to arrange.

**Medical Records/Fundraising Opportunities Chair Report:** Mrs. Hartness was unable to attend but reported on the following:

- Larosa's Fundraiser – we received a check for \$75.00.
- Mrs. Westendorf indicated that scouts will receive approximately 32% of the price of any popcorn they sell.

**Advancement Chair Report:** Mrs. Moore was unable to attend, but reported the following:

- Chris Bak advanced through the Eagle Scout Board of Review.
- Matthew Miller presented his Eagle Scout Project to the Committee Chair and other Committee Members prior to this meeting – at 6:30pm. Matthew will be presenting the project to the District Advancement Chair very shortly.

**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.
  - August 19<sup>th</sup> VIRTUS training cancelled due to lack of registrations.
  - Next VIRTUS trainings: September 16 and November 10 – 6:30pm until 10pm.
  - Please keep 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](http://www.Danbeard.org).
  - November 1, 2014 – University of Scouting
  - November 8, 2014 – Handyman Challenge

**Equipment Chair Report/Fish Fry Committee:** Mrs. Gallivan/Mrs. Hale/Mrs. Lowe reported on the following:

- Purchased Folding tables and Rubbermaid Containers for patrol boxes.
- Equipment Coordinators will be working in MMH and Shed on August 27 and August 28 to pack equipment into these new containers. Will take a meeting night to show patrols how to pack the patrol boxes.
- Mr. Duff will announce at Roundtable, that there are Wooden Patrol boxes for sale.

**Action Items and Old/New Business:**

- Roster of contact information for Troop Members – Shari is currently working on this.
- Date for Finance/Budget Committee Meeting will be needed before the next regular meeting. Mrs. Archer will check with Mr. Feist on his availability.
- \$700 Donation from Marine Corps League is a restricted donation for adult Woodbadge Training.
- We need to establish a date for Santa Pictures for this year with Mr. Rose.

**General Announcements:**

- Council Updates –
  - September 12-14 and 26-28 – Woodbadge At Camp Friedlander
  - September 18 – Life to Eagle Seminar – Scout Achievement Center
  - September 19-21 OA Fall Fellowship – Camp Friedlander
  - October 10-12 – Peterloon – Camp Friedlander/Cub World
  - October 25 - Troop 452's 50<sup>th</sup> Anniversary Celebration
- Community Events –
- Next Troop Committee Meeting:
  - Tuesday, September 16, 2014 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 8:23 pm by Mrs. Marianne Gallivan.

**Respectfully Submitted,**

Shari Duff,  
Troop Committee Secretary