

**Troop Committee Minutes**  
**September 16, 2014**

**Members Present:** Shari Duff, Teresa Westendorf, Karmella Franic-Everhart, Marianne Gallivan, Michelle Lowe, Dee Archer, Melissa Schlueter, Mark Moore, Tricia Moore, Tanya Hartness, Shawn Hartness, Steve Feist, Kevin Palmer, Dick Bader, Russ Bowman, Joel Barnhill and Deacon Michael Thomas.

**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 7:03pm.

**Approval of Minutes:** Motion to approve the August 19, 2014 Committee Meeting Minutes by Mr. Dick Bader, seconded by Mrs. Melissa Schlueter. All Approved, Motion Carried.

**Fundraiser Update:** Mr. Joel Barnhill gave last minute parking suggestions and job/check-in details regarding the Fundraiser scheduled for the weekend.

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

- Deacon Thomas indicated that Scout Sunday, previously suggested to occur on October 25<sup>th</sup> during the 4pm Mass, will not be able to occur due to scheduling conflicts.

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

- Troop Progress – nothing to report.
- Actions of Patrol Leaders Council – nothing to report.
- Disciplinary problems and attendance – school has started back, attendance has picked up.
- Updates on:
  - August 23 – Aviation MB- Many Scouts went to the event.
  - August 23 – Tecumseh and Campout at Chief Logan Reservation – went well. Scouts who went up early got a tour of the camp – it is very primitive.
  - September 5 – Cub Scout Welcome Picnic – Mr. Dick Bader reported there was a good turnout with a bunch of new Tiger Cub Scouts. For the upcoming year there are 2 Bears, 7 Wolves, 8 Webelos I, and 7 Webelos II. Could be as many as 14 Tiger Scouts.
- Information on Upcoming Events:
  - Venture Training – Powderhorn Training was conducted in Akron/Canton Area over 2 separate weekends. Eric Locher, Mark Duff, Fred Schoolfield, Ryan Payer, Kadin Locher, and Rob Duff attended the training in anticipation of a Venture Crew starting up in January 2015.
  - September 20 – Hudy Run fundraiser – 32 volunteers are attending and are covering two areas for a larger donation.
  - September 26-28 – Survival Campout – No cost for this campout. Scouts can only bring what they can fit into a plastic grocery bag – food, shelter, and all.
  - October 7 – Court of Honor – look for pot luck meal assignments via email.
  - October 10-12 – Peterloon Campout – taking 56 Scouts/Adults – we will need drivers and will take an early and late group up to the camp.
  - October 25 – Troop 452 50<sup>th</sup> Anniversary Celebration/Open House – Look for details soon.
  - November 1 – University of Scouting – All Day Training at Seven Hills School.
  - November 8 – Handyman Challenge – at American Modern Insurance facility. Limited to 36 scouts, First Class Rank or above. Can get up to two Merit Badges during that day.
  - Need 2 adults for Eagle Board of Review – Mrs. Karmella Everhart volunteered.
  - Finance Committee Meeting is needed to complete budget for charter renewal.

**Cubmaster Report:** Mr. Dick Bader indicated the following:

- September 5, 2014 was the Welcome Picnic for the Pack – see above details.
- January 16, 2015 is the Pinewood Derby for Cub Scouts, back up date – January 23<sup>rd</sup>.

**Treasurer's Report:** Mr. Feist reported the following:

- As of 8/31/2014 –
  - Checking Account - \$15,172.48
  - Troop - \$9,047.93
  - Boys Account - \$2,676.85
  - Campership - \$1,472.00
  - Equipment - \$479.00
  - Leadership Training for Adult Woodbadge - \$700.00
  - Roof Donation - \$500.00
  - Campout Gasoline - \$267.00
  - Expenses – non e listed
  - Buy It In Clermont books:
    - 60 Buy It In Clermont Books sold.
    - Buy It In Anderson books are available.
- Finance Committee/Budget Committee Meeting set for Wednesday, October 1, 2014 at 6pm.
- 3 Scouts working on Ad Altare Dei Catholic Religious Emblem – Should be done by December 1, 2014.
- Will start Pope Pius XII in January.
- Mr. Russ Bowman is working with 7 on the God and Country (Middle School Aged) Protestant Religious Emblem and 3 on the God and Life Emblem (High School Aged).

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

- Submit new newsletter items to Mrs. Duff
- If you are interested in one of the wooden laser engraved name tags, please see Mrs. Duff tonight – they are \$4.00 for adults.
- Updated Calendar of events is available – please mark your calendar for upcoming events.

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

- Emergency forms will be needed for Webelos and additional adults going on the Peterloon Campout. Mrs. Hartness will forward a list to Mrs. Duff to send out communications indicating who still needs to supply forms.
- Mrs. Westendorf indicated that scouts will receive approximately 32% of the price of any popcorn they sell. The sale starts tonight and all orders and Money will need to be turned in by October 21, 2014.

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

- The following scouts have attained rank advancement:
  - Will Duff – 1<sup>st</sup> Class
  - Jack Everhart – 2<sup>nd</sup> Class
  - Ethan Moore – Tenderfoot
  - Ian Lowe – 1<sup>st</sup> Class
  - Matthew Miller's Board of Review for Eagle Scout Rank is upcoming.

**Training Chair Report:** Mr. Locher 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](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:

- Equipment Coordinators worked in MMH and Shed on August 27 and August 28 to pack equipment into new containers. These are completed. Would like meetings with the Patrol Quarter Masters and Troop Quarter Master to go over the proper way to manage and pack patrol boxes.
- We have sold one wooden patrol box.

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

- Roster of contact information for Troop Members – Shari is currently working on this.
- Mrs. Duff emailed Mr. Rose twice to see about available dates for possible Santa pictures – no coordinated date has been established. The PTO bizarre is December 13<sup>th</sup>.

**General Announcements:**

- Council Updates –
  - 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
  - November 1 – University of Scouting
  - November 8 – Camp Conservation Day
  - November 8 – Handyman Challenge
- Community Events – None known
- Other Information –
  - Perry Scunder – Former contributor to the Scouts, passed away in July.
- Next Troop Committee Meeting:
  - Tuesday, October 21, 2014 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 7:59 pm by Mrs. Melissa Schlueter.

**Respectfully Submitted,**

Shari Duff,

Troop Committee Secretary