

**Troop Committee Minutes**  
**September 20, 2016**

**Members Present:** Tanya Hartness, Jim Abrams, Tanya Spencer, Cindy Abrams, Dee Archer, Deacon Michael Thomas, Marianne Gallivan, Tom Nicoloff, Shari Duff, Teresa Westendorf, Teri Mocaabee, Melissa Schlueter, and Peggie Marsh.

**Guests Present:** None.

**Opening Prayer:** Chair Dee Archer gave the opening prayer.

**Welcome and Call to order:** Chair Dee Archer called the meeting to order at 6:32 pm.

**Presentation of Eagle Project:** Nathan Hartness presented his Eagle Project for consideration, at the end of the meeting. His project is to plant 20 trees and fix 5 Headstones at the Mt. Moriah Cemetery. Motion to approve project by Peggie Marsh, Seconded by Melissa Schlueter. All approved, motion carried.

**Approval of Minutes:** Motion to approve the August 16, 2016 Regular Committee Meeting Minutes by Mrs. Marianne Gallivan, seconded by Mrs. Melissa Schlueter. All Approved, Motion Carried.

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

- Continue the great job with the Troop.
- SVDP house – Contact was made with Mr. Bob Guenther who will be purchasing paint. He is currently out of town and will re-confirm with Mr. Duff upon his return.

**Scoutmaster Report:** Mr. Duff was unavailable for the meeting:

- Troop Progress –
- Actions of Patrol Leaders Council –
- Disciplinary problems and attendance –
- Updates on past events (group report):
  - Scuba Merit Badge – In process. 2 completed. Isaiah Hartness and Benjamin Gallivan.
  - August 20 – Fall OA Ordeal – 2 scouts completed Fall OA Ordeal
  - September 10 – Aviation Medal/Air Force Museum and Camp Out – went very well
  - September 16-18 – OA Fall Fellowship – 3 scouts sealed their OA promise by becoming Brotherhood members.
  - September 17 – Hudy Run – Thank you to all who helped with this fundraiser.
- Upcoming Activities (group report):
  - September/October – SVDP House painting
  - September 25 Fish and Wildlife Management Badge – Columbus Zoo
  - 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.
  - October 22 and October 29, 2016 – Cub Scout Spookeree. Wonderful opportunity to get service hours. Scouts need to register on-line to work.
  - November 5 – Eagle Court of Honor for Cameron Lowe.
  - November 5& 6 – Railroading MB – Springfield, OH
  - November 11-13 – Turkey Bowl – Camp Friedlander

**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.
  - Next Summer Camp – July 2-8, 2017 – Camp Friedlander

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

- Crew has planned their full year worth of activities
- Crew will be going to Peterloon
- Information for past events:
  - Skallywag Tag and outing to Graeters
  - Bowling Event – Fun time had by all
- Upcoming Crew Events:
  - Peterloon

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

- Budget Meeting was held. Proposed Budget was submitted to Troop Committee in advance via email. Motion to approve by Mrs. Teresa Westendorf, seconded by Teri Mocaabee. All approved, motion carried.
- August 1, 2016 – Beginning Balance - \$15,106.22
- As of August 15, 2016
  - Troop General Fund \$12,048.28
  - Gas Fund - \$369

- 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 \$3,846.00
  - Scouts with Negative Balance (\$39.71)
- 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 Mrs. Cindy Abrams. Seconded by Mrs. Peggie Marsh. 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 helped at Hudy Run.

**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 – August: Michael Bader – Star, C. Everhart – Tenderfoot.
- Upcoming Boards of Review – Unknown at this time
- Status of Brady Barnhill Eagle Project – Is now completed. He still has some merit badges to complete.

**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](http://www.Danbeard.org).
  - Also asked for parents to get MyScouting.org username information to Mrs. Marsh so she can track training and training that will expire.
  - VIRTUS classes:
    - Tuesday, October 25, 2016 – 6:30pm at St. Veronica
    - Monday, November 14, 2016 – 6:30pm at STM

**Membership Coordinator** – Mrs. Melissa Schlueter reported the following:

- Discussion to consolidate this section to the Advancement Section.

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

- Visits from different Packs (464, 186, and 452) will occur to satisfy the Webelos requirement to visit a Troop, will occur over the next few months.

**Religious Emblems Coordinators** – Mr. Feist and Mr. Mochabee (Catholic)

- Catholic Religious Emblems –
  - Currently Ad Altare Dei and Pope Pius XII are being conducted.
- Protestant Religious Emblems – Committee asked Deacon Michael for assistance in getting someone to work with the Scouts- so the scouts who had already started can complete their emblems.

**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:
  - Still missing some equipment that needs to be returned
  - Need a sign out sheet on who is taking items home to clean

**Fundraising Chair (in the future – combine this section with Medical Records/Fundraising Chair):**

- Popcorn sale started on August 1<sup>st</sup>. 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, Events Coordinator. Awaiting VIRTUS for treasurer.
  - Cub Scout Picnic – added 3-4 new Cub Scouts since the picnic. Thank you for the Boy Scout Troop’s assistance regarding the welcome picnic.
  - Upcoming Pack/District Events:
    - September Scout Night with the Cincinnati Reds was a big success!
    - October 21 – Halloween Party at STM
    - Spookeree – October 22 and October 29.

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

- Status of shelving in Troop Trailer – measurements and discussion underway.

**General Announcements:**

- Please note that email addresses have now changed for school personnel. Mrs. Archer’s is now [darcher@sttmschool.org](mailto:darcher@sttmschool.org) Parish office emails have remained the same.
- Community Event Updates –
  - Dr. Stricker – father of Cubmaster Julie Esposito, is retiring. The Clermont Animal Hospital will hold a retirementparty/open house on Saturday, September 24 from 1-4pm. Tours of the new facilities will be available.
- Council/District Updates/Events –
  - October 5 – Charter Renewal Kickoff
  - October 7-9 – Peterloon- Camp Friedlander
  - October 15 – Open Shoot – Camp Friedlander
- Other Information –
- Next Troop Committee Meeting:
  - Tuesday, October 18, 2016 at 6:30pm at STM Cafeteria/Parish Dining Room.

Motion to adjourn at 8:05 pm by Mrs. Dee Archer.

**Respectfully Submitted,**  
Shari Duff,  
Troop Committee Secretary