

Troop Committee Minutes

October 16, 2012

Members Present: Chair Dee Archer, Deacon Michael Thomas, Tricia Moore, Marianne Gallivan, Scoutmaster Mark Duff, Assistant Scoutmaster Eric Locher, Shari Duff, Shawn Hartness, Tanya Hartness, Steve Lowe, Michelle Lowe, Pat Willison, and Steve Feist.

Guests Present: None.

Opening Prayer: Dee Archer

Welcome and Call to order: Mrs. Archer at 7:02 pm.

Approval of Minutes: Motion to approve the September 18, 2012 Committee Meeting Minutes with a clarification by Mr. Steve Feist. He has not “Agreed” to be the Treasurer for the Troop AND the Pack. He indicated that he had discussed the issue; however, with Deacon Thomas. Approval with clarification by Mrs. Marianne Gallivan, second by Mrs. Michelle Lowe. All Approved, Motion Carried.

Chaplain Report: Deacon Michael Thomas reported on the following:

- Requested that the Code of Conduct/Troop Manual be circulated in the coming month(s).
- Troop Virtus Training will occur in the coming weeks. Look for information via email once the date is set. All adults in the scouting program will need to take this training and register via the on-line portal on the STTM.org site.
- Delivered an opening prayer upon arrival.

Scoutmaster Report: Mr. Duff reported on the following:

- Peterloon Campout – Great weekend involving Webelos from Pack 452. Very proud of the boys and how they acted and integrated with the Webelos. Generally the events were “cool”, but the Saturday evening program was a little “lame”. Mrs. Gallivan concurred.
- November 16-18, 2012 – Stonelick State Park Primitive Campsite for the annual “Turkey Bowl” Campout. Need a couple of additional adults to commit to the campout.
- Class B Sweatshirts – Working with Mr. Joel Barnhill to secure reasonably priced sweat shirts for the scouts/adults. More information to follow.
- December 8th is the card night and work session at MMH. Adults will be needed as well.
- January is the Bushwhack Hike in Clifton Gorge. Patches were ordered in October. January is also the Winter Camp-o-ree at Sycamore Park. Even though this is not a Campout that the Troop is officially attending, there are some boys interested. Mark is in charge of the event and will be down there anyway, so he is willing (with other adults) to take a contingent of scouts, if they wish to participate. That campout is the last weekend in January.
- November 3rd is the University of Scouting for any scouts/adults wishing to be trained. They are offering (for the first time) a scout aged IOLS at this training that a few boys will be attending.

- Summer 2013 offers opportunities for scouts to attend NYLT. Open to scouts First Class and higher who are at least 13 years old. A number of scouts have indicated their intent to attend. Offered in and out of Dan Beard Council – depending on the week the scouts need to attend.

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

- Newsletter sent out – will be working on the Winter Edition soon.

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

- Checking Balance - \$5,948.54, Boys Accounts - \$2,269.40, Troop Balance - \$2,180.14, current Popcorn Sales \$1500.00.
- Expenditures included - \$400.00 to Council Account, \$24.71 for Propane, \$100 – Summer Camp Deposit, \$47.00 – Tags for Trailer, \$25.00 – Reward for popcorn early bird sales.
- Kroger Sales Fundraiser was discussed again, with the committee reiterating the difference between what the STM school does and what the Scout Troop does. Kroger can split the two organizations, and the committee will NOT solicit from the church congregation for support. They will only stay within the Scout Troop/immediate families. Deacon Thomas understood the differences and will talk to the appropriate people for approval.
- Finance/Budget Meeting Scheduled for November 6, 2012 at 7pm during the Scout Meeting.
- Popcorn Show-n-Sales made \$650 from Lowes and \$300 from the Church Mass Sales. The next Show-n-sell is during Mass this weekend – October 20 and 21.

Outdoor Chair Report: (No Current Chairperson) – It was discussed that the “job” be broken into two pieces – tour permits and scheduling AND Emergency Medicals/Permission Slip/Paperwork. A couple of names were circulated, but no further action was taken. Mrs. Moore is still handling the Emergency Medicals until a replacement is found. If scouts are in need of Service Hours – Dan Beard Council will need “staff” members for the upcoming Cub Scout Spook-er-ee. See the Council Website for applications and information.

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

- There have been two scout advancements – Symon Gallivan to First Class and Michael White to Life Scout. Many others are very close and Mr. Duff will be checking with them to see what they may be missing. We will need to be ready to perform Boards of Review when that occurs.
- The Spring Court of Honor is scheduled for April 9, 2013.

Training Chair Report: Mr. Duff reported on the following:

- University of Scouting is available for those wanting to take training. Registration is still open through the Dan Beard Council Site.

Equipment Chair Report: Mrs. Gallivan reported on the following:

- The list of needed Troop items were emailed and will be in the newsletter.
- Volunteers to clean, emboss, and inventory the equipment will be needed (probably during the December Card Night Event).

- Mr. Gallivan spoke with the boys at length regarding the proper care of the cast iron equipment. He will be reviewing this with them regularly.

Old/New Business:

- Finance Meeting – November 6th at MMH – 7pm.
- Veterans Day – no information at this time on the need for help from the Troop setting up flags has been received. When Mrs. Archer receives it, she will forward to the group.
- Recharter fees will be due in the coming month. \$50.00 for scout re-charter, plus \$10 for those wishing to receive Boy's Life magazine.
- Requested Virtus Training on December 1st (Sat.) from 10-noon, Dec 6th – Evening, Dec 15th or 6pm on a regular meeting night. Would like to stay away from a meeting night because not all adults could attend.
- Benjamin Gallivan requested help at his Eagle Project – scheduled for October 19th – 6pm until whenever, and October 20th – 9am until 3pm. Painting the St. Vincent DePaul House.

Next Troop Committee Meeting:

- Tuesday, November 20, 2012 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 8:20 pm by Mr. Willison.

Respectfully Submitted,
Shari Duff,
Troop Committee Secretary