

**Troop Committee Minutes**  
**October 18, 2016**

**Members Present:** Cindy Abrams, Marianne Gallivan, Michelle Lowe, Shari Duff, Teresa Westendorf, Teri Mocaabee, Melissa Schlueter, Mark Duff, Dee Archer, Deacon Michael Thomas, Tanya Hartness, Tom Nicoloff, and Karmella Franic-Everhart.

**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 September 20, 2016 Regular Committee Meeting Minutes by Mrs. Teri Mocaabee, seconded by Mrs. Cindy Abrams. All Approved, Motion Carried.

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

- Mike Gennett will need the list of individuals (adults) who are listed on the charter for cross checking against the VIRTUS list.
- SVDP house – Contact was made with Mr. Bob Guenther who will be purchasing paint. Meeting with Mr. Guenther tonight. Jacob Treinen is in need of 8 hours of Community Service for a merit badge and will be painting the house for this service.
- Protestant Religious Emblems – Mr. Kelly Mocaabee is assisting with locating a suitable individual.

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

- Troop Progress –
  - Recharter time –
    - Last year – rechartered 54
    - This year (estimated) have many “age outs” or those not returning – 40
    - Anticipate 4-5 scouts crossing over from various Packs.
  - Thank you to Melissa Schlueter who has been at all of the Eagle BOR’s of late.
  - Apologizes in advance for any issues with MB’s earned at Summer Camp. The listing and record-keeping by the camp was not up to par.
- Actions of Patrol Leaders Council –
  - Planned Calendar for 2017
    - January – Winter Bushwhack – Hocking Hills – staying at Chief Logan Scout Reservation
    - February – Skiing and 2 MB Challenge Weekends
    - March – Introduction Campout for Cross overs
    - April – Archery Campout at Camp Friedlander or Cub World
    - May – Mammoth Cave/Abe Lincoln Birth home/Cavalry Surplus Store
    - June – Ft. Ancient/Zip-lining Campout
    - July – Summer Camp at Camp Friedlander and National Jamboree
    - August – Shooting Campout
    - September – Fly Fishing/Fishing Campout
    - October – Fall Camporee (TBD)
    - November – Turkey Bowl
    - December – Game Night
- Disciplinary problems and attendance – n/a
- Updates on past events (group report):
  - Scuba MB – No others completed other than previously reported.
  - September 25 Fish and Wildlife Management MB – Columbus Zoo – scouts participated on an individual basis and have “homework”.
  - October 7-9 Peterloon – Camp Friedlander – Great Weekend and scouts had a great time. Had 9 Webelos attend and they also had a good time.
- Upcoming Activities (group report):
  - October – SVDP House painting – Jacob Treinen will complete for Service Hours.
  - October 22 – Nathan Hartness Eagle Project – Mt. Moriah Cemetery
  - October 22 – Eagle Court of Honor to Tyler Scott from Troop 443 – 4:30pm at Amelia United Methodist Church
  - October 22 – Mining in Society and Geology MB – Indianapolis
  - October 22 and 29 – Cub Scout Spook-O-Ree – Cub World – Service hours for scouts.
  - October 25 – Court of Honor – we will have presentations for two of our adults who finished Woodbadge as well.
  - November 5 – Handyman Challenge – American Modern Insurance.
  - November 5& 6 – Railroading MB – Springfield, OH
  - November 11-13 – Turkey Bowl – Camp Friedlander
  - November 14 Registration opens for Merit Badge Challenge

- November 20 – Revised Date for Cameron Lowe Eagle Court of Honor
- Spring Court of Honor is April 25, 2017

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

- Past Events:
  - October 7-9 Peterloon – Crew participated in many group events and had an opportunity to bond.
  - October 16 – Shaw Farms – Had a great time
  - Benjamin Gallivan got OA Brotherhood at Peterloon Campout.
- Information for Upcoming events:

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

- Recharter for 2017 will be \$60 – providing participation in two of the three troop fundraising events during 2017. If participation does not occur - \$120 is recharter. Recharter will be due by November 15, 2016 because everything is due to council by December 1. Signups for fundraising events will be on-line.
- Troop, Pack, and Crew accounts will be moving from 5/3 bank to PNC. Suggested that a large sum be moved over to the new account, with some left in 5/3 to clear outstanding checks. Otherwise the troop account will never be able to clear out.
- September 1, 2016 – Beginning Balance - \$18,561.45
  - No checks
  - 1 Withdrawal for \$729.64
  - 3 Deposits for \$2,433.46
  - Reconciled
  - Ending Balance – 9/30/2016 - \$20,265.27
- As of September 30, 2016
  - Two outstanding checks – for \$420.00
  - Troop General Fund \$12,081.87
  - 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 \$4,118.43
    - Scouts with Negative Balance (\$67.62)
  - Outstanding Checks \$0.00
  - Interest Earned - \$39.46
  - Total Balance - \$19,258.24
- Financial Reports – motion to approve by Mrs Tanya Hartness. Seconded by Mrs. Teresa Westendorf. All approved. Motion Carried.

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

- Newsletter was released. Working on next one. Please submit items for the Newsletter.

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

- Please continue to RSVP on-line for tracking purposes.

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

- Has 2 Buy It In Anderson Books available for purchase. Mrs. Archer indicated she should be able to sell those books.
- Keep checking the status for Emergency Medical Form Expiration dates.

**Popcorn Kernel Report:** The following was reported:

- Popcorn orders and money are due this evening
- November 11 – Popcorn pickup while dropping off Scouts for Turkey Bowl Campout

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

- Recent Advancements –
  - Quite a few have completed Rank Advancement recently.
  - Eagle/Eagle Palms –
    - Michael White – Eagle Scout Rank
    - Symon Gallivan – Eagle Scout Rank
    - Cameron Lowe – Eagle Palm
- Upcoming Boards of Review – Unknown at this time

**Training Chair Report:** The following was reported:

- 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).
- VIRTUS classes:
  - Tuesday, October 25, 2016 – 6:30pm at St. Veronica
  - Monday, November 14, 2016 – 6:30pm at STM

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

- Visits from different Packs (464, 196, and 452) will occur to satisfy the Webelos requirement to visit a Troop, will occur over the next few months.
- Peterloo Campout – Webelos joined Troop for the weekend campout. It was noted that the scouts were good at including the Webelos in cooking and other events.

**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 – See report from Deacon Michael Thomas.

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

- Logan Westendorf provided the Chair with a list of items needed:
  - Still missing some equipment that needs to be returned. Mrs. Gallivan will speak with the SPL regarding reminders to get missing equipment returned ASAP.

**Cubmaster:**

- Pack Progress:
  - Positions needed: Asst Cubmaster, Treasurer, Events Coordinator.
  - Den Chief needed for at least two of our Cub Scout Dens
  - Upcoming Pack/District Events:
    - October 21 – Halloween Party at STM
    - Spookeree – October 22 and October 29.
    - November 5 – YMCA Fun Night – Clermont YMCA

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

- Status of shelving in Troop Trailer – measurements and discussion underway.
- Cleaning of More Martyr Hall
  - Typically done by Troop
  - Heavy Cleaning done by Troop two times per year – July and December
  - Mentioned large number of beer cans that are in the building from other groups
  - Mentioned lack of cleaning supplies to clean the facility – personal purchases and donations from Troop parents to do that cleaning, including hand soap, towels, and no garbage bags.
  - Mentioned the need for vacuum bags for the vacuum cleaner.
  - Cubmaster suggested a rotation of cleaning MMH with Dens. Referred back through Mrs. Archer with the above information.

**General Announcements:**

- Please note that email addresses have now changed for school personnel. Mrs. Archer's is now [darcher@stmschool.org](mailto:darcher@stmschool.org) Parish office emails have remained the same.
- Community Event Updates –
  - October 31 – Halloween
  - Now through November 6 – Jack-O-Nation – Woodland Altars, Peebles, OH
  - November 8 – Election Day
  - November 11 – Veterans Day
- Council/District Updates/Events –
  - October 20 – OA Chapter Meeting – Batavia Presbyterian Church (Behind Courthouse)
  - November 10 – US Grant District Roundtable – Grant Career Center – Bethel
  - November 11-13 – OA Lodge Leader Development – Camp Friedlander
  - November 12 – Camp Conservation Day – Camp Michaels
- Other Information –
- Next Troop Committee Meeting:
  - Tuesday, November 15, 2016 at 6:30pm at STM Cafeteria/Parish Dining Room.
    - Mrs. Archer will be unavailable for this meeting due to participation in a Cancer Survivor Event
    - Deacon Michael Thomas will be unavailable for this meeting due to participation in a Retreat.

Motion to adjourn at 7:29 pm by Mrs. Karmella Franic-Everhart.

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