

## Troop Committee Minutes

March 21, 2017

Members Present: Tanya Hartness, Teri Mocaabee, Michelle Lowe, Peggie Marsh, Karmella Franic-Everhart, Dee Archer, Cindy Abrams, Deacon Michael Thomas, Mark Duff, Teresa Westendorf, and Shari Duff.

Welcome and Call to order: Chair Dee Archer called the meeting to order at 6:34pm.

Opening Prayer: Deacon Michael Thomas gave the opening prayer.

Approval of Minutes: Motion to approve the February 21, 2017 Committee Meeting Minutes by Teresa Westendorf, Seconded by Karmella Franic-Everhart. All approved, Motion carried.

Chaplain Report: Deacon Michael Thomas reported the following:

- Easter Vigil: Scouts will be needed to assist with the Easter Vigil fire on Saturday, April 15. Please arrive approximately 8pm. Mass will be at 9pm.

Scoutmaster Report: Mr. Duff reported the following:

- Troop Progress:
  - Mr. Kevin Padgett, 1983 Troop 452 Eagle Scout, made a cash donation and arranged for the installation and donation of the shelving in the new trailer. The scouts have signed a Thank You card and Mr. Padgett has been invited to dine at Fish Fry as our guest.
- Disciplinary problems - none
- Actions of PLC – Nothing currently
- Troop needs - none

Outdoor/Activities Coordinator: Mr. Duff reported the following:

- Reports on past events:
  - We have had 4 new scouts cross over to the Troop
    - 2 from Pack 452
    - 1 from Pack 676
    - 1 from Pack 742
  - 3 of the above new scouts have attended and worked Fish Fry.
  - Feb. 21 – 6pm – Cub Scout Blue and Gold Banquet
  - Feb. 25/March 11 – Merit Badge Challenge – completed blue cards must be brought in and placed in the box for Mrs. Schlueter.
  - Feb. 26 – Scout Ski Event – Cancelled by Perfect North Slopes due to the extremely warm weather and inability to make snow. They will not reschedule this year.

- March 18-19 – Introduction Campout – 2 of the 4 new scouts were there, and many of the regular scouts were scheduled to be there. Lots of illness kept many home. Spent the weekend working on rank requirements.
- Information for upcoming events:
  - April 4 – UT Drug Officer will present to the scouts at the normal scout meeting.
  - Spring Break – Rob Duff came in to assist scouts with lashings and knots.
  - April 22 – MMH/Picnic Shelter – Mrs. Everhart and Mr. Payer will be teaching First Aid Merit Badge. Cost is \$5.00 per scout. Each scout will need to bring a first aid kit.
  - End of April – Archery Campout at Cub World
  - April 8 – Mulch Delivery.
  - End of April – District Camporee with OA Callout.
  - Taking 47 Youth to Summer Camp
  - July Fest – Troop will only be needed on Sunday for the Chicken Dinner prep, serving, and clean up. We will not be doing trash this year, as we will be coming back from summer camp on Saturday and many will be leaving on Sunday Morning for Venturing Ranger Camp.

Venture Crew: Mr. Duff reported for the following:

- Crew progress – Had a heart to heart with the crew about planning their activities
  - Having a meeting to focus on planning
  - Meeting on Tuesdays from 6-7pm on the 1<sup>st</sup> and 3<sup>rd</sup> weeks of the month
  - Holding elections tonight
  - Taking 7 Venturing Youth to Ranger Camp in the summer
  - \$300 Ranger camp fee - \$80 installment due by April 4<sup>th</sup>.
- Crew needs
- Past events

Treasurer: Michelle Lowe submitted the following report:

- As of end February 28, 2017 balances were:
  - \$21,904.98 Troop General Fund
  - \$369.00 Troop Gas
  - \$1,789.80 Bill Fehn Campership Fund
  - \$665.84 Troop Equipment Fund
  - \$480.00 Troop Leadership training fund.
  - \$399.38 Troop Trailer fund
  - \$3,398.80 Boy's Accounts
    - 3 Negative Scout Accounts - \$154.85
  - Total \$29,007.80

Beginning Bal - February 1, 2017 -	\$24,520.12
No checks	
1 Withdrawal/Debit (Cr. Cd)	(\$108.62)
3 Deposits/Credits	\$1,271.74
Ending Balance – February 28, 2017	\$25,583.24

Fish Fry Totals – As of 3/20/17	
Total Fish Fry Only Deposit	\$8,732.28
Donations	\$931.05
Total Deposit	\$9,663.33
Total Expenses	\$4,890.18
Total Profit Fish Fry Only	\$3,842.10
Total Profit Including Donations	\$4,773.15
Total Number of Hours worked so far	942 hours

Secretary/Newsletter Coordinator: Shari Duff

- Submit any newsletter items to Mrs. Duff

Webmasters: Michelle Lowe/Shari Duff:

- New information/postings on website (photos, resources, etc.)

Medical Records/Fundraising Chair: Tanya Hartness reported:

- Buy it in Clermont Books will be in in mid-April
- Make sure your Medical Forms are up to date and turned in to Mrs. Hartness, expiration dates for Medical Forms are on line in the Troop Web Host portal.

Advancement Chair report: Reported by Melissa Schlueter:

- Recent Advancements:
  - Jack Everhart – Life
  - Other Scout/Tenderfoot/Etc.
  - Symon Gallivan’s Eagle COH – March 12
  - Eagle Project Review for Nick Reichardt was completed March 14

Training Coordinator: Peggy Marsh reported:

- Need BSA certificates for Youth Protection from all drivers
- Please get caught up on all Virtus bulletins
- Upcoming Virtus classes
  - Tuesday, April 25 - 6:30 PM at St. Veronica
  - Thursday, May 11, 2017 – 6:30 pm at STM

Webelos to Scout Coordinator (works with membership coordinator) - Julie Esposito/Dick Bader

- Feb 21 Arrow of Light and Crossover Event went well.

Religious Emblems: reported:

- Steve Fiest coordinator for Catholic
- Shawn Hartness coordinator for Protestant

Equipment Coordinators: Marianne Gallivan reported:

- Will focus on organization and detailing needs after Fish Fry is over.
- Next Fish Fry is March 24.

Cubmaster Report: Mrs. Archer reported the following for Julie Esposito:

- Major Pack positions have been filled
  - Still recruiting from parents to take on minor roles in the Pack.
- Upcoming Pack/District events:
  - May 16 Cub Scout Graduation is scheduled on the same night as our Troop Committee Meeting.

Action items and Old/New Business:

- Nothing to report at this time.

General Announcements:

- Community events
  - April 8 – Mulch Delivery – Trucks, Gloves, Mallets, Parents, and Scouts needed for delivery – should be done by 1pm.
  - Clermont County Spring Litter Cleanup April 22
  - March 25 – Set up for Cemetery of the Innocents – St. Thomas More (service hours)
  - April 10 – Passover Begins
  - April 14 – Good Friday
  - April 22 – Clermont County Spring Litter Cleanup
  - May (?) – Set Up Crosses at Veterans' Park for Memorial Day
- Council/District Updates/events:
  - Camp Clean Up Dates: March 25 8am-noon (weather permitting)
  - April 1 – Camp Conservation Day – Cub World
  - April 1-2 National Jamboree Pre-Event Overnight – Camp Friedlander
  - April 7-9 OA Spring Fling – Camp Michaels
  - April 19 – OA Achpateuny Chapter Meeting
  - April 22-23 OA Vigil Weekend

Date/time of next month's Troop committee meeting:

- Tuesday April 18, 2017 at 6:30 in the Parish Dining Room

Motion to adjourn at 7:41pm by Tanya Hartness.

Respectfully submitted,

Shari Duff