

Troop Committee Minutes

April 16, 2013

Members Present: Chair Dee Archer, Shawn Hartness, Tanya Hartness, Michelle Lowe, Russ Bowman, Kevin Palmer, Deacon Michael Thomas, Marianne Gallivan, Bryan Gallivan, Steve Westendorf, John Rose, Shari Duff, and Mark Duff.

Guests Present: None Present.

Opening Prayer: Deacon Thomas gave the opening prayer.

Welcome and Call to order: Mrs. Dee Archer at 7:10 pm.

Approval of Minutes: Motion to approve the March 20, 2013 Committee Meeting Minutes by Mrs. Marianne Gallivan, seconded by Mrs. Tanya Hartness. All Approved, Motion Carried.

Chaplain Report: Deacon Michael Thomas reported on the following:

- Thanked the adults and scouts who attended the Easter Vigil Fire and then stayed for the Mass.
- Apologized, as the Parish Calendar is totally full and they are unable to accommodate Scout Sunday this year.
- Scout Sunday next year will be February 16, 2014 – 10am Mass.
- The Archdiocese of Cincinnati is offering a Catholic Faith Activity for Youth and Adults. Please contact Deacon Thomas for more information.

Scoutmaster Report: Mr. Duff reported on the following:

- The PLC Calendar noted a possible Angler Fishing Event in July, but the Scouts have requested instead a Biking Campout trip along the Loveland Bike Trail. Mr. Locher is willing to be the “lead” on this trip and will work with scouts on Cycling Merit Badge. Mrs. Marianne Gallivan made a motion to approve this outing. Mrs. Michelle Lowe seconded the motion. All Approved. Motion Carried.
- Mr. Duff noted that with the growth of the troop and the recent cross-overs that there are a few growing pains. He will be reminding the scouts of the Scout Law and Promise and reviewing the Code of Conduct provided to each family. Failure to follow those guidelines will result in the disciplinary steps listed in the Code and Manual.
- Court of Honor on April 9, 2013 went well. There were no complaints registered through the Church, School, or Scouts regarding the inability to mop the floor after the event.
- Update on 8 new scouts – 2 will be attending Grassy Run Campout with the troop as Webelos, because they had not yet completed camping with a Scout Troop for Arrow of Light.
- Grassy Run – Paul Bunyan Theme – last weekend in April.
- May 17-19, 2013 – Circleville, OH campout. We will have 3 NRA trained Scout Adults in attendance, meeting the requirements for a BSA shooting event. The big issue is finding .22 ammunition. Between Mr. Duff and Mr. Locher, they have enough personal ammunition to have the campout, but will need reimbursed once ammunition becomes available again.
- Upcoming Events –
 - We will not be attending WOW weekend this year.
 - Life to Eagle Seminar is upcoming
 - Cincinnati Reds Scout Day is upcoming
 - Wilderness Engineer Program is available and upcoming. More information on the Dan Beard Site for anyone interested.
 - Will need a BOR for Eagle Scout candidate Benjamin Gallivan. Would like either this week or next to get the paperwork submitted – his brother will be back from the military in May prior to a 15 month deployment.

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

- Expressed thanks for all of the help during the Mulch delivery. With all the trucks (some borrowed – as well as our own), adults, and scouts, we were able to deliver 1155 bags of mulch in 3 hours.
- 17 Pallets of Mulch Sold (\$4320.00- wholesale cost \$2935.80), Total Boy Profit - \$1148.13 (16 families) – represents 90% of net profit on what the boys sold, Church Tithe - \$137.67, Troop Profit - \$115.40 – represents orders received via mail through the church with either no scout listed, or “entire troop” listed, boys sold 35 more bags this year.
- Asked if committee was interested in offering the mulch next year. General consensus was “yes”. With Lent, Easter, and Spring Breaks next year – the mulch sale/delivery may happen in the middle of Lent.
- Boy Scout meetings and known events are scheduled through the Church for July 1, 2013 through June 1, 2014. All of our events/requests have been approved. Court of Honor dates are October 8, 2013, and May 6, 2014. Spring date may change to April – have to check on Lenten celebrations in the cafeteria.
- Lent is March 7-April 11, 2014 next year.
- We have not yet been asked about July Fest help – however, MMH has been reserved by the Troop for the entire weekend, just in case.
- We received an anonymous restricted donation in the amount of \$1000 for the purpose of purchasing tents and dutch ovens for the troop (bigger ticket items).

Treasurer's Report: Mr. Feist was absent from the meeting, but submitted the following written report:

- Checking Balance – as of 3/31/13 - \$10,056.55
- Scout Accounts - \$6,515.24
- Troop Balance - \$3,541.31
- Expense - \$550.00 to STM as tithe for Fish Fry
- Total Fish Fry Profit - \$5,500.00
- Buy It In Clermont Books available this evening. \$12.00 per book will go toward scout's account.
- Received a check from the Chick-fil-a – Dine to Donate event of \$55.14.

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

- Emergency Medical forms will need to be updated – these are available for download on the scout website. Part A and Part B for outings lasting less than 72 hours, Part C – filled out by physician – is needed for outings over 72 hours...Summer Camp.
- Kroger Card update – just waiting for our official “account number” to get started.
- Mrs. Archer suggested a title change for what Mrs. Hartness does for the Committee. Everyone agreed.

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

- Will be in need of an Eagle Board of Review for Benjamin Gallivan very soon.
- Scouts in need of a BOR must have their Scoutmaster conference first and then contact Mrs. Moore to schedule the BOR.

Training Chair Report: Mr. Locher was unavailable for the committee meeting. Mrs. Archer provided the following training opportunities from the Dan Beard Council site:

- New Parent Meeting was held.
- April 24 – BSA Climbing Instructor
- April 26 and May 3 – NRA Basic Instructor Training
- April 27-28 – NRA Shotgun Instructor Course
- April 27 – BALOO training
- May 4-5 – NRA Rifle Instructor

- May 4 – BB and Archery Instructor Training
- Others available on the Dan Beard site.

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

- Mrs. Gallivan has an inventory sheet for each patrol box and asked if anyone could laminate for her – Mr. Palmer will take care of that.
- Wish List – she will update. Did purchase stick matches and work gloves with a gift card left over from Benjamin’s Eagle Project.
- Suggested the need for two “work” dates – one for tents and the other for patrol boxes. She will forward date options via email. It was suggested that just the SPL, ASPL, Quartermaster, and PL’s be present to help with this project.
- A co-chair has stepped forward to help Mrs. Gallivan. Mrs. Christy Hale has a recently crossed-over scout. She is currently taking care of the required paperwork in order to be listed as a committee member.

Old/New Business:

- Sunday, June 9th – 1pm – Veteran’s Memorial Park – Flag Retirement.
- Memorial Weekend – will get additional details as they become available.
- Loveland’s Amazing Race on Saturday, June 15, 2013. We have approximately 15 adults and scouts currently committed – we will need 20 by June.
- Campership Fund – Mrs. Archer left a message for Mike Fehn requesting a meeting.
- John Rose can get cots for scouts - \$50 each. Or at Ollie’s – 2x2 pads for ground cover for summer camp.

Next Troop Committee Meeting:

- Tuesday, May 21, 2013 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 8:14 pm by Mrs. Michelle Lowe.

Respectfully Submitted,
 Shari Duff,
 Troop Committee Secretary