

Troop Committee Minutes

June 18, 2013

Members Present: Chair Dee Archer, Deacon Michael Thomas, Teresa Westendorf, Tanya Hartness, Tricia Moore, Steve Feist, Cathy Willison, Shari Duff, Marianne Gallivan, Steve Lowe.

Guests Present: None Present.

Opening Prayer: Deacon Thomas gave the opening prayer.

Welcome and Call to order: Mrs. Dee Archer at 7:07 pm.

Approval of Minutes: Motion to approve the May 21, 2013 Committee Meeting Minutes by Mrs. Tanya Hartness, seconded by Mrs. Cathy Willison. All Approved, Motion Carried.

Chaplain Report: Deacon Michael Thomas reported on the following:

- The Kroger Fundraiser was found to be in conflict with STM's PTO.
 - It was noted that there was an over-reaction to a basic email request that subsequently involved people not pertinent to the discussion.
- Indicated that the Bishops' statement regarding the Catholic Church's stance on recent decision by BSA Nation regarding sexual orientation is as follows: The decision is not in conflict with church teaching. Scouting is still one of the best youth organizations. The church teachings have indicated that no sexual contact is acceptable at any time in any of the church youth and other organizations.

Scoutmaster Report: Mr. Duff was unavailable for the meeting but reported the following:

- Troop Progress
 - Troop is currently swim testing at the ME Lyons YMCA for summer camp so that the scouts will not have to do that on Sunday at camp.
 - Calvin VerPlanck Eagle Ceremony occurred June 1, 2013 in a small ceremony at his home but joined with Benjamin Gallivan and Greg Bak for their Eagle Ceremony which occurred on June 9, 2013. It was noted by Mrs. Gallivan that her son, Benjamin hugged his dad, but not his mom. Mrs. Gallivan did have the key to the broom closet for clean-up.
 - The Troop managed a Flag Retirement ceremony (6/9/2013) at the UT Civic Center Ampli-theater for the VVA Chapter 669. A \$100 donation was received in appreciation.
 - The Troop managed a Flag/Color Guard Ceremony (6/8/2013) for Union Township on a "step-in" basis, as whomever was scheduled, had to back out at the last minute. A \$200 donation was received in appreciation.
 - A few members of the Troop helped with setting crosses at the UT Memorial Park during the Memorial Day Weekend.
 - A huge thank you to all the scouts and parents that helped during the Loveland/Milford/Miami Township Amazing Race (6/22/2013). There was a last minute change and the river event was shut down, but the volunteers split into two sessions and manned stations, helped to direct racers, helped with set-up and tear-down. They were extremely appreciative, especially when the scouts/parents were the only ones there to help with the tear down. The scouts and parents did a great job!
 - Three scouts recently completed National Youth Leadership Training.
 - Summer Camp is 6/24-29/2013 – drivers may be needed to help bring scouts back from camp.

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

- Need items for Newsletter
- Congratulations to Mr. Locher and Mr. Duff, as they have both completed all of the requirements for Woodbadge Training.

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

- Checking Balance – as of June 1, 2013 - \$8,630.58
- Boys Account Balance – \$3,539.23
- Troop Balance -\$3,661.00
- Equipment “Restricted” Donations - \$1,426.00
- Campership - \$391.00
- Received \$300.00 in donations.
- Received \$205.00 from our City BBQ fundraiser.
- Expensed - \$130.00 toward a needed campership
- Expensed - \$119.00 for TroopMaster
- Buy It In Clermont Books – there are 12 books still outstanding – if books from 1st group - \$12/book is credited to scout's account. If books are from the 2nd group - \$8/book is credited to the scout's account. Money needs to be turned in ASAP.
- The Troop helped raise over \$400 at the Root Beer Float sale on 6/8/2013 which provides funds for council-wide camperships and upkeep on camps.

Medical Records/Fundraising Opportunities Chair Report: Mrs. Hartness reminded everyone:

- Updated medical/physical forms (Parts A, B, and C) must be turned in with two additional copies along with front and back of the scout's insurance card were to be turned in by Tuesday, June 11, 2013. There are some scouts with missing information. She will get the list to Mrs. Duff, who will send out emails to those individuals. If we do not have the appropriate information, scouts will not be able to attend Summer Camp.
- Permission Slips will be sent by email.

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

- There have been 5 advancements since the last meeting:
 - 3 for Tenderfoot
 - 2 for Life Scout
- Reminded everyone that scouts need to call, email, or ask Mrs. Moore for a BOR after they have obtained their Scoutmaster Conference.

Training Chair Report: Mr. Locher was unavailable for the meeting due to the swim testing, refer to the agenda for items Mrs. Archer provided:

- Needs everyone's login (not password) for the My Scouting site to get copies of certificates showing appropriate training.
- Suggested quite a few opportunities for training.

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

- Provided a Fish Fry needs list, First Aid needs list, and a Patrol Box needs list. Mrs. Duff will put these in the newsletter. Laura Palmer indicated she should be able to provide some of the First Aid needs.
- Propane tanks have not yet been filled.
- We received three brand new dutch ovens via a donation. They will need to be seasoned.

Action Items and Old/New Business:

- Class B camp T-shirts were ordered, have been received and distributed. Thank you to Mr. Joel Barnhill and his company for donating the print time and providing shirts at cost.
- Cots were ordered, received, and distributed to the scouts.
- We are still in need of a popcorn kernel for the troop.
- July Fest – we have received verbal confirmation that our assistance is needed with the Trash pick up. Festival times are:
 - Friday, July 12, 2013 – 6pm – 1am
 - Saturday, July 13, 2013 – 6pm – 1am
 - Sunday, July 14, 2013 – 1pm – 11pm
 - Mrs. Gallivan and Mr. Locher should be available all weekend. Mr. Duff will only be available on Friday and Saturday due to the departure schedule for Jamboree. Look for an email soon on this service.
 - The pack Blue and Gold Banquet has been rescheduled to Tuesday, February 4, 2014.
 - Request for Prayers for a family that Mrs. Moore knows is having a difficult time.
 - Benjamin Gallivan tested and qualified for BSA Lifeguard status.

Next Troop Committee Meeting:

- Tuesday, July 16, 2013 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 8:34 pm by Mrs. Marianne Gallivan.

Respectfully Submitted,
Shari Duff,
Troop Committee Secretary