

**Troop Committee Minutes**  
**November 19, 2013**

**Members Present:** Christy Hale, John Rose, Steve Lowe, Steve Miller, Ryan Payer, Theresa Westendorf, Deacon Michael Thomas, Steve Feist, Mark Moore, Tricia Moore, Marianne Gallivan, Chair Dee Archer, Bryan Gallivan, Eric Locher, Mark Duff, and Shari Duff.

**Guests Present:** None.

**Opening Prayer:** Deacon Michael Thomas gave the opening prayer.

**Welcome and Call to order:** Mrs. Dee Archer at 7:10 pm. Welcome and introduction of Ryan Payer.

**Approval of Minutes:** Motion to approve the October 15, 2013 Committee Meeting Minutes by Mrs. Marianne Gallivan, seconded by Mrs. Tricia Moore. All Approved, Motion Carried.

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

- Asked about the status of landscaping at SVDP House – Mr. Duff indicated there are a number of Life Scouts that are ready for a project. He also needs Mr. Guenther’s contact information.

**Scoutmaster Report:** Mr. Duff reported the following:

- Troop Progress –
  - Rob Duff’s Eagle Project Completed
  - 13 Webelos from Pack 452 have indicated they will be crossing over to Boy Scouts
  - Need to watch bullying within the troop
- Other Troop Needs –
  - New Tents - Looking at ALPS Tents.
  - Another Patrol Box
- Updates on:
  - October 25-27 – District Camporee at Chilo – 5 scouts went from 452 – received 2<sup>nd</sup> place in pumpkin carving contest.
  - November 9, 2013 – Handyman Challenge – Troop 452 had 10 Scouts in attendance.
  - November 15-17, 2013 – Turkey Bowl Campout – Cub World – 70 People were in attendance and dined with the scouts. Worked out well. It was suggested that we pull together a “Turkey Bowl” Campout Patrol Box with large stock pots, etc.
  - December 14-15, 2013 – Card Night upcoming
  - Merit Badge Challenge is in February/March 2014
  - Mrs. Gallivan and Mrs. Locher will offer Dentistry Merit Badge
  - Mr. Payer is a Trainer and will be able to assist our Troop in CPR, First Aid, Wilderness Survival First Aid.
  - Made a motion to approve Mrs. Dee Archer and Mrs. Marianne Gallivan for the adult OA contingent. Motion to approve by Shari Duff, seconded by Tricia Moore. All approved, motion carried.

**Secretary’s Report:** Mrs. Duff reported on the following:

- Need items for Newsletter
- Need Adults for Campouts and Driving
- Suggested a Turkey Bowl Patrol Box
- Need an Extra Propane Tank or Two

**Treasurer’s Report:** Mr. Feist reported on the following:

- Balance (as of 11/1/2013) - \$14,047.30
- Boys’ Accounts - \$3,350.25
- Campership Fund - \$831.00
- Equipment - \$2,176.00
- Eagle Project Donation - \$75.00
- Popcorn Expense - \$1,010.00
- Scout Shop Account Expense - \$600.00 (\$349.00 used for Merit Badges)

Fish Fry Starts 3/7/2014.

Scout Sunday is upcoming in late January or February 2014.

Pope Pius XII Religious Emblems are completed. December 11, 2013 is the BOR at IHM. 4 Scouts completed the program. Altare Dei Program for 6-8 graders will start in January.

**Medical Records/Fundraising Opportunities Chair Report:** Mrs. Hartness was unavailable for the meeting this evening.

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

- Two recently advanced – Logan Westendorf (2<sup>nd</sup> Class) and Brian Cabell (Life Scout)

**Training Chair Report:** Mr. Locher reported on the following:

- There are some new training materials for youth and adults.
- Don't forget to provide Mr. Locher with your "My Scouting" login (does not need your password) so he can track your classes. Youth Protection needs to be done once every two years for BSA.
- Check the Dan Beard Website for upcoming training opportunities.

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

- Need to purchase a cast iron griddle with the Dick's gift card.
- Need to purchase new tents once the Leaders figure out which ones they want.
- There is a template for a new Patrol Box model that will be made to see if it works with the troop's needs before other Patrol Boxes are made.

**Popcorn Kernal Report:** Mrs. Westendorf indicated that popcorn sales were \$1,195.00 resulting in a commission of \$618.60 to the Troop. From that, there were two gift cards purchased as incentives for the scouts at \$100.00 and \$180.00 for 3 re-charters. Net Profits were \$338.60. It was generally suggested that we offer popcorn sale proceeds to the scouts for next year – with nothing held back for re-charter.

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

- Mr. Rose will provide opportunities for the Community to get pictures with Santa on Saturday, November 23, 2013 from 9am – noon at More Martyr Hall. Yard signs have been placed at the front entrance of the church property and the Glen-Este Withamsville/Shayler Rd entrance to the church property advertising the event. The event is also listed with the Enquirer and Community Journal. Mr. Guenther will pick up the canned goods either Sunday or the following Tuesday from the Scout Hall. Monetary donations will be deposited into the safe on Saturday after the event.
- The Lowe and Gallivan families walked in the Veteran's Day Parade in New Richmond and represented Troop 452. Suggested that this be a parade that the troop participate in regularly. Indicated that the PLC would need to put this on their approved event list for participation.
- Mr. Rose indicated there may be a Marine Corps League Grant available to apply for specific purpose (purchasing tents, patrol boxes, etc). He will let us know when that might be available for review and will get it to Mrs. Duff for submission.

**General Announcements:**

- Council Updates – see calendar and website.
- Information from the Chartered Organization – none at this time.
- Mr. Duff asked if there was a contact for the 4 Chaplains Mass in February. There is also a Remembrance Service in Kentucky. Mr. Rose will get the information to Mr. Duff.

**Next Troop Committee Meeting:**

- Tuesday, December 17, 2013 at 7pm at More Martyr Hall (Troop Hall).

Motion to adjourn at 8:23 pm by Mrs. Marianne Gallivan.

**Respectfully Submitted,**

Shari Duff,  
Troop Committee Secretary