

Troop Committee Minutes
April 17, 2018

Members Present: Dee Archer, Jason Hale, Michelle Lowe, Kelly Mocaabee, Teri Mocaabee, Cindy Abrams, Jennifer Gruber, Beth Medley, Teresa Westendorf, Shari Duff, mark duff, Steve Lowe, Peggie Marsh, Melissa Schlueter, Karmella Franic-Everhart.

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

Opening Prayer: Deacon Michael Thomas gave the opening prayer.

Approval of Minutes: Motion to approve the March 20, 2018, Committee Meeting Minutes - Teresa Westendorf and Cindy Abrams. All approved, Motion carried.

Chaplain Report: Deacon Michael Thomas reported the following –

- Thank you to the scouts for the Holy Fire on March 31 – Mr. Bader, Mr. Schoolfield, and Sam Schoolfield assisted.
- Deacon Michael working with the Youth/Adult Ministry to see when a decision may be available from the Arch Bishop regarding girls in the scouting program. Already adopted by BSA. Many organizations already in their recruitment phase.

Scoutmaster Report: Mr. Duff reported the following:

- Troop Progress – Making some changes due to boredom of scouts who have taught knots and dealing with repeating activities. New patrol “Venture Patrol” for scouts that have earned the right to be part of the patrol – will have themed months with higher level tasks (Friction Fire Building currently). More indepth Orienteering Courses, Rope Bridges, etc. This should free up leadership opportunities and move those in the middle school/early high school ages into leadership positions.
- Disciplinary problems – See above
- Actions of PLC –
 - Have been asked by Riverhills Bank – through Brian Dunlap (District) to assist with a 1 day teambuilding event at Chilo Park for the staff. Events and evening campfire – Second Saturday in June. Would be willing to pay \$1000 to troop for participation.
 - Troop has been asked to lead the Winter Camporee for US Grant District – 2019.
- Troop needs - Patrol box equipment was replaced.
- BSA made a change in the Youth Protection program – please update your YPT. Different Age Camping requirements.

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

- Reports on past events:
 - Last Fish Fry March 23 – Clean up immediately following – finished in record time.
 - OA Lock-In – April 7-8 – Mercy Healthplex, Fairfield. Troop/Crew 452 has 17-18 scouts/scouters attend. Largest contingent at the Lock In.
- Information for upcoming events:
 - OA Vigil Weekend and Reunion– April 21-22 – Camp Friedlander
 - US Grant District Spring Camporee – Grassy Run Campout – April 27-29 – Zombie Apocalypse Theme
 - May 3-5 – OA Conclave in Toledo
 - May 3-5 – OA Ordeal – 4 from our troop were elected and eligible to attend.
 - Sumer Camp – June 24-30 – Woodland Trails
 - \$90 for adults planning on attending – need a final count to get them registered.
 - 39 Scouts are currently signed up. We will also have 3 from Troop 155 and possibly a few from Troop 443.
 - Full payment due tonight.
 - June – Amazing Race – our station will be at the Valley View Nature Preserve with the end of the event at Patterson Elementary School. Have requested our Honor Guard for the Opening again.

- June – Teambuilding group needed for corporate event.
- July 19-23 – 50 Mile Canoe Trip with Troop 443. Must be a 5 day campout that includes a service project for the 50-miler award.
- JulyFest – no known assignments yet.

Venture Crew: Mrs. Schlueter/Mr. Locher reported the following:

- Crew progress –
- Crew Needs – n/a
- Reports on Past Events –
 - March – Shooting Event
 - April – Steel Match – 3 attended (fell during ACT Testing)
- Information for upcoming events
 - May – Mother’s Day Weekend – Steel Match
 - Venture Camp – Summer Date and Location TBD

Treasurer: Mrs. Lowe and Mr. Hale tag-teamed due to the transition of roles.

Treasurer Report –

- Troop General Fund \$32,677.67
- Troop Equipment Fund \$375.55
- Troop Leadership Training Fund \$480.00
- Bill Fehn Campership Fund \$2,241.17
- Troop Trailer Fund \$357.17
- Scout Accounts \$19,548.91
- Total Current Balance \$55,680.47

Fish Fry

- Total Deposit \$22,971.37
- Total Profit (Incl Donations) \$14,034.53
- Total Profit of FF Only \$11,296.73
- Total Tithe From FF Only **\$(1,129.67)**
- Profit Minus Tithe \$12,904.86
- Total Hours Worked 2077:31
- Total Service Hours 111:46
- Hourly Rate \$6.21

Mulch Sale

- Troop Profit from Bags \$224.28
- Troop Delivery Fee \$20.00
- Troop Donation \$91.57
- Total \$335.85
- 20 pallets Sold through 15 families
- Scouts Profit \$1,225.34
- Tithe \$161.08
- More sold this year than in the past few.

Secretary/Newsletter Coordinator: Shari Duff reported the following:

- Please get any items to Mrs. Duff for dissemination to the group
- Facility request notice has been received and dates have been submitted for the next year by Mrs. Duff. Nothing has been heard yet regarding any conflicts.

Webmasters: Michelle Lowe/Shari Duff:

- New information/postings on website (photos, resources, etc.)
- Information/Dates on the calendar through December 2018, if known.

Medical Records Chair: Tanya Hartness unavailable for meeting.

- Status of Emergency Medical Forms for Scouts/Adults
 - Reminder to start making appointments for full physicals.
 - Adults and scouts who will camp over 72 hours will need full physical
 - Need three copies with front/back of insurance cards to Records Chair ASAP!

Fundraising Opportunities

- Mulch Sale – Teresa Westendorf – orders due March 20, delivery April 7
- Fish Fry – Committee – See above report
- Amazing Race – Mark Duff
- July Fest – Shari Duff – no word from the committee yet.
- Popcorn – Jennifer Gruber

Advancement Chair report: Melissa Schlueter reported on the following:

- Recent Advancements:
 - R Bader – Scout
 - X. Camden – Star
 - C Watson – Star
 - McClure - Scout
 - Eagle Project upcoming and need for Eagle Project Presentation review – she will coordinate as needed and requested.

Training Coordinator: Peggy Marsh reported the following:

- New training materials
- Youth leader and adult volunteer training opportunities
- Keep monthly VIRTUS bulletins up to date
- Upcoming Virtus classes
 - Monday, May 14, 2018 – 6:30 pm at St. Thomas More
 - None during the summer months
- Upcoming District/Council training opportunities/activities
 - For training opportunities, visit <http://www.danbeard.org>

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

Religious Emblems:

- Catholic Religious Emblems – Nothing to report currently
- Shawn Hartness coordinator for Protestant Emblems – Started classes in April - should conclude in early June.

Equipment Coordinators: Michelle Lowe/Marianne Gallivan reported the following:

- Replaced almost a full box of equipment and items missing or needed in other patrol boxes. We are still in need of a chef's Cookset, which may need to be located through EBAY. New patrol boxes may be needed.

Fish Fry Coordinators: Michelle Lowe submitted the following:

- See previously submitted report under Treasurer's Report
- Will be getting with those interested in helping coordinate for next year to give lists and discuss process in a separate meeting. May occur once school is out.

Action items and Old/New Business:

- Spring Court of Honor – May 1 – 6pm doors open, 6:30pm dinner/program. Pot luck sign up on line.

General Announcements:

- Community events –
 - April 22 – Earth Day
 - April 27 – National Arbor Day
 - May 5 - Cinco de Mayo
 - May 13 – Mother’s Day
 - May 26 – Placing Crosses at Veterans Memorial Park (helicopter park) for Memorial Day Ceremony – 9am start time.
 - May 28 – Memorial Day – Ceremony at Veterans Memorial Park; events and commemorations at many area locations.
- Council/District Updates/events:
 - May 12 – Youth Open Shoot – Camp Friedlander
 - See Calendar at danbeard.org for more events
- Date/time of next Troop Committee Meetings:
 - Tuesday, May 15, 2018 – 6:30pm
 - Tuesday, June 19, 2018 – 6:30pm

Motion to adjourn at 8:03 pm by Teresa Westendorf/Melissa Schlueter

Respectfully submitted,

Shari Duff