

Troop Committee Minutes
February 27, 2018

Members Present: Peggie Marsh, Teresa Westendorf, Jennifer Gruber, Linda Bader, Beth Medley, Melissa Schlueter, Cindy Abrams, Kelly Mocahbee, Teri Mocahbee, Dee Archer, Shari Duff, Tanya Hartness.

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

Opening Prayer: Dee Archer gave the opening prayer.

Approval of Minutes: Motion to approve the January 16, 2018, Committee Meeting Minutes - Teresa Westendorf and Peggie Marsh. All approved, Motion carried.

Chaplain Report: Deacon Michael Thomas was unavailable for the meeting, but submitted the following –

- Saturday, February 24 at 1pm – Setting up the Crosses for the Cemetery of the innocents had to be postponed due to torrential rain. No reschedule is known at this time.

Scoutmaster Report: Mr. Duff was unavailable for the meeting:

- Troop Progress –
- Disciplinary problems -
- Actions of PLC –
- Troop needs -

Outdoor/Activities Coordinator: Mr. Duff was unavailable for the meeting but submitted the following:

- Reports on past events:
- Information for upcoming events:
 - February 10, 24, March 10, 2018 – Merit Badge Challenge
 - February 16th – Fish Fry start
 - March 17-18, 2018 – Introduction Campout
 - Right Away - \$50 due for Summer Camp to reserve MB space.
 - April 15 – full Summer Camp payment due – need adult confirmation for space and scout/adult numbers

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

- Crew progress –
- Crew Needs – n/a
- Reports on Past Events
- Information for upcoming events
 - Grassy Run in April
 - Shooting Day in March/May
 - Venture Camp - Summer

Treasurer: Mrs. Lowe was unavailable for the meeting, but submitted the following report:

- As of December 30, 2017- balance was \$29,391.87
- As of January 31, 2018 individual balances were:
 - \$17,113.29 Troop General Fund
 - \$2,088.46 Bill Fehn Campership Fund
 - \$427.61 Troop Equipment Fund
 - \$480.00 Troop Leadership training fund.
 - \$357.17 Troop Trailer fund
 - \$5,239.98 Boy's Accounts
 - \$(217.10) Negative Scout Acct Balance (4 accounts)
 - Account holders have been notified if they are negative.
- Mrs. Lowe will be spending time with Mr. Jason Hale as they transition the treasurer records and functions.

• Fish Fry Stats –	Week 1	Week 2
Entrees Sold:	316	470
Total Deposit:	\$2,690.37	\$3,952.64
Tips Included Above:	\$356.91	\$457.02
Total Expenses:	\$2,077.61	\$1,755.41
Total Profit:	\$612.76	\$2,197.23

Secretary/Newsletter Coordinator: Shari Duff

- A huge thank you to everyone who voted, got their friends and family to vote for the Channel 12 Fish Fry. The personalities were shocked that we had beaten a very large parish and school in the poll. We had the best fish fry ever. There were some complaints, but mainly due to being busy.

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

- Recent Advancements:
 - C Everhart
 - A Payer
 - W Gruber

Training Coordinator: Peggy Marsh unavailable for meeting:

- New training materials
- Youth leader and adult volunteer training opportunities
- Keep monthly VIRTUS bulletins up to date
- Upcoming Virtus classes
 - Tuesday, February 20, 2018 – 6:30 pm at St. Veronica Church
 - Thursday, March 8, 2018 – 6:30 pm at St. Thomas More
 - Monday, May 14, 2018 – 6:30 pm at St. Thomas More
- 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: Reported

- Kelly Mocabbee finished Ad Altare Dei. Awards were recognized at Scout Sunday, but will be officially awarded at the Cathedral Downtown in March.

- Kelly Mocahbee is being recognized with the Bronze Pelican Award for his dedication with the religious emblems and faithfulness.
- Shawn Hartness coordinator for Protestant Emblems. Intent to start after Fish Fry – if the weather permits, may meet in the picnic shelter.

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

- Reminder was sent out for scouts to bring in any equipment they may have at home. Full patrol box of “stuff” is missing. The committee will be replacing equipment before the March Introduction Campout.

Fish Fry Coordinators: Michelle Lowe submitted the following:

- See stats above.

Cubmaster: Mrs. Archer unavailable for the meeting, but submitted a verbal report for Julie Esposito

- Pack Progress
- Membership/Attendance
- Assistance/needs from the Troop:
 - Mrs. Archer indicated a Thank you to the troop members who assisted with the Blue and Gold Cross-Over Ceremony in early February.
 - Mrs. Archer also indicated a Thank you to the troop members who assisted with the Pinewood Derby.
- Upcoming Events:

Action items and Old/New Business:

- Soles4Shoes – February 11, 2018 – Mrs. Archer has requested a final count of shoes donated from the DE, and will pass along the information when received. She was told there was ½ truckload collected.

General Announcements:

- Community events –
 - March 11 – Daylight Savings Time Begins
 - March 17 – St. Patrick’s Day
- Council/District Updates/events:
 - March 16 – Wilderness First Aid Training – Camp Craig
 - See Calendar at www.danbeard.org/calendar for more events
- Date/time of next Troop Committee Meetings:
 - Tuesday, March 20, 2018 – 6:30pm
 - Tuesday, April 17, 2018 – 6:30pm

Motion to adjourn at 7:30 pm by Kelly Mocahbee.

Respectfully submitted,

Shari Duff