

## Troop Committee Minutes

July 18, 2017

Members Present: Marianne Gallivan, Teri Mocaabee, Kelly Mocaabee, Shari Duff, Michelle Lowe, Mark Duff, Cindy Abrams and Teresa Westendorf

Welcome and Call to order: Shari Duff called the meeting to order at 6:39pm

Opening Prayer: Kelly Mocaabee gave the opening prayer

Approval of Minutes: Motion to approve the May 16, Committee Meeting Minutes Cindy Abrams and Teresa Westendorf. All approved, Motion carried.

Chaplain Report: Deacon Michael

- Knights of Columbus raffle for \$36

Scoutmaster Report: Mr. Duff reported the following:

- Troop Progress - There are new rules for Eagle Palms that go into effect on August 1
- Disciplinary problems - none
- Actions of PLC - Elections held at summer camp with the new SPL being Will Duff, new ASPL's are Ethan Kinner and Trent Spencer
- Troop needs

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

- Reports on past events:
  - July 2-8 - Summer Camp ~160 merit badges earned, a good camp experience
  - July 9/15 - Ranger Camp - all survived, most all are about 90% of their way to the Ranger Award and others are about 70%. Trying to get as many awards as possible before the fall Court of Honor
- Information for upcoming events:
  - July 19-31 - National Jamboree - 16 going from the troop
  - August 5-6 - Shooting Campout at Miami Valley Rifle
  - August 19 9am-noon - Aviation Merit Badge - Sporty's/Clermont County Airport (Individual event)
  - September campout is fishing, not sure of a date yet
  - September 15-17 - OA Fall Fellowship
  - Wi-Ne-Hi-Pay Trail - Opening weekend October 6-8? First 100 scouts get a special medal and patch

Venture Crew: Mr. Duff reported the following:

- Crew progress

- Reports on Past Events
  - June 24 - Picnic went well
  - July 7-9 - July Fest Food Booth and Root Beer Floats - \$120, didn't make as much as last year
  - July 9-15 - Ranger Camp - Camp was fun, kids had a good time, they planned the rest of this year and next years events
- Information for upcoming events
  - July 19-31 - National Jamboree

Treasurer: Michelle Lowe:

- Special Fundraise/Income - waiting on Junior Regatta and Amazing race money to come in. Already received Flying Pig money
- As of June 30 balances were:
  - \$24,087.37 Troop General Fund
  - \$0 Troop Gas - transferred to general fund
  - \$1,891.25 Bill Fehn Campership Fund
  - \$665.84 Troop Equipment Fund
  - \$480.00 Troop Leadership training fund.
  - \$399.38 Troop Trailer fund
  - \$7,829.97 Boy's Accounts
- Convene Budget Committee for 2018 - in August or September
  - ***We will need a new Treasurer - Michelle Lowe has announced her intent to step down.***

Secretary/Newsletter Coordinator: Shari Duff

- Submit any newsletter items to Mrs. Duff

Webmasters: Michelle Lowe/Shari Duff:

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

Medical Records/Fundraising Chair: Tanya Hartness reported:

- Status of Emergency Medical Forms for Scouts/Adults
- Buy it in Clermont Books - Tanya Hartness - some still available
- Popcorn - Teresa Westendorf
- July Fest - Shari Duff - thank you all for your assistance

Advancement Chair report: Reported by Melissa Schlueter:

- Recent Advancements:
  - no advancements since last month

Training Coordinator: Peggy Marsh reported:

- New training materials
- Youth leader and adult volunteer training opportunities
- Keep monthly VIRTUS bulletins up to date
- Upcoming Virtus classes
  - Monday, August 21st, 2017 - 6:30 pm at St. Veronica
- 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:

- Steve Fiest coordinator for Catholic - Kelly Mocahee is willing to assist
- Shawn Hartness coordinator for Protestant - voted on by committee with acceptance from Marianne Gallivan and Michelle Lowe

Equipment Coordinators: Marianne Gallivan reported:

- **We will need 2 new fish fry coordinators.** Michelle is willing to train someone this coming year.

Action items and Old/New Business:

- Nothing new to report at this time

General Announcements:

- Community events - thank you all for those who did flags
- Council/District Updates/events:
  - See calendar for upcoming events
- Date/time of next month's Troop committee meeting:
  - Tuesday, August 15, 2017
  - Tuesday, September 19, 2017
  - Tuesday, October 17, 2017

Motion to adjourn at 7:55pm by Shari Duff and Terri Mocahee.

Respectfully submitted,

Teresa Westendorf