

Troop Committee Minutes

June 20, 2017

Members Present: Melissa Schlueter, Marianne Gallivan, Teri Mocaabee, Kelly Mocaabee, Deacon Michael Thomas, Shari Duff, Peggy Marsh, Michelle Lowe, Laura Naegele, Tanya Hartness and Teresa Westendorf

Welcome and Call to order: Shari Duff called the meeting to order at 6:32pm

Opening Prayer: Deacon Michael gave the opening prayer

Approval of Minutes: Motion to approve the May 16, Committee Meeting Minutes by Peggie Marsh and Melissa Schlueter. All approved, Motion carried.

Chaplain Report: Deacon Michael

- Next month's Committee meeting will be in the picnic shelter. Thank you in advance.

Scoutmaster Report: Mr. Duff reported the following:

- Troop Progress -
 - 4 youth completed NYLT and 2 still to go.
 - Still working on getting final details for the YMCA swim test
 - Ryan Payer finished his Wood Badge training.
- Disciplinary problems - none
- Actions of PLC
- Troop needs

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

- Reports on past events:
 - May 10 10:30am Honor Guard at Veterans' Memorial Park
 - May 20-21 East Fork Regatta Event
 - May 22 6pm - remove, replace and add flags to Veterans' gravestones in the Batavia Cemetery
 - May 27 Veterans' Memorial Park - Flag/Cross placement at 9:00
 - June 16-17 The Amazing Race
- Information for upcoming events:
 - June 24-25 Mammoth Cave, Lincoln's Birthplace, Cavalry Store (closed)
 - Voted to supply gas gift cards for pulling trailer.
 - July 2-8 Summer - Drop off and pick up place is still TBD
 - July 7-9 JulyFest Food Prep and Sunday Chicken Dinner - need to work for re-charter fees to stay down. Possibly drop Flying Pig next year.
 - July 9-15 Ranger Camp - 1 Boy Scout and 7 Crew are going

- July 19-31 - National Jamboree - We are the largest contingent going between the troop and crew
- August Campout - Shooting Campout at Miami Valley Rifle with the crew Sat/Sun Aug 5-6
- Working on getting an opportunity for several scouts to practice their scuba training

Venture Crew: Mr. Duff reported the following:

- Crew progress
- Reports on Past Events
 - May 19 Miami Rifle and Pistol Club
- Information for upcoming events
 - June 24 - Cookout at East Fork
 - July 7-9 - JulyFest food booth - Root Beer Float
 - July 9-15 - Ranger Camp
 - July 19-31 - National Jamboree
 - August event - Shooting campout with troop

Treasurer: Michelle Lowe:

- As of May 31 balances were:
 - \$18,662.64 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
 - \$14,551.59 Boy's Accounts
- Convene Budget Committee for 2018 - in August or September

Secretary/Newsletter Coordinator: Shari Duff

- Submit any newsletter items to Mrs. Duff - hopefully will be able to get a new one out soon
- Class B T-shirt: are in and have been handed out already. There are some extras if needed
- Quite a few that will have increased charter renewal fees
- Thank you from Joel Barnhill to those who helped pick up trash during Midwest Junior Nationals at East Fork

Webmasters: Michelle Lowe/Shari Duff:

- New information/postings on website (photos, resources, etc.)

- Information/Dates on the calendar through May 2018, if known
- Make sure to RSVP online calendar along with permission slips

Medical Records/Fundraising Chair: Tanya Hartness reported:

- Status of Emergency Medical Forms for Scouts/Adults - Must be turned in ASAP
- Buy it in Clermont Books - Tanya Hartness - finishing up, need money
- Popcorn - Teresa Westendorf
- July Fest - Shari Duff - Fri/Sat need help to warm up food for booths, Sun - work dinner
 - Deacon Michael needs the man/scout hours worked during July Fest

Advancement Chair report: Reported by Melissa Schlueter:

- Recent Advancements:
 - May 2 Jack Nicoloff made First Class
 - Brady Barnhill and Nathan Hartness need Eagle BOR
- Eagle project reviews open to all when scheduled

Training Coordinator: Peggy Marsh reported:

- Need BSA certificates for Youth Protection from all drivers, expiration dates
- Please get caught up on all Virtus bulletins
- Upcoming Virtus classes
 - Monday, August 21st, 2017 - 6:30 pm at St. Veronica
 - Audit is coming for Virtus 9/11/17
 - Background check token is free
- 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

- Minimum of 10 coming to troop

Religious Emblems: reported:

- Steve Fiest coordinator for Catholic
- Shawn Hartness coordinator for Protestant

Equipment Coordinators: Marianne Gallivan reported:

- May need 2 patrol boxes with new scouts crossing over

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 July 18, 2017 at 6:30pm in at the picnic shelter
 - Tuesday August 15,2017

Motion to adjourn at 7:50pm by Peggy Marsh.

Respectfully submitted,

Teresa Westendorf