

**Troop Committee Minutes**  
**June 19, 2018**

**Members Present:** Jason Camden, Molly Camden, Jennifer Gruber, Terri Opp, Beth Medley, Shelly Lowe, Teresa Westendorf, Melissa Schlueter, Marianne Gallivan, Linda Bader, Peggie Marsh, and many others (Sign-in Sheet not with notes)..

**Welcome and Call to order:** Chair Pro-Tempore Shari Duff called the meeting to order at 6:30 pm.

**Opening Prayer:** Linda Bader gave the opening prayer.

**Approval of Minutes:** Motion to approve the May 15, 2018, Committee Meeting Minutes - Peggie Marsh Motion. Melissa Schlueter Seconded. All approved, Motion carried.

**Chaplain Report:** Deacon Michael Thomas was unable to attend the meeting, but submitted the following –

- Prayer: Today is Juneteenth, commemorating the abolition of slavery in the United States. Let us celebrate freedom today, and pray for those who are still enslaved throughout the world. We pray that, as members of BSA, we may strive to treat all individuals with respect and dignity, and promote good will and the Spirit of Scouting to all we meet on a daily basis.
- The new program to include girls in our Boy Scout groups has not yet been implemented. Decisions are still being made at this time. While other area units are recruiting, out implementation remains “on hold”.
- Scout Sunday, February 3, 2019. The parish calendar lists the Scout Sunday celebration beginning at 9:00 AM, which presumes the Scout Mass will be at 8:00 AM. Deacon Michael will confirm the Scout Mass Time. St. Thomas More Parish’s Hospitality Committee will host the after-Mass reception. Mrs. Archer will request that Cub Scout families help with set up and clean up, as Boy Scout families will (most likely) be assisting with the District’s annual Soles4Souls shoe collection.

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

- Troop Progress –
  - Progress of Venture Patrol – this is a nice break to give challenges to some of the older scouts. Challenge topic for this rotation: Ropes, Lashings, Knots, and Bridges.
  - Actions of PLC –
    - Out troop was asked to lead the 2019 Winter Camporee for US Grant District, January 25-27, 2019 at Camp Friedlander. Activities will include those similar to ones offered at Jamboree.
  - Disciplinary problems and attendance – N/A
  - Troop needs -
  - BSA made a change in the Youth Protection program – please update your YPT. BSA also instituted different age camping requirements. Please note – this will probably result in scouts needing their own personal tents and not “troop” or “patrol” tents.

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

- Reports on past events:
  - May 18-20 OA Conclave – Pioneer Scout Reservation, Pioneer, OH - Unknown if any Troop 452 participants.
  - June 9 – Corporate Teambuilding Event – Chilo Lock 34 Park, Chilo, OH – 6 youth, Mr. Duff, and Mr. Lowe attended. Scouts ran events to help with team leadership through Riverhills Bank.
  - June 16 Amazing Race – Thank you to our Honor Guard Members for performing the opening ceremony once again this year. Additionally, thank you to those who came out and volunteered this year. It was a very hot day, and while the final results are not yet known, a lot of people were complimentary of our “decorations” and attitude.
- Information for upcoming events:
  - June 24-30 Summer Camp – Woodland Trails.

- 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. Isaac Walton League providing canoes. Coordinating with Troop 443 to make sure logistics are covered.
- JulyFest – finally received word regarding request to do Sunday Dinner – prime rib and pork loin. They have asked that we run it like Fish Fry. No buffet line, we will use our supplies and numbers to serve the patrons.
- August – Shooting event and campout – Saturday, August 4 and Sunday, August 5, 2018.

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

- Crew progress – Position Elections were this evening.
- Crew Needs – n/a
- Reports on Past Events –
  - May 23 – Crew set up flags at the Batavia Cemetery at 5:30pm
- Information for upcoming events
  - Assisting with food booth, root beer floats. At JulyFest.
  - No other future events scheduled currently.

**Treasurer:** Mr. Hale reported the following:

**Treasurer Report** – as of 6/19/2018

• Troop General Fund	\$30,510.61
• Troop Equipment Fund	\$375.55
• Troop Leadership Training Fund	\$480.00
• Bill Fehn Campership Fund	\$2,206.17
• Troop Trailer Fund	\$357.17
• Scout Accounts	\$9,245.94 (35 positive balances)
• 3 negative Scout Accounts	\$ (27.69) (1 negative account)
• Total Current Balance	\$43,147.75

Beginning Balance 4/30/2018 -	\$45,224.58
2 Checks	\$(252.30)
1 Withdrawals/Debits (Credit Card)	\$(10,636.84)
2 Deposits/Credits	\$138.32
Reconciled	
Ending Balance as of 5/31/2018	\$34,473.76

**Special Fundraisers:**

- Amazing Race – June 16
- STM JulyFest – July 13-15 – Troop will work the Sunday Dinner.

**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.
- Turkey Bowl Weekend moved due to the start of Hunting Season. We will be at Friedlander instead of Cub World. May need to re-think food setup and needs. Further discussion regarding families bringing side dishes due to the logistics of cooking food. Will still need ways to keep food warm – generators and electric – but hopefully it won't be as much work for the few families that go up in the morning and start the cooking process right after lunch.

**Webmasters:** Michelle Lowe/Shari Duff:

- New information/postings on website (photos, resources, etc.)
- Information/Dates on the calendar through June 2019, 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
- Fish Fry – By Committee – Transition meeting set for June 12 at the picnic shelter during the regular meeting. This next year will be Shari Duff’s last year in charge of the order/cash room.
- Amazing Race – Mark Duff
- July Fest – Shari Duff – Sign-ups for two different shifts are on-line. They also need help with Children’s Games. Shari will forward the sign-up for any scouts or parents who need/want service hours for school activities.
- Popcorn – Unknown – Mrs. Westendorf has asked again for a volunteer. Not a difficult commitment and she is willing to train her method. No show and sells, so this should make it way easier. Mrs. Duff sent out an email requesting someone contact Mrs. Westendorf if willing to assist....no one has. This is an easy commitment and needs to be fulfilled. To do any fundraising, council requires this one.

**Advancement Chair report:** Melissa Schlueter reported on the following:

- Recent Advancements:
  - There have been a few Rank Advancements
  - Sam Schoolfield’s Eagle Project was approved on May 15: work to begin after JulyFest
  - Jack Everhart’s Eagle Project occurred on June 14<sup>th</sup> at Clepper Park. Thank you to the scouts and parents who were there to help out.
  - Congratulations to Cody Payer, who completed his Eagle BOAR
  - Please be willing to stay at meetings to help with other Rank Advancements.

**Training Coordinator:** Peggie Marsh reported the following:

- New training materials- NEW BSA YPT – MUST BE COMPLETED ASAP. Print out certificate and provide copy to Peggie Marsh as you finish.
- Youth leader and adult volunteer training opportunities
- Keep monthly VIRTUS bulletins up to date
- Upcoming Virtus classes
  - 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

- Cub Scout Welcome Picnic will take place August 25, 2018 at teh STM Picnic Pavilion. Julie will contact Mark if Boy Scouts are needed for this event.

**Religious Emblems:**

- Catholic Religious Emblems – Kelly Mocahbee will start a new session in the Fall. Pope Pius or both programs if he has additional help. Will start back up soon.
- Shawn Hartness coordinator for Protestant Emblems – Last Meeting was scheduled for this evening.

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

- Cookset purchase – still trying to find this item for replacement.
- Will be doing final inventory after scouts leave on Sunday of Summer Camp.

**Fish Fry Coordinators:** Michelle Lowe submitted the following:

- Will be getting with those interested in helping coordinate for next year to give lists and discuss process in a separate meeting on June 24 at noon in the Scout Hall. Planning for 2019 will occur and discussion on who will manage each station or stations will occur.

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

- See information regarding Turkey Bowl.
- Discussion about having a family night/picnic for the scout families just so we can introduce one another and gain an idea of their areas of interest. Shari will check on a few dates for this possibility. Would still like to have it in July, as school will start early this year.
- Notation that Class B T-shirts are in, but could not pick up in time. Look for an email regarding picking them up later this week.
- Notation that pending tent set-up dates for JulyFest, we may have a different pick up location for our scouts on June 30<sup>th</sup> from Summer Camp. Keep close to your email for up to date information.

**General Announcements:**

- Community events –
  - July 4 – Independence Day
  - September 15 – Lantern Lighting Ceremony and Dinner – Mt. Moriah Cemetery (Mrs. Gallivan will check to see if she can help coordinate, but too early yet for her schedule)
- Council/District Updates/events:
  - See Calendar at [danbeard.org](http://danbeard.org) for more events
- Date/time of next Troop Committee Meetings:
  - Tuesday, July 17, 2018 – 6:30 pm
  - Tuesday, August 21, 2018 – 6:30pm
  - Tuesday, September 18, 2018 – 6:30pm

**Motion to adjourn** at 8:15 pm by Michelle Lowe

**Respectfully submitted,**

**Shari Duff**