

Troop Committee Minutes
March 20, 2018

Members Present: Michelle Lowe, Jason Hale, Teri Mochabee, Cincy Abrams, Shari Duff, Teresa Westendorf, Peggie Marsh, Linda Bader, Melissa Schlueter, Karmella Everhart, Marianne Gallivan, Adrian Opp, Jim Abrams, Mark Duff, Eric Locher, Dee Archer..

Welcome and Call to order: Chair Dee Archer called the meeting to order at 6:30 pm.

Opening Prayer: Deacon Michael Thomas gave the opening prayer.

Approval of Minutes: Motion to approve the February 27, 2018, Committee Meeting Minutes - Teresa Westendorf and Peggie Marsh. All approved, Motion carried.

Motion to approve the February 27, 2018 Organizational Meeting Minutes – Michelle Lowe and Teri Mochabee. All approved, Motion carried.

Chaplain Report: Deacon Michael Thomas reported the following –

- Holy Fire on March 31 starting at 7pm. Mass at 9pm.
- Decorating the church for Easter on March 30th – approx. 5pm
- New Youth Protection Training/VIRTUS Coordinator – Linda Caskey. Mike Gennett Retiring.
- Still awaiting the final word on Girls in Cub Scouts from the regional Catholic Council. There are some pending individuals who may be interested, but are on hold currently.

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). More indepth Orienteering Courses, 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 – Planning will occur next week
- Troop needs - Patrol box equipment was replaced.

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

- Reports on past events:
 - February 10, 24, March 10, 2018 – Merit Badge Challenge – Not many from the Troop attended – although they have not offered different MB Choices in the past few years.
 - March 17-18, 2018 – Introduction Campout – 5 new scouts attended. Most completed Compass course and received totem chip. Some earned Disorienting MB.
- Information for upcoming events:
 - Last Fish Fry for the season this Friday – stay late to do a heavy cleaning in the kitchen.
 - OA Lock-in – Rescheduled for April 7-8
 - OA Vigil Weekend – 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
 - 9 adults planning on attending
 - Full payment due April 17.
 - June – Amazing Race
 - July – 50 Mile Canoe Trip

- JulyFest – no known assignments yet.

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

- Crew progress –
- Crew Needs – n/a
- Reports on Past Events – Group of Crew members attended a movie
- Information for upcoming events
 - Shooting Day in March – Sunday March 25 – Miami Rifle and Pistol Club – Safety Seminar at 4pm, leave thereafter.
 - Not going to Grassy Run Campout – as most will be going with the troop.
 - Venture Camp – Summer TBD
 - May Campout - TBD

Treasurer: Mrs. Lowe indicated that Month end information was not fully available due to the transition of Jason Hale into the position. She does not have access to all of the information at the current time. Mrs. Lowe will be spending time with Mr. Jason Hale as they continue to transition the treasurer records and functions.

- Fish Fry Stats – (estimated) through March 20th- Deposits Approx. \$19,000, Expenses (approx) \$7900, Profit \$11000 with \$891 as tithe.
- Mulch Sale – Teresa Westendorf reported that paid orders are due this evening. April 7 is the delivery date. Please bring clothes that can get dirty, gloves, brooms, and truck/SUV for deliveries.
- Amazing Race – Mark Duff reported that he will be meeting with the race coordinators in the coming weeks to see where we will be.
- July Fest – Shari Duff reported that we have not been contacted regarding assistance yet.

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 will be processed by Mrs. Duff.

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:
 - W Gruber – 2nd class
 - 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 were awarded at the Cathedral Downtown on March 4 – There were 3 from Troop 452.
- Shawn Hartness coordinator for Protestant Emblems. Will send out an email with the intended dates for Classes.

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..

Fish Fry Coordinators: Michelle Lowe submitted the following:

- Last fish fry this coming week – Great season so far!
- Re-working the order room, dessert tables, and carry out area with the addition of the separate Carry out serving line has worked wonderful!

Action items and Old/New Business:

- Soles4Shoes – No update
- Spring Court of Honor – May 1 – 6pm doors open, 6:30pm dinner/program. Pot luck sign up on line.

General Announcements:

- Community events –
 - Holy Week March 26 through 31
 - Easter Sunday April 12, 2018
 - STM Spring Break March 30 through April 10
- Council/District Updates/events:
 - March 24 – Youth Open Shoot 9am-4pm – Camp Friedlander
 - March 24 Butterfly Garden Workday 9am-1pm – Camp Friedlander
 - April 7-8 OA Lock-In 10pm-6am – Mercy Healthplex Fairfield
 - April 13-15 – OA Spring Flind – Camp Michaels
 - See Calendar at www.danbeard.org/calendar for more events
- Date/time of next Troop Committee Meetings:
 - Tuesday, April 17, 2018 – 6:30pm (Income Tax Day – and Michelle Lowe's B-Day)
 - Tuesday, May 15, 2018 – 6:30pm

Motion to adjourn at 7:50pm by Teresa Westendorf

Respectfully submitted,

Shari Duff