

**Troop Committee Minutes**  
**May 15, 2018**

**Members Present:** Dee Archer, Kelly Mocaabee, Teri Mocaabee, Shari Duff, Michelle Lowe, Melissa Schlueter, Teresa Westendorf, Peggie March, Jennifer Gruber, Linda Bader, Eric Locher, Ryan Payer, Mark Duff, and Deacon Michael Thomas.

**Welcome and Call to order:** Chair Dee Archer called the meeting to order at 6:32 pm.

**Opening Prayer:** Dee Archer gave the opening prayer.

**Approval of Minutes:** Motion to approve the April 17, 2018, Committee Meeting Minutes - Melissa Schlueter Motion, Teresa Westendorf Seconded Motion. All approved, Motion carried.

**Chaplain Report:** Deacon Michael Thomas reported the following –

- Deacon Michael is still awaiting word from the Catholic Youth Committee to see when a decision may be available from the Arch Bishop regarding girls in the scouting program. Already adopted by BSA. Many organizations already in their recruitment phase. We are still in a holding pattern.

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

- Troop Progress – New older scout patrol - “Venture Patrol” – is being “run” by Eagle Scouts Kadin Locher and Isaiah Hartness. Working on Fire activities this month.
- Disciplinary problems – See above
- Actions of PLC –
  - Have been asked by Riverhills Bank – through Brian Dunlap (District) to assist with a 1 day teambuilding event at Chilo Park for the staff. Events and evening campfire – Second Saturday in June. Would be willing to pay \$1000 to troop for participation.
  - Troop has been asked to lead the Winter Camporee for US Grant District – 2019.
- Troop needs - Still need to purchase Metal Nesting Cooking Pot Set.
- BSA made a change in the Youth Protection program – please update your YPT. BSA also instituted different age camping requirements.

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

- Reports on past events:
  - April 21-22 OA Vigil Weekend and Reunion – Camp Friedlander – None from our Troop
  - April 27-29 Us Grant Spring Camporee – Grassy Run, Williamsburg, OH – Theme was Zombie Apocalypse – the campout was smaller than usual, but it’s the first time in a number of years the boy scouts have been back to this event. The OA Callout team was made up of all 452 scouts. They did a great job.
  - May 1 – Spring Court of Honor – Attendance was very light for the evening; however, our Families came through! Friends of Scouting Campaign raised \$2600 – which was well over our goal and what was expected.
  - May 4-6 OA Ordeal Weekend – Camp Friedlander. We had 4 eligible to go. Two went and a few of our current members attended as Elangomats.
- Information for upcoming events:
  - May 18-20 – OA Conclave – Pioneer Scout Reservation, Pioneer, OH
  - June 9 – Will need approx. 10 older youth for a Teambuilding event the Troop will be coordinating for a local Bank’s Teambuilding session.
  - Sumer Camp – June 24-30 – Woodland Trails
  - June 16– Amazing Race – our station will be at the Valley View Nature Preserve with the end of the event at Patterson Elementary School. Have requested our Honor Guard for the Opening again. There is an extra amount that can be earned for the group that is the most enthusiastic. We will theme our area as a luau again. Mrs. Archer will see if we can “borrow” some of the fundraising flamingos for decorations.
  - June – Teambuilding group needed for corporate event.

- 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. Contacting Isaac Walton League for canoes.
- Cody Payer finished with Eagle Project and MB's. Officially ready for Eagle BOR.
- Matthew Willison - Eagle Project is finished.
- JulyFest – no known assignments yet.

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

- Crew progress –
- Crew Needs – n/a
- Reports on Past Events –
  - May 13 Steel Match – will not attend
  - May – water tower dedication for Perry Fisher's Eagle Project
  - May 23 – Crew will set up flags at the Batavia Cemetery at 5:30pm. Letter for donation will be provided by Shari Duff to Mrs. Schlueter, as she has the template.
- Information for upcoming events
  - Venture Camp – Summer Date and Location TBD - does not look like they will be going to camp.

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

**Treasurer Report** – as of 5/14/2018

• Troop General Fund	\$29,755.62
• Troop Equipment Fund	\$375.55
• Troop Leadership Training Fund	\$480.00
• Bill Fehn Campership Fund	\$2,241.17
• Troop Trailer Fund	\$357.17
• Scout Accounts	\$9,912.04
• 3 negative Scout Accounts	\$ (64.83)
• Total Current Balance	\$43,121.55
• Outstanding Deposit Rec'd	\$87.29 (City BBQ Fundraiser)

Beginning Balance 3/31/2018 -	\$45,166.69
2 Checks	\$(658.75)
2 Withdrawals/Debits (Credit Card)	\$(6,350.52)
5 Deposits/Credits	\$7,067.16
Reconciled	
Ending Balance as of 4/30/2018	\$45,224.58

**Special Fundraisers:**

- Amazing Race – June 16 – Volunteers need to commit for the full 6-8 hour day.
- STM JulyFest – July 13-15 – No assignments or requests from JulyFest committee.

**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.
- February 4, 2019 is Scout Sunday – unknown which Mass we will need to attend. A short discussion and request to not have to set up/host/clean up for a reception was requested, especially if the Soles4Souls will also be going on.
- Need to move Turkey Bowl Weekend 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.

**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
- 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 – no word from the committee yet.
- Popcorn – Unknown – Mrs. Westendorf has asked 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 will send out an email requesting someone contact Mrs. Westendorf if willing to assist.

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

- Recent Advancements:
  - M Elig – Scout
  - W Gruber – 1<sup>st</sup> Class
  - D Opp – 2<sup>nd</sup> Class
  - Sam Schoolfield presented Eagle Scout Project to the committee members prior to tonights meeting. Additional requests for Eagle Project Presentation Approvals – Mrs. Schlueter will coordinate as needed and requested.

**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

**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.
- Shawn Hartness coordinator for Protestant Emblems – Started classes in April - should conclude in early June.

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

- See above notations.

**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 12 in either the picnic shelter or Cardinal Cafe.

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

- Mrs. Lowe printed up certificates for those scouts needing service hours for school.

**General Announcements:**

- Community events –
  - May 26 – Placing Crosses at Veterans Memorial Park (helicopter park) for Memorial Day Ceremony – 9am start time. Veterans will be setting up grid on Friday night. This should help with Saturday morning. Class A Uniform top must be worn for this service project.
  - May 26 – 9am – the VFW is also in need of help to place flags on the graves of Veteran at Mt. Moriah Cemetery.
  - May 28 – Memorial Day – Ceremony at Veterans Memorial Park; events and commemorations at many area locations.
- Council/District Updates/events:
  - May 18-20 OA Conclave
  - May 20 1pm OA Drum and Dance Team at Cub World
  - May 25-28 Camps and SAC closed for Memorial Day Weekend
  - June 2 9am-4pm – Wake Up The Blob – Camp Friedlander
  - See Calendar at [danbeard.org](http://danbeard.org) for more events
- Date/time of next Troop Committee Meetings:
  - Tuesday, June 19, 2018 – 6:30pm
  - Tuesday, July 17, 2018 – 6:30 pm

**Motion to adjourn** at 7:41 pm by Michelle Lowe

**Respectfully submitted,**

**Shari Duff**