

Troop Committee Minutes

May 16, 2017

Members Present: Melissa Schlueter, Marianne Gallivan, Dee Archer, Teri Mocaabee, Kelly Mocaabee, Cindy Abrams, Deacon Michael and Teresa Westendorf

Welcome and Call to order: Chair Dee Archer called the meeting to order at 6:34pm

Opening Prayer: Deacon Michael gave the opening prayer

Approval of Minutes: Motion to approve the April 18, Committee Meeting Minutes by Deacon Michael and Teresa Westendorf. All approved, Motion carried.

Chaplain Report: Deacon Michael

- Thank the committee and Scoutmaster for the attention to Virtus.
- In 2018, there will be a nationwide audit on Virtus
- Working on the Protestant leader
- Working on getting Scout Sunday for February 4, 2018

Scoutmaster Report: Mrs. Archer reported the following for Mr. Duff:

- Troop Progress
- Disciplinary problems
- Actions of PLC
- Troop needs

Outdoor/Activities Coordinator: : Mrs. Archer reported the following for Mr. Locher:

- Reports on past events:
 - April 22 - First Aid Merit Badge - only 2 kids
 - April 28-30 - Archery Campout at Cube World
 - April 29 - OA callout - great ceremony
 - May 5-7 0 OA Ordeal Weekend
 - May 6 - Flying Pig Fundraiser
 - May 6-7- Honor Guard at Flying Pig
- Information for upcoming events:
 - May 20 10:30am Honor Guard at Veterans' Memorial Park
 - May 20-21 East Fork Regatta Event
 - May 22 (rain date May 24) 6pm - remove, replace and add flags to Veterans' gravestones in the Batavia Cemetery
 - May 27 Veterans' Memorial ark - Flag/Cross placement at 8:00am
 - June 16-17 the Amazing Race
 - June 23-25 Mammoth Cave, Lincoln's Birthplace, Cavalry Store

- July 9 JulyFest Chicken dinner

Venture Crew: Dee Archer reported for Eric Locher the following:

- Crew progress
- Crew needs
- Past events
 - May 19 Miami Rifle and Pistol Club

Treasurer: Michelle Lowe:

- As of April 30 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
- Fish Fry Details
 - Total Deposit \$19,178.41
 - Total Expenses \$7,832.08
 - Total Profit (including donations and food sold) \$11,346.33
 - Total Tithe to Church \$921.73
 - Total Profit (minus tithe)\$10,424.60
 - Total man hours worked at fish fry 1,841 hours 2 min
 - Hourly rate \$5.66/hr (almost double from last year's hourly rate)

Secretary/Newsletter Coordinator: Shari Duff

- Submit any newsletter items to Mrs. Duff
- Class B T-shirt: order form emailed by Mrs. Duff and a copy is available at the meeting. Deadline to order is May 23

Webmasters: Michelle Lowe/Shari Duff:

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

Medical Records/Fundraising Chair: Tanya Hartness reported:

- Buy it in Clermont Books are \$20. Part of cost goes back to scout account

Advancement Chair report: Reported by Melissa Schlueter:

- Recent Advancements:

- May 2 Jack Nicoloff made Second Class
- May 2 Michael Bader made Life
- Cody Payer would like to present his Eagle Scout Project this evening after the Committee Meeting

Training Coordinator: Peggy Marsh reported:

- Need BSA certificates for Youth Protection from all drivers
- Please get caught up on all Virtus bulletins
- Upcoming Virtus classes
 - Monday, August 21st, 2017 - 6:30 pm at St. Veronica

Webelos to Scout Coordinator (works with membership coordinator) - Julie Esposito/Dick Bader

- Graduation/End of Year Event - Date changed to Wednesday, May 17

Religious Emblems: reported:

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

Equipment Coordinators: Marianne Gallivan reported:

- Will be organizing Fish Fry supplies

Cubmaster Report: Mrs. Archer reported for Julie Esposito:

- Pack Progress - the committee is still soliciting parents to take on minor roles in the Pack
- Upcoming Pack/District events:
 - Cub Scout Graduation date changed to May 17, so as not to conflict with the Troop Committee Meeting

Action items and Old/New Business:

- Nothing new to report at this time

General Announcements:

- Community events
 - May 27 8:00am Set up Crosses at Veteran's Park for Memorial Day
 - May 29 2:00pm Memorial Day Ceremony/Recognition of Scouts
- Council/District Updates/events:
 - See calendar for upcoming events
- Date/time of next month's Troop committee meeting:
 - Tuesday June 20, 2017 at 6:30pm in the Cardinal Cafe

Motion to adjourn at 6:58pm by Marianne Gallivan and Melissa Schlueter.

Respectfully submitted,

Teresa Westendorf