

Troop 77 Committee Meeting November 7, 2016

Proceedings

Call to order 6:37pm

In Attendance

Mike Hruska - Committee Chair
Donna Hoague – Service Coordinator
Paul Koljeski – Fundraising Coordinator
Beth Smith – Treasurer
Caroline Johnson – Court of Honor Coordinator
Bill Athanasoulis - Secretary
Cathy Adkins - Advancement Coordinator
Kristen Cirigliano – Fundraising Coordinator
Linda Beckman - Membership/Training Coordinator
Angelina Nagy – Court of Honor Coordinator

Absent

Mike Bell – Scoutmaster
Ray Escobar – Service Projects

Visitors

Ms. Adkins made a motion to accept the minutes from last meeting. Ms. Beckman seconded. Minutes accepted in the affirmative.

Scoutmaster Report

Mr. Davis noted that the participation at the food drive service project dropped off from the participation at flags on graves. He said that this would be discussed with the Scouts. He also reported that the scouts had fun at the canoeing campout.

COMMITTEE REPORTS:

Advancement

None

Merit Badges

Atef Alhassan	Personal Management	10/24/16
Noah Ealy	Citizenship in the Nation	04/04/16
	Communications	10/24/16
Sean Hruska	Citizenship in the Community	09/26/16

Membership

A discussion was held regarding anticipated new scouts joining the troop in the spring. Mr. Hruska noted that there were likely not going to be many.

Training

Ms. Beckman reported that everyone is current, however in the next couple of months there will be several people whose youth protection will need to be renewed.

Court of Honor

Ms. Nagy reported that she is receiving all the information she needs in order to prepare the certificates for the Court of Honor. A discussion was held regarding the need to plan a refreshment list for the next court.

Treasurer

Ms. Smith noted that the grace period for catching the scout report up had ended and that all scouts must have a positive balance in order to go on the next campout.

Checkbook	\$5,191.76
Scout Accounts	\$872.75
Troop Account	\$4,319.01
Council Store	\$209.33

Ms. Smith will be sending notices to the scouts when their accounts are not balance as a result of not writing checks.

Fundraising

Mr. Koljeski reported that preliminary funds raised were just over \$2,168.57. He will work to finalize the number soon. Mr. Hruska commended him on his efforts on a very successful fundraised. He also noted that we have exceeded the fundraising goal for the year and asked everyone to come up with ideas on how to spend the fund.

Mr. Koljeski noted that Noah Ealy was helpful in dividing the scouts and thanked Mr. Davis for all his help with the printing and typesetting.

Mr. Hruska noted that the next event is April 22nd.

Service Projects

Mr. Hruska noted that Ms. Hoague will be the Lead Coordinator for all service projects moving forward.

Old Business

Email and Website

Mr. Davis asked about specific items to work on regarding the site and also questioned the possibility switching host to godaddy account because the site can be hosted for free. The current subscription is up in November and will be revisited in the fall.

8/31 – The server is up for renewal. Mr. Davis has a server and can host for free. He is also working on the new web pages. Mr. Escobar motioned to move the web site to Mr. Davis' server Ms Johnson seconded. Motion passed without further discussion.

10/10- Mr. Hruska will confirm the timing of the switch.

11/7 – Mr. Davis noted that the emails will be switched over by the 16th of November.

Bylaw Review

10/10 - Mr. Hruska recommended that the bylaws be reviewed over the next couple of meetings.

11/7 - Mr. Hruska presented a draft of how troop finances work in regards to the use of their scout accounts. This will be discussed at the next meeting.

Christmas Party

11/7 - Mr. Hruska noted that there needs to be a plan for the Christmas party on December 12th. It will be a pot luck dinner. Ms. Adkins will circulate a form that will track amount of people. Cathy will also send out an RSVP so that the quantity of people will be attending so that food can be planned.

New Business

Ms. Beckman expressed a concern that the troop is becoming divided between young and old and that an effort be made to unify the troop. Mr. Hruska noted the meals were also disorganized and recommended that an ASM be assigned to each meal.

Ms. Adkins made a motion to adjourn. Ms. Beckman seconded.

Adjournment

Meeting adjourned at 7:42 pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary