

Troop 77 Committee Meeting December 5, 2016

Proceedings

Call to order 6:45

In Attendance

Mike Hruska - Committee Chair
Donna Hoague – Service Coordinator
Paul Koljeski – Fundraising Coordinator
Beth Smith – Treasurer
Cathy Adkins - Advancement Coordinator
Kristen Cirigliano – Fundraising Coordinator
Linda Beckman - Membership/Training Coordinator
Mike Bell – Scoutmaster

Absent

Caroline Johnson – Court of Honor Coordinator
Bill Athanasoulis - Secretary

Visitors

None

Linda made a motion to accept the minutes from last meeting. Cathy seconded. Minutes accepted in the affirmative.

Scoutmaster Report

- Shelf was added to trailer to make a place for everything.
- Need to inventory patrol boxes may need to replace some pots and pans
- Campout (Wilderness Survival) was warmer than normal, shelters were great. The Scouts built actual shelters not forts. No discipline issues, boys botched dinner and forgot to refrigerate the meat, but adapted their plans and had vegetarian sandwiches for dinner.
- All Scouts survived the trip

COMMITTEE REPORTS:

Advancement:

None

Cathy had a concern that Blake and Thompson Borree still had not earned their scout rank. They were the last of the scouts that crossed over together to earn that rank.

Merit Badges

Atef Alhassan – Communications 8/5/16

Jared Bell – Family Life 1/23/16

Sean Hruska – Communications 10/29/16

Cathy is updating her files and requests ALL merit badge counselors to send her an updated form with the merit badges they are counselors for. They do not have to take the class but she needs this form filled out and signed. She has found last year they were not turned in to her first so they can be scanned before going to council advancement. With this she was not able to verify any mistakes and there are a couple of our members missing from their list. She cannot correct it without knowing who and what they are signed up for.

Membership

- Wade Nagy has officially left the troop
- Austin and Ian are leaving the troop the end of December

Training:

- Nothing to report

Court of Honor:

- Nothing to report

Treasurer:

- Need to have committee approve expenditures above \$50, Mike Bell to communicate to Mike Ealy.
- Need to collect \$50 from the Johnson and Davis families to pay for exchange students' camping trips both attended two camping trips (\$25 per trip).

Checkbook	\$6,838.15
Scout Accounts	\$3,223.46
Troop Account	\$3,614.69
Council Store	\$189.33

Fundraising:

- Nothing to report

Service Projects:

- Ray will pick up equipment for roadside cleanup this weekend.

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.

12/5 – No new discussion.

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.

12/5 – No new discussion.

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.

12/5 – No new discussion.

New Business

No new business.

Kristen Cigarillo made a motion to adjourn. Beth Smith seconded.

Adjournment

Meeting adjourned at 7:45

Prepared by:

Bill Athanasoulis
Troop 77 Secretary