

## **Troop 77 Committee Meeting February 13, 2016**

### **Proceedings**

Call to order 6:41

### **In Attendance**

Mike Hruska - Committee Chair  
Donna Hoague – Service Coordinator  
Beth Smith – Treasurer  
Cathy Adkins - Advancement Coordinator  
Caroline Johnson – Court of Honor Coordinator  
Bill Athanasoulis - Secretary  
Mike Bell – Scoutmaster  
Paul Koljeski – Fundraising Coordinator

### **Absent**

Kristen Cirigliano – Fundraising Coordinator  
Linda Beckman - Membership/Training Coordinator

### **Visitors**

Dave Davis – Assistant Scoutmaster  
Connor Beckman – Jr. Assistant Scoutmaster

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

### **Scoutmaster Report**

March camp was moved from to March 10<sup>th</sup> – 12<sup>th</sup>. May camp was moved to 5/12 – 5/14. It will be Mothers Day weekend.

This weekend the troop had issues with discipline. Mike Bell proposed that if there are issues with the scouts the campouts from here to May, they will be talked to and not allowed to participate in the May campout.

Mr. Bell is stepping down as Scoutmaster effective June. He will remain as an Assistant Scoutmaster for the new Scoutmaster who is proposed as Dave Davis.

Beth asked if the troops would write a letter on why they are here

### **COMMITTEE REPORTS:**

#### **Advancement:**

|              |                                                 |
|--------------|-------------------------------------------------|
| <b>Scout</b> | Blake Borree 1/14/17<br>Thompson Borree 1/14/17 |
|--------------|-------------------------------------------------|

|                   |                     |
|-------------------|---------------------|
| <b>Tenderfoot</b> | Evan Knoop 12/17/16 |
|-------------------|---------------------|

Justin Rademacher 12/17/16  
Matthew Vasey 1/19/17

**Star** Sean Hruska 12/17/16

**Life** Noah Ealy 1/19/17

**Silver Palm** Connor Beckman 12/17/16

**Merit Badges**

Atef Alhassan Personal Management 10/24/16  
Shotgun 11/9/5

Demetrios Athanasoulis Environmental Science 1/9/17

Jared Bell Citizenship in the Community 1/9/17

Noah Ealy Citizenship in the Community 4/14/16  
Communication 10/24/16  
Environmental Science 1/8/17  
Family Life 7/25/16

Henry Koljeski Environmental Science 1/8/17  
Wilderness Survival 12/5/16

James Sanderson Family Life 1/9/17

**Membership**

Re-charter is complete and we earned journey to excellence.

**Training:**

Mike H. reported that everyone is up to date for the next 90 days.

**Court of Honor:**

Caroline noted that she is receiving information on a timely basis and is getting what she needs for the next court of honor.

**Treasurer:**

|                |            |
|----------------|------------|
| Checkbook      | \$5,982.33 |
| Scout Accounts | \$1,769.75 |
| Troop Account  | \$4,212.58 |
| Council Store  | \$67.30    |

Only one scout turned in scout checks this month. Beth stated that his needs to be corrected.

**Fundraising:**

Paul reported that the next pancake breakfast/car wash on April 22, 2017. Tickets will be issued on March 6<sup>th</sup>.

Paul proposed another fundraiser regarding picking blueberries after their u-pick season

**Service Projects:**

An additional service project was proposed below in new business.

Donna H reported the last service project went well. If the race is done for Conner every weekend of April with the exception of Easter will be a Scout activity.

**Old Business****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.

2/13 – Mike Hruska proposed changes to the bylaws. The first proposal is a maximum 3 year consecutive term limit. A vote was held all approved in the affirmative. The second proposal was for a maximum 3 year consecutive term limit for Scoutmaster. A vote was held all approved in the affirmative. The final proposal was to provide a troop description for JASM, limits on quantity of positions and dues clarifications. Mike proposed that this be reviewed by the committee for a vote and discussion next meeting. Mike will clarify minimum participation expectations.

**New Business**

Connor Beckman is coordinating a fundraising race for April 1<sup>st</sup>, and is asking for the troop for help as a service project to police trash and man water stations. The time will be approximately from 12:00pm to 2:30pm to be confirmed. Troop members are also invited to participate. There are also sponsorship available.

Mike Hruska asked for a committee vote to approve Dave Davis as the next scoutmaster. All of the committee voted in the affirmative.

Mike Hruska opened a discussion about choosing between troopmaster and scoutbook to provide a web based tracker for advancement and merit badges.

Donna H, made a motion to adjourn. Caroline seconded.

**Adjournment**

Meeting adjourned at 8:05

Prepared by:

Bill Athanasoulis  
Troop 77 Secretary