

Troop 77 Committee Meeting March 6, 2017

Proceedings

Call to order 6:35

In Attendance

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

Absent

Cathy Adkins - Advancement Coordinator

Visitors

Mike Ealy – Assistant Scoutmaster

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

Scoutmaster Report

Mr. Bell reported that there was an issue with the upcoming archery camp and was notified by council that they no longer offered archery. There was a meeting this past Saturday and Scout leaders came up with a patrol challenge made up of 6 scouting events for the morning and a genealogy merit badge in the afternoon. Mike is reinforcing and following up with scouts on having current up to date uniforms. Tonight is the last night to register for classes at summer camp. Mr. Davis will stay with all scouts that need to fill in their schedules tonight. One cub-scout will camp at the next campout. An email will be forthcoming regarding physicals.

COMMITTEE REPORTS:

Equipment:

Mr. Ealy reported that we need 2 propane stoves priced at \$69.95 each. A lockable spare tire bracket is needed priced at \$15.49. A senior patrol tent is also needed priced at \$120.99. A chimney starter is also needed priced at \$14.99. Two tarps are also needed priced at \$7.49 each. There are also some miscellaneous small items needed.

Ms. Hoague made a motion to approve the purchases and Ms. Smith seconded.

Advancement: No report this meeting.
Scout

Tenderfoot

Star

Life

Silver Palm

Merit Badges: No report this meeting.

Membership

Ms. Beckman has prepared three binders for the potential new scouts.

Training:

Ms. Beckman reported that training is up to date.

Court of Honor:

No new report.

Treasurer:

Checkbook	\$5,992.11
Scout Accounts	\$1,896.43
Troop Account	\$4,095.68
Council Store	\$67.30

Ms. Smith reported that we are paid in full for the March campout. There are 3 scouts that are negative.

Fundraising:

Mr. Koljeski prepared sale manual binders for the scouts. They will be handed out tonight and tickets will be distributed at the next meeting.

Service Projects:

Next service project is at the end of next month.

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 for committee members. 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.

3/6 – Further discussion was tabled for the next meeting.

Scout Tracking Software

2/13 Mr. Hruska opened a discussion about choosing between troopmaster and scoutbook to provide a web based tracker for advancement and merit badges.

3/6 Mr. Bell expressed a concern about losing scout history that is in troopmaster especially for the older scouts. Mr. Hruska will price check the web base version of troopmaster.

New Business

Mr. Hruska suggested that the scouts have pizza for dinner Saturday since the camp plans changed. Ms. Johnson made a motion to accept the Mr. Athanasoulis seconded the motion.

Ms. Hoague made a motion to adjourn Mr. Athanasoulis seconded the motion.

Adjournment

Meeting adjourned at 7:25

Prepared by:

Bill Athanasoulis
Troop 77 Secretary