

Troop 77 Committee Meeting April 3, 2017

Proceedings

Call to order 6:40pm

In Attendance

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

Cathy Adkins - Advancement Coordinator

Absent

Mike Hruska - Committee Chair

Visitors

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

Scoutmaster Report

Mr. Bell reported that emails were sent out for physicals in order to get them before summer camp. Aviation campout is the next campout. Pack 7 donated food for campout. The menus will be reviewed to incorporate the food into this camp. Mr. Davis reported that payment number 2 for summer camp is due 4/20. An email was sent out as a reminder. All Scouts with extra costs associated with their class selections were notified.

COMMITTEE REPORTS:

Equipment:

Mr. Bell reported that items discussed last meeting have been purchased.

Advancement:

Scout

None

Tenderfoot

Christopher Johnson Upcoming

Jackson Davis Upcoming

Second Class

Evan Knoop	3/30/17
Matthew Vasey	3/30/17
Justin Rodemacher	Upcoming

First Class

None

Star

None

Life

None

Eagle

None

Merit Badges:

Noah Ealy	Cooking	2/27/17
Sean Hruska	Camping	2/13/17
Justin Rodemacher	Fishing	3/06/17
Aaron Smith	Camping	3/06/17

Membership

Ms Beckman reported that we have one new member Matthew Smith.

Training:

Ms Beckman reported that training is up to date.

Court of Honor:

Ms Johnson requested a list of service projects. It was noted that the Sr. Patrol leader is responsible for attendance and reporting. Ms. Hoague will notify the Sr. Patrol Leader of this responsibility.

Treasurer:

Checkbook	\$5,121.72
Scout Accounts	\$2,036.00
Troop Account	\$3,085.72
Council Store	\$367.30

Ms. Smith reported that 2 scouts are negative as of today. The last campout was positive by \$17.36. The camping account is positive.

Fundraising:

Mr. Koljeski reported that an email was sent out with incentives for selling fundraiser tickets. He also reported that Culvers has fundraising activity opportunities. The manager from Culvers will follow up with Mr. Koljeski. He also asked for any door prize donations, gift cards, etc. Mr. Bell stressed that part of scouting is being thrifty so all the scouts are encouraged to sell tickets for the fundraiser.

Service Projects:

Ms. Hoague reported that all but 3 scouts attend the Crews Lake race. She reported that the next scheduled service project is ushering and roadside cleanup on 4/30.

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.

4/3 – Mr. Athanasoulis handed out the proposed revisions regarding term limits for both the Scoutmaster and Committee Chairperson positions.

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.

Ms Beckman motioned to move forward with Troopmaster Web 2.0 and to authorize Mr. Bell to proceed with the upgrade. It will be a 3 year subscription for \$179.95. Ms Adkins seconded the motion.

New Business

Ms Adkins made a motion to motion to provide tan shirts for all scouts and adults. Ms Beckman seconded the motion. Mr. Davis will coordinate ordering and sizing.

Ms Adkins presented a planning questionnaire for camping. Mr. Bell suggested that each scout fill this out and turn in the questionnaire. Ms Johnson made a motion to utilize a planning questionnaire. Ms Adkins seconded. Mr. Davis offered to review the presented forms and make a new form, put the form on-line and follow up with an email.

Adjournment

Meeting adjourned at 7:43

Prepared by:

Bill Athanasoulis
Troop 77 Secretary