

Troop 77 Committee Meeting May 1, 2017

Proceedings

Call to order 6:35pm

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
Kristen Cirigliano – Fundraising Coordinator
Linda Beckman - Membership/Training Coordinator
Cathy Adkins - Advancement Coordinator
Paul Koljeski – Fundraising Coordinator

Absent

Visitors

Mike Ealy, ASM
Dave Davis, ASM

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

Scoutmaster Report

Mr. Bell reported everyone attended the ushering and roadside service project on April 30th.
Paperwork will be filed to switch Mr. Bell to an ASM and Mr. Davis to Scout Master.

COMMITTEE REPORTS:

Equipment:

Mr. Ealy reported that the tents have been inspected and need repairs have been identified and parts ordered. One of the existing camps stoves will be retired and sold. One potential purchase is a large griddle for camping.

Advancement:

Scout

Tenderfoot

Christopher Johnson 4/06/17
Jackson Davis 4/06/17

Second Class

Justin Rodemacher 4/06/17

First Class

None

Star

None

Life

None

Eagle

None

Merit Badges:

None

Membership

Ms Beckman reported that Ms. Cirigliano needs to do the committee challenge.

Training:

Ms Beckman reported that training is up to date.

Court of Honor:

Ms Johnson reported that next court is in two weeks. Certificates are being signed off. A list of refreshments will be sent out.

A discussion was held about differentiating between regular court of honors and eagle court of honor and the need to have it as a separate court. There have been several cases where it has been a combined court, which is not the intent of recognizing and eagle scout. Cathy made a motion to clarify that moving forward after the next court of honor that eagle court of honors are to be separate from a standard court of honor. All voted in favor.

Treasurer:

Checkbook	\$7,033.43
Scout Accounts	\$1,601.72*
Troop Account	\$5,431.42*
Council Store	\$266.05

*Does not reflect the last pancake/carwash fundraiser.

Ms. Smith reported that the 1st two payments for summer camp have been made. The last is due by camp. Mr. Davis will send out an email to confirm.

Mr. Hruska handed out the yearly budget for review. The overall cost to date are under budget and the budget is in good shape. Ms Smith made a motion to pay for gas for camp Ms Hoague seconded.

Fundraising:

Mr. Koljeski reported that the fundraiser went well. It was slightly under the fall fundraiser. The net revenue from the fundraiser was \$1,995.38. Paul thanked everyone especially Ms Smith and Ms Adkins for taking in tickets and Mr. Vasey for the key control. Mr. Hruska thanked Mr. Koljeski. Ms. Smith started an email list to be notified when the troop has fund raisers.

Service Projects:

Ms Hoague reported that all scouts attended the ushering and roadside cleanup. Ms Hoague opened a discussion about what constitutes service hours regarding Aviation camp. Since the scouts emptied trash in exchange for admission to the event it was agreed that this was not considered service.

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.

5/1 - Ms Adkins made a motion to accept the changes and Mr. Athanasoulis seconded.

New Business

Mr. Hruska opened a discussion about the option of allowing scouts to use scout account money for food for the purchased meals for the May campout. An email will be sent out to notify the scouts and families regarding cost for meals. Mr. Bell suggested that any concerns regarding the cost for meals will be addressed when or if they arise.

Mr. Davis opened a discussion about what can be printed on the t-shirt. There are 3 lines one will be Troop 77, one will be New Port Richey. The troop would be poled for a potential 3rd line.

Mr. Hruska noted that if anyone wants to change position to let him know. He also noted that right now the positions are a little lean so there is not a lot of room for doubling up.

Adjournment

Ms. Smith motioned to adjourn, Ms Hoague seconded. Meeting adjourned at 7:41pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary