

Troop 77 Committee Meeting August 28, 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
Kristen Cirigliano – Fundraising Coordinator
Paul Koljeski – Fundraising Coordinator
Cathy Adkins - Advancement Coordinator
Dave Davis - ASM

Absent

Visitors

Mike Ealy, ASM

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

Scoutmaster Report

Mr. Davis reported that he worked with newer scouts on advancement. The first camp has been set up for Camp Soule. He reported that Summer camp went well. The troop earned Honor Troop. Many merit badges were earned.

COMMITTEE REPORTS:

Equipment:

Mr. Ealy is working on a budget. He noted some damage to the trailer that needs to be reviewed. He also compiled an equipment care guide specific to the troop. He will work with Justin the Quartermaster finalize the guide and distribute to the troop. Large equipment is in good shape and does not anticipate any major purchases at this time. He also noted that several scouts went to Starkey Park over the Summer to repair some shelters.

Advancement:

Tenderfoot

Ethan Covert 5/9/17

Second Class

Christopher Johnson	5/9/17
Demetri Athanasoulis	5/11/17
Jackson Davis	6/6/17
Ethan Covert	6/6/17

First Class

Henry Koljeski	6/6/17
----------------	--------

Eagle

Jared Bell	7/10/17
------------	---------

Mr. Hruska noted there will be boards of review twice a month during the Monday meetings to help facilitate advancement. The same rules will apply regarding notifications.

Merit Badges

Demetri Athanasoulis - Citizenship in the World, Weather

Blake Borree – Electronic, Engineering

Thompson Borree – Engineering, Paddle Boarding, Salesmanship

Nicholas Cirigliano- Electronics, Theater

Benjamin Covert – Nuclear Science, Welding

Ethan Covert – Mammal Study, Paddle Boarding, Theater

Jackson Davis – Basketry, Electronics, Engineering, Geology, Leatherwork, Robotics, Soil & Water Conservation

Sean Hruska – Basketry, Citizenship in the World, Forestry, Leatherwork

Christopher Johnson – Basketry, Electronics, Geology, Leatherwork, Photography, Theater, Soil & Water Conservation, Weather

Even Knoop – Basketry, Engineering, Leatherwork, Paddle Boarding, Salesmanship

Henry Koljeski – Communications, Rifle, Small-Boat Sailing

Justin Rademacher – Engineering, Salesmanship, Small-Boat Sailing

Aaron Smith – Chemistry, Citizenship in the World, Radio

Matthew Smith – Mammal Study

Matthew Vasey – Forestry, Geology, Mining in Society, Salesmanship

Membership

Mr. Hruska reported Josh Adkins joined as an ASM and one Scout may be joining this year.

Training:

Mr. Hruska noted that Ms. Cirigliano needs to take the Committee Challenge.

Court of Honor:

Next Court is the 25th of September. Mr. Hruska noted there are 3 Scouts that helped at Cub Scout Camp that need to be recognized.

Jarrold Bell's Eagle Court of Honor will be the 23rd of September.

Treasurer:

Checkbook	\$2,597.20
Scout Accounts	\$1,131.39
Troop Account	\$1,465.81
Council Store	\$321.75

Ms. Smith reported that summer camp impacted the overall troop account between costs for t-shirts, gas reimbursement and white water rafting. It brought the account to \$1,093.71.

Ms. Smith reported that there was a \$3.00 charge on the account and she will be following up with Wells Fargo.

Fundraising:

Discussions were held on ideas for additional fundraising. An idea was floated about involving Pack 7 in the first pancake/carwash fundraiser. Mr. Davis will reach out to Pack 7. Mr. Koljeski noted that the first fundraiser is coming fast and tickets need to go out soon.

Service Projects:

Ms Hogue noted the next project is on September 24th for Ushering and Roadside Cleanup.

Old Business

None

New Business

Mr. Hruska distributed an updated year end budget for 2016/2017 and provided at preliminary 2017/2017 budget of \$8,861 for review and discussion. It relies on significant fundraising.

Ms. Smith made a motion to raise the monthly dues \$5 to \$40 starting October 1st with the additional funds going to cover the camping budget costs. All voted in the affirmative.

Adjournment

Ms. Smith motioned to adjourn, Ms. Adkins seconded. Meeting adjourned at 7:49pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary