

Troop 77 Committee Meeting October 2, 2017

Proceedings

Call to order 6:47pm

In Attendance

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

Absent

Cathy Adkins - Advancement Coordinator
Kristen Cirigliano – Fundraising Coordinator
Linda Beckman - Membership

Visitors

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

Scoutmaster Report

Mr. Davis noted that Scouts need to check their email. Last camp was cancelled. This month's camp will be at Weeki Wachee for Motor Boating. Mr. Davis is making a push to get Scouts to get sign offs for rank advancement. Mr. Davis is working with the Scribe for attendance.

COMMITTEE REPORTS:

Equipment:

Mr. Ealy is working on a quote for a trailer repair that cannot be done in house for the rear ramp.

Advancement:

Scout

Mathew Smith 9/25/17

Mr. Hruska reported that many scouts are reaching advancement.

Merit Badges

Mathew Smith – Fingerprinting
Nico Cirigliano - Fingerprinting

Membership

Mr. Hruska reported that re-charter is coming up and set a goal for the 10th of December for submitting paperwork.

He also noted that a new scout is joining the troop. He is coming over from another troop.

Training:

Mr. Hruska noted that Mr. Bell, Mr. Ealy, Mr. Athanasoulis, and Mr. Knoop need to take youth participation training.

Court of Honor:

Ms Johnson reported that the Court of Honor went well she will work with Noah to speak louder. Mr. Hruska noted that the color guard needs to practice prior to the next court.

Treasurer:

Checkbook	\$2,387.20
Scout Accounts	\$506.38
Troop Account	\$1,880.82
Council Store	\$321.75

Ms. Smith reported that summer camp deposit of \$250.00 was submitted and the check was cashed. She also reported that there will be a credit due back from the cancelled September Camp.

Ms. Smith reported that the \$3.00 charge on the bank account discussed last month was for account research. She also noted that there are several people on the account that need to be removed. All agreed that Mr. Hruska and Ms. Smith and Mr. Davis would be on the account as the checks are typically signed by 2 parties.

Due to recent issues with increased dues and hurricane Irma Scouts will be given until the end of October to get current.

Fundraising:

Mr. Koljeski proposed donating some tickets for the fundraiser to help people in need as a result of the hurricane. He will also be giving out prizes for sales. There are 2 meetings left before the fundraiser to get sales in. Pack 7 will potentially participate at the next fundraiser.

Service Projects:

Ms Hogue reported that the service project for ushering and roadside cleanup was poorly attended. Only 9 out of 19 attended. Mr. Hruska noted that private service hours will not be counted as part of troop service hours. Flags on Graves and Scouting for Food will be the next service project.

Old Business

08/28/17 - 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.

10/2/17 – A revised budget was presented there will be a couple of final adjustments and an email will be sent out for a final vote.

New Business

None

Adjournment

Ms. Hogue motioned to adjourn, Ms. Smith seconded. Meeting adjourned at 7:24pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary