

Troop 77 Committee Meeting November 6, 2017

Proceedings

Call to order 6:35pm

In Attendance

Mike Hruska - Committee Chair

Donna Hoague – Service Coordinator

Beth Smith – Treasurer

Bill Athanasoulis - Secretary

Cathy Adkins - Advancement Coordinator

Paul Koljeski – Fundraising Coordinator

Kristen Cirigliano – Court of Honor Coordinator

Dave Davis – Scoutmaster

Absent

Caroline Johnson – Court of Honor Coordinator

Visitors

Ms Adkins made a motion to accept the minutes from last meeting. Ms Hoague seconded.

Minutes accepted in the affirmative.

Scoutmaster Report

Mr. Davis reported 7 scouts qualified for the shooting portion of the rifle shooting merit badge at the last camp. Welding will occur as planned at camp Flaming Arrow. Mr. Rodemacher and Mr. Adkins will bring their equipment. Mr. Davis conducted James' Eagle Scoutmaster Conference. There should be 3 scouts ready for Scoutmaster conferences in the next week. He also reported that the Church has requested that this years' project be removing the mulch and weeds from the playground.

COMMITTEE REPORTS:

Equipment:

Mr. Ealy is working with Mr. Adkins to repair the trailer rear door. The repairs should be able to be done by Mr. Adkins so cost should be for materials and supplies only. This needs to be done soon due to the poor condition of the door.

Advancement:

Bronze Palm

Atef Alhassan , 8//27/17

Mr. Hruska reported that many scouts are reaching advancement.

Merit Badges

Ethan Covert – Genealogy, 10/02/17

Sean Hruska – Emergency Preparedness, 09/18/17

Henry Koljeski- Reptile and Amphibian 10/9/17

Justin Rademacher- Aviation, 08/21/17; Canoeing 05/22/17

James Sanderson – Personal Fitness, 10/30/17; Personal Management 10/23/17

Matthew Smith – Fingerprinting; 6/16/17

Matthew Vasey – First Aid, 09/16/17

Ms Adkins requested that all merit badge councilors send her an updated signed form.

Membership

Mr. Hruska reported that Ms Beckman is no longer part of the troop. A replacement will be assigned after New Year.

Training:

Mr. Hruska noted that Mr. Bell completed his training and requested that, Mr. Ealy, Mr. Athanasoulis, and Mr. Knoop need to take youth participation training before Thanksgiving.

Court of Honor:

No report

Treasurer:

Checkbook	\$5,572.56
Scout Accounts	\$2,414.51
Troop Account	\$3,158.05
Council Store	\$297.78 *receipts pending

Ms. Smith reported that summer camp deposit of \$250.00 was submitted and the check was cashed. She also reported that deposits were made for the ATV activities at summer camp.

Ms. Smith reported that the lack of Scout checks being submitted is an issue. Only 2 scouts issued scout checks.

Mr. Hruska is now on the Scout account and Mr. Davis will be added.

Fundraising:

Mr. Koljeski reported that he has receipts to turn in from the fundraiser. He reported that the fundraiser was a success and thanked everyone. The next fundraiser will involve Pack 7. Mr. Hruska reported that 5 scouts had minimal involvement in the fundraiser. A way has to be found to motivate the scouts. In spite of this it was the most successful to date in terms of money earned. A \$300 donation was made that helped greatly.

Service Projects:

Ms Hoague reported that the next service project is this Saturday 9:30am at Curlew Gardens followed by Scouting for Food at Fairway Springs. Mr. Hruska asked if anyone can bring bags.

Old Business

08/28/17 - Mr. Hruska distributed an updated year end budget for 2016/2017 and provided at preliminary 2017/2018 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.

11/6/17- The budget was approved via email vote.

New Business

Christmas party is coming up and Ms. Adkins will send out a list to coordinate food.

Adjournment

Ms. Adkins motioned to adjourn, Ms. Hoague seconded. Meeting adjourned at 7:15pm.

Prepared by:

Bill Athanasoulis
Troop 77 Secretary